JENKINS TOWNSHIP BOARD OF SUPERVISORS

MINUTES FOR THE SPECIAL MEETING December 29, 2021 12:00 PM

Mr. Rovinski Called the Meeting to order at 12:05 P. M.

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 via phone, Charles G. Ross Jr., Esq.-Solicitor

We received no Emails or comments on Facebook live:

PUBLIC PARTICIPATION- IF ANYONE WANTED TO ADDRESS ANYTHING PERTAINING TO THE AGENDA OR THE MEETING, THEY WERE TO EMAIL BY 3:00 P.M. THE DAY BEFORE THE MEETING

UNFINISHED BUSINESS:

Motion to Pass <u>Resolution #20 of 2021</u> accepting a Deed of Dedication for Charles Place as shown on the Manganiello Subdivision, Jenkins Township, recorded in Luzerne County Map Book 238 at page 48.

Motion by Mr. Sperrazza

Second by – Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to Pass <u>Resolution #21 of 2021</u> accepting a Deed of Dedication for Charles Place/Charles Circle as shown on the Manganiello Subdivision, Jenkins Township, recorded in Luzerne County Map Book 180 at page 37/Map Book 38 at page 139.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to Pass <u>Resolution #22 of 2021</u> accepting a Deed of Dedication for Charles Place, excluding Lynn Circle until construction is complete, as shown on the Manganiello Subdivision, Jenkins Township, recorded in Luzerne County Map Book 180 at page 37.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to adopt <u>Resolution #24 of 2021</u> for the proposed 2022 Budget for Jenkins Township, of a total ending combined balance of <u>\$231,649.24</u>.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

NEW BUSINESS:

Motion to appoint <u>Joshua Taylor Rhoades</u> as a full-time police officer with the Jenkins Township Police Department effective immediately with a six-month probation period with the pay rate and benefits as indicated in the Police Collective Bargaining Agreement.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to Pass <u>Resolution #23 of 2021</u> fixing the Real Estate Tax Rate for the Fiscal Year 2022 at 1.575 Mils on each dollar of assessed valuation.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to pass **Resolution #25 of 2021** authorizing Jenkins Township Board of Supervisors to apply for the Municipal Recycling Program Performance Grant.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to pass Resolution #26 of 2021 setting the tax rates for fiscal year 2022.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to pass <u>Resolution #27 of 2021</u> authorizing Jenkins Township Board of Supervisors to set compensation of various township officials, officers, employees and board members for the fiscal year beginning January 1, 2022 and ending December 31, 2022.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to appoint **Beverly Phillips** to a one (1) year term, effective January 1, 2022, as Auditor, Jenkins Township.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to appoint <u>Joe Long</u> to a six (6) year term, effective January 1, 2022, as Auditor, Jenkins Township. **TABLED**

Motion by

Second by

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to appoint **Ron Giza** as Code Enforcement Officer, Jenkins Township, and effective January 1, 2022.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to transfer <u>\$22,875.61</u> in American Rescue Plan Act (ARPA) grant funds from the ARPA Grant Account to the General Fund.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski – Yes

Motion to approve a twelve (12) month term electricity purchase contract with Interstate Gas Supply, Inc. at a fixed rate, including gross receipts tax.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey - Yes

Mr. Rovinski –

ANNOUNCEMENTS:

- Reorganization meeting will be held on January 3rd, 2022 at 7:00 PM. A.
- Regular monthly meeting of the Board of Supervisors will be held on January 12, 2022 B.

Motion to adjourn at 12:25 P.M.

Motion by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Second by Mr. Linskey

Mr. Linskey-Yes

Mr. Rovinski-Yes

Respectfully Submitted,

Wendy Sartin,

Township Secretary