JENKINS TOWNSHIP BOARD OF SUPERVISORS

AGENDA FOR THE REGULAR MEETING

November 10, 2021 7:00 P.M.

DUE TO COVID-19 SOCIAL DISTANCING IS BEING ENFORCED IN THE BOARD OF SUPERVISORS MEETING ROOM

1,	CALL MEETING TO ORDER Meeting called to order at P.M.						
2.	PLEDGE OF ALLEGIANCE						
3.	ROLL CALL:	Joseph Spe Robert Lina	Rovinski -Chairman rrazza -Vice Chairma skey-Secretary/Treas Ross Jr., EsqSolicit	urer			
	IF ANYONE WANTED TO ADDRESS ANYTHING PERTAINING TO THE AGENDA OR THE MEETING THEY ARE TO EMAIL TO jenkinsbos@comcast.net BY 3:00 P.M. THE DAY BEFORE THE MEETING						
	We received Emails from:						
4.	APPROVAL OF MINUTES Motion to approve the minutes for the Regular Meeting held on October 13, 2021.						
	Motion by Roll Call: Mr. Sper	razza -	Second by Mr. Linskey-	Mr. Rovinski	-		
5.	CORRESPONDENCE Motion to accept the correspondence presented to the Board of Supervisors prior to the meeting and to place them on file.						
	Motion by Roll Call: Mr. Sper	razza-	Second by Mr. Linskey-	Mr. Rovinski	-		

6. REPORTS

Motion to accept the October 2021 Department Reports presented to the Board of Supervisors prior to the meeting and to place them on file.

Building Inspector ✓ Crime Watch
Fire Chief Tax Collector ✓

Police Chief ✓ Planning Commission
Zoning Officer ✓ Zoning Hearing Board
Code Enforcement Budget vs Actual

Motion by Second by

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

7. RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for October 2021 in the amount of **\$278,689.71** from the General Fund.

Motion by Second by

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

Motion to ratify the transfers from the General Fund to the Payroll Fund for Payroll #21 of 2021 for Thirty Six Thousand Four Hundred Eighty-Seven Dollars and .11 cents (\$36,487.11) and Payroll #22 of 2021 of Thirty Seven Thousand Two Hundred Forty-Three Dollars and .12 (\$37,243.12).

Motion by Second by

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

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

Motion to approve the Treasurer's Report for the month of October 2021.

Motion by Second by

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

UNFINISHED BUSINESS:

10. Motion to extend the May Park and Lions Park contract for installation of the playground equipment with Spotts Brothers from November 4, 2021 to December 8, 2021

Motion by Second by

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

11. Motion to the First (1st) reading of the Budget for the year 2022.

Motion by Second by

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

NEW BUSINESS:

12. Motion to hire <u>Jason Bartoli</u> as interim for full time Firefighter/Appartus Driver for the Jenkins Township Fire Department at the Bargaining Agreement rate, retroactive to November 1, 2021.

Motion by Second by

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

13. Motion to ratify the award of <u>Brozena Consulting Services</u> Contract Amendment 6 for the CDBG-DR Buyout Program which extends the time of completion to December 31, 2022 and increases the Not to Exceed Project Cost by \$300 to \$59,100.

Motion by Second by

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

14. Motion to ratify the payment of <u>Brozena Consulting Services</u> Invoice Number 11 in the amount of <u>\$4,250.00</u> for the CDBG-DR Buyout Program.

Motion by Second by

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

15. Motion to accept the resignation of **Stephanie Lombardo** as Jenkins Township Auditor.

Motion by Second by

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

16. Motion to adopt <u>Resolution #16</u> in joining the City of Pittston on a regional application to DCED for the second and third allocations of CARES Act funding.

Motion by Second by

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

apply for public assistance under Disaster Declaration # 4618 (Pennsylvania Tropical Depression Ida) through FEMA. Motion by Second by Roll Call: Mr. Sperrazza-Mr. Linskey-Mr. Rovinski-18. Motion to extend the Police Coverage agreement with Yatesville Borough to expire December 31, 2022 in the amount of \$37,600.00. Motion by Second by Roll Call: Mr. Sperrazza-Mr. Linskey-Mr. Rovinski-19. Motion to distribute the firemen's relief payment of \$21,255.12 retroactive to September 24, 2021 and have Mr. Linskey execute the form 706B and submit via email. Motion by Second by Roll Call: Mr. Sperrazza-Mr. Linskey-Mr. Rovinski-20. Motion to distribute the MMO for Police Pension to Nationwide in the amount of \$41,934.94. Motion by Second by Roll Call: Mr. Sperrazza-Mr. Linskey-Mr. Rovinski-21. Motion to accept Act 44 Disclosure received from ASCO Financial Group and AFG Pension Administration. Motion by Second by Roll Call: Mr. Sperrazza-Mr. Linskey-Mr. Rovinski-22. Motion to donate _____ to Shop with a Cop, a program to take needy children shopping for Christmas gifts. Motion by Second by Roll Call: Mr. Sperrazza-Mr. Linskey-Mr. Rovinski-23. Motion to file Disaster Assistance Program form PEMA DAP-1, designating Stanley E. Rovinski as the Agent authorized to execute for and in behalf of Jenkins Township. Motion by Second by Roll Call: Mr. Sperrazza-Mr. Linskey-Mr. Rovinski-

Motion to adopt Resolution #17 authorizing Jenkins Township Board of Supervisors to

17.

24.	Motion to adopt <u>Resolution #18</u> to name unnamed streets or alley ways in Jenkins Township.					
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-			
25.	Motion to discuss renewal of Health Insurance Plan for 2022 year and new hire probationary waiting period- Rates available upon request.					
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-			
26.	Motion to discuss renewal of Der	ewal of Dental Plan through Chamber Choice for 2022 year.				
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-			
ANN	OUNCEMENTS:					
A.	The Jenkins Township Board of Supervisors Regular monthly meeting will be held on Wednesday, December 8, 2021 at 7:00 P.M.					
В.	The Jenkins Township Sanitary Authority will meet Thursday, November 11 th , 2021 at 7:00 P.M.					
C.	The Jenkins Township Planning Commission is scheduled on Thursday, November 18 th , 2021 at 7:00 P.M.					
D,	The CEO Food Drive for December will be held on December 3 rd , 2021. Any changes will be announced.					
E.	The Administrative Offices will be closed in observance of Veterans Day November 11 th , 2021 and on Thanksgiving Day, November 25 th , 2021.					
26.	Motion to adjourn atP.	n to adjourn at P.M.				
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-			