JENKINS TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR THE REORGANIZATIONAL MEETING JANUARY 4th, 2021 6:00 PM

The Board of Supervisors of Jenkins Township held the reorganization meeting on Monday evening January 4th, 2021 at the Jenkins Township Municipal Building at 46 ½ Main Street, Inkerman PA. which was held via facebook live. Mr. Stanley E. Rovinski will call the meeting to order at 6:07 P.M. and the Pledge to the Flag followed.

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

Mr. Rovinski asked if the meeting was advertised properly. Attorney Ross responded that it was.

Motion to dispense with the regular order of business for the purpose of Reorganization of the Board of Supervisors.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza -Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to have the Chairman vacate the Chair.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint Mr. Joseph Sperrazza temporary Chairman of the Jenkins Township Board of Supervisors for 2021.

Motion by Mr. Linskey

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint Mr. Stanley Rovinski as the Chairman of the Jenkins Township Board of Supervisors for the year of 2021.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint Mr. Joseph Sperrazza as the Vice-Chairman of the Jenkins Township Board of Supervisors for the year of 2021.

Motion by Mr. Linskey

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Motion to appoint Mr. Robert Linskey as the Secretary/Treasurer of the Jenkins Township Board of Supervisors for the year 2021 at the salary set by the Jenkins Township Auditors at \$8,947.04.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint Mr. Joseph Sperrazza as the Assistant Secretary/Treasurer for Jenkins Township for the year 2021 at the salary set by the Jenkins Township Auditors at \$8,947.04

Motion by Mr. Linskey

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint Mr. Stanley Rovinski as the Road Master for Jenkins Township for the year 2021 at the salary set by the Jenkins Township Auditors at \$8,947.04

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to reappoint Ms. Barbara Fairchild as the full time Jenkins Township Manager for the year 2021 only on a monthly basis.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint/reappoint Mr. Charles Ross for a one (1) year term as Solicitor for the Jenkins Township Board of Supervisors with the term ending January 3rd, 2022.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint/reappoint Mr. Thomas Allardyce to a one (1) year term as Vacancy Board Chairman with the term ending January 3rd, 2022.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to designate the Fidelity Deposit and Discount Bank of Dunmore, Local Branches, as the Depository for all Jenkins Township Funds.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Motion to authorize the Chairman, Vice Chairman, Secretary/Treasurer and the Township Manager as the persons to sign all township general fund, payroll and all other township fund checks and pertinent banking forms for 2021.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to authorize the Township Manager to pay bills accordingly to avoid losing discounts or be late in paying bills after their due dates.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint Mr. Stanley Rovinski as the voting Delegate to the Annual Pennsylvania State Association of Township Supervisors Convention, April 2021.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to authorize the payment of expenses of the three (3) Township Supervisors and the Township Manager incurred for the 2021 Township Supervisors Convention

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint/reappoint <u>Stanley Rovinski</u> as the Department Head of the Public Works Department.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to reappoint Mr. Robert Linskey as the Department Head of the Police Department and the Administrative office

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to reappoint Mr. Joseph Sperrazza as the Department Head of the Fire Department.

Motion by Mr. Linskey

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Motion to Appoint/reappoint <u>JoElle Dougherty</u> to a one (1) year term as the Zoning Officer for Jenkins Township with the term ending January 3rd, 2022.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint/reappoint <u>Jack Lasky</u> to a one (1) year term as the EMA Co-Coordinator for Jenkins Township with the term ending January 3rd, 2022.

Motion by Mr. Linskey

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to reappoint Mr. Joseph Blazosek for a one (1) year term as Solicitor for the Jenkins Township Planning Commission and the Jenkins Township Zoning Hearing Board with the term ending January 3rd, 2022.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion reappoint Mr. Andy Partash to the Zoning Hearing Board for a one year term from 2021-2022. **TABLED**

Motion by

Second by

Roll Call: Mr. Sperrazza –

Mr. Linskey- Mr. Rovinski-

Motion to appoint/reappoint <u>Ellen Mondlak</u> to the Zoning Hearing Board for a three (3) year term from 2021-2023.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint/reappoint <u>John Grimes</u> to a One (1) year term on The Jenkins Township Zoning Board with the term from 2021-2022.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint/reappoint Barbara Fairchild for a one (1) year term as the

Jenkins Township Open Records Officer with the ending January 3rd, 2022 only on a monthly basis.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion to reappoint <u>Stephen Egenski</u> for a one (1) year term as the Jenkins Township Sewage Enforcement Officer with the ending January 3rd, 2022

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to reappoint <u>Brian Egenski</u> for a one (1) year term as the first alternate as the Jenkins Township Sewage Enforcement Officer with the ending January 3rd, 2022.

Motion by Mr. Linskey

Second by Mr. Sperrazza

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

Mr. Rovinski-Yes

Motion to appoint/reappoint <u>Charles Consagra</u> to a One (1) year term on the Jenkins Township Construction Appeals Board with the term ending January 3rd, 2022.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint/reappoint <u>Dan Constantino</u> to a Two (2) year term on the Jenkins Township Construction Appeals Board with the term ending January 3rd, 2023.

Motion by Mr. Linskey

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint Mr. Frank Carey to a Three (3) year term on the Jenkins Township Construction Appeals Board with the term ending January 4th, 2023.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Motion to appoint/reappoint <u>Joseph Lewis</u> as Road Dept. Foreman with the term ending January 3rd, 2022.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to approve the standard mileage rate of 56.0 cents for business use of automobile for the year 2021 as per IRS Notice 2019-215, December 31, 2020 while conducting Township business.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint <u>Bill Krosky</u> for a five (5) year term for the Recreation Board with the term ending January 4th, 2025.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint <u>Cindy Romanski</u> for a four (4) year term for the Recreation Board with the term ending January 4th, 2024.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint <u>Alison Romanski</u> for a Three (3) year term for the Recreation Board with the term ending January 4th, 2023

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint <u>Denise Roxby</u> for a Two (2) year term for the Recreation Board with the term ending January 4th, 2022.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to appoint <u>Virginia Linskey</u> for a One (1) year term for the Recreation Board with the term ending January 4^{th} , 2022.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Abstain Mr. Rovinski-Yes

Motion to Adjourn at 6:20 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