JENKINS TOWNSHIP BOARD OF SUPERVISORS **MINUTES** FOR THE REGULAR MEETING

June 10, 2020 7:00 P.M.

Mr. Rovinski Called the Meeting to order at 7:09 P. M.

DUE TO COVID-19 our meeting was held via JENKINS TOWNSHIP FACE BOOK LIVE and social distancing was enforced in the Board of Supervisors meeting room.

Everyone joined in the PLEDGE OF ALLEGIANCE

ROLL CALL was taken. Present were Stanley E. Rovinski – Chairman, Joseph Sperrazza - Vice Chairman, Robert Linskey-Secretary/Treasurer, Barbara Fairchild - Township Manager, Charles G. Ross Jr., Esq.-Solicitor was present.

The floor was open to the public to address the Board of Supervisors regarding any items placed on the agenda for this meeting and/or any general municipal business. As advertised all public comment was to be sent via email to the township manager for any items they would like to be addressed at the meeting.

An Email was sent by Sheryl Storch to address the leaking of oils and smelly substances from County Waste Refuse & Recycling Truck near her home. County Waste responded they will have it taken care of.

APPROVAL OF MINUTES

Motion to approve the minutes for Regular Meeting held on May 13th, 2020 and Special Meeting Minutes May 15, 2020.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes Mr. Rovinski- Yes

CORRESPONDENCE

Motion to accept the correspondence presented to the Board of Supervisors prior to the meeting and to place them on file.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

REPORTS

Motion to accept the April 2020 Department Reports presented to the Board of Supervisors prior to the meeting and to place them on file.

Building Inspector ✓ Fire Chief 🗸 Police Chief ✓

Zoning Officer ✓ Code Enforcement ✓ Crime Watch Tax Collector ✓

Planning Commission ✓ Zoning Hearing Board

Motion by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Second by Mr. Sperrazza

Mr. Linskey-Yes Mr. Rovinski- Yes

RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for May 2020 in the amount of \$486,353.15 from the General Fund.

Motion by Mr. Linskey Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes Mr. Linskey-Yes Mr. Rovinski- Yes

Motion to ratify the transfers from the General Fund to the Payroll Fund for Payroll #10 of 2020 of Thirty-Three Thousand Seven Hundred Ten Dollars and .13 cents \$33,710.13) and the transfer for Payroll #11 of 2020 of Thirty-Five Thousand Three Hundred Eighty-Nine Dollars and .93 cents (\$35,389.93).

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes Mr. Linskey-Yes Mr. Rovinski- Yes

READING OF THE TREASURER'S REPORT by Mr. Linskey.

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Motion to approve the Treasurer's Report for the month of April 2020.

Motion by Mr. Sperrazza Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes Mr. Linskey-Yes Mr. Rovinski- Yes

UNFINISHED BUSINESS:

Motion to award the contract # 1 environmental abatement to Datom Products for \$12,950.00 and contract #2 structure demolition to AR Popple for \$11,700.00 for the CDBG-DR Jenkins Township spring 2020 project.

Motion by Mr. Sperrazza Second by Mr. Linskey Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes Mr. Rovinski- Yes

NEW BUSINESS

Motion to ratify the hiring of Nick Rusinko of Pittston for DPW at \$10.34 per hour.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to

Award bid for 2019 CDBG STREET IMPROVEMENT PROJECT Bid Opening was held at 12:00 Noon today June 10, 2020.

CONTRACTOR	BASE	BID	BASE	BID	DELETE	SHAFT	ALTERNATE
STREETS	TOTAL BASE + ALTERNATE (LESS SHAFT)						
AMERICAN	275,703	245,573		187,125			441,698
PENNSY	287,540	273,380		186,380			459,760
H&K	328,607	309,390			232,2	220	541,611
NEW ENTER.	350,516	326,686			240,3	70	567,056
KRIGER	354,480	331,380			258,8	300	590,180

Alternate Bids were rejected at this time.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to submit Pay request #1 of the Multi Modal Grant for Market St. Widening Project

for \$80,000.00. Payment of the total Pay request is \$127,925.00. As agreed, the \$28,350.83 from the Infrastructure Bank Loan will be applied and the \$19,574.17 difference will be paid from the General Fund.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to advertise to amend Traffic Regulation Ordinance #6 of 2018 to add Stop sign at Begosh and Friend and E. Cole St and Hurley Lane.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion transfer \$75,000.00 from Savings and \$100,000.00 from UCC to General Fund for the payments for the purchase of 58 Chestnut St. and the Land on the By-Pass.

Motion by Mr. Linskey Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to enter into an agreement with PA. American Water Co. for the paving of Shaft St.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to have all Businesses that want tables to be outside for dining purposed will be allowed to do so.

Motion by Mr. Rovinski

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to rehire Walter Knorr since Mr. Rusinko quit at \$10.34/hr. for the seasonal work with the Dept. of Public Works.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza -Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

ANNOUNCEMENTS:

- A. The Jenkins Township Board of Supervisors regular monthly meeting will be held on Wednesday, July 08th, 2020 at 7:00 P.M.
- B. The Jenkins Township Crime Watch will meet Wednesday, June 24th, 2020 at 7:00 P.M.
- C. The Jenkins Township Sanitary Authority will meet Thursday June 11, 2020 at 7:00 P.M.
- D. The Jenkins Township Planning Commission is scheduled on Thursday, June 18th, 2020 at 7:00 P.M.
- E. Administrative Office will be closed on July 03, 2020 in observance of Independence Day.

Motion to adjourn at 7:23 P.M.

Motion by Mr. Sperrazza Roll Call: Mr. Sperrazza – Yes

Second by Mr. Linskey

Mr. Linskey-Yes

Mr. Rovinski-Yes

Respectfully Submitted,

Barbara Fairchild, Manager