

JENKINS TOWNSHIP BOARD OF SUPERVISORS
MINUTES
FOR THE REGULAR MEETING
December 09th, 2020
7:00 P.M.

Mr. Rovinski Called the Meeting to order at 7:05 P. M.

DUE TO COVID-19 our Regular meeting was held via Face book with social distancing being enforced in the Board of Supervisors meeting room. Everyone had to wear a mask.

Everyone joined in the PLEDGE OF ALLEGIANCE

Mr. Rovinski asked if the meeting was properly advertised. Mrs. Sartin said Ms. Fairchild did have this advertised.

Mr. Linskey said we have Mr. Sam Falcone present for Attorney Ross this evening.

ROLL CALL was taken. Present were Stanley E. Rovinski –Chairman, Joseph Sperrazza -Vice Chairman, Robert Linskey-Secretary/Treasurer, Attorney Sam Falcone attended in absence of Charles G. Ross Jr., Esq.-Solicitor and Barbara Fairchild - Township Manager was Absent.

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.

NO PUBLIC PARTICIPATION

Mrs. Sartin said Ms. Fairchild did not have any emails or correspondence for tonight’s meeting.

APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on November 18th, 2020.

Motion by Mr. Sperrazza

Second by Mr. Linskey

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. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

REPORTS

Motion to accept the November 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. Sperrazza
Roll Call: Mr. Sperrazza –Yes

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

RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for November 2020 in the amount of \$433,894.35 from the General Fund.

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

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

Motion to ratify the transfers from the General Fund to the Payroll Fund for Payroll #24 of 2020 of Thirty-Nine Thousand Nine Hundred Seventy-Three Dollars and .34 cents (\$39,973.34).

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

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

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

Motion to approve the Treasurer’s Report for the month of November 2020.

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

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

UNFINISHED BUSINESS:

Motion ratify the execution of the subrecipient agreement #4 for Luzerne County Disaster Recovery Buyout Program until December 31, 2021.

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

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

Motion to have the 2nd reading of the 2021 Budget.

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

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

Mr. Linskey said at this time changes to the budget are for Revenues-\$2,482,958.00 Expenditures-\$2,503,217.00. Adjustment for employee share of healthcare and we will have a balanced budget.

NEW BUSINESS

Motion to pass Resolution #11 of 2020 for Deed of Dedication Veronica Dr.-Danica Hills.

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

Motion to pass Resolution #12 of 2020 for Deed of Dedication for Whispering Way.

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

Motion to amend the deductible for Blue Cross Blue Shield for Jenkins Police and Fire Collective Bargaining Agreements and include other employees with health care.

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

Motion to ratify Brozena Consulting Services agreement for project completion until December 2021.

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

Motion to ratify the execution of the cooperative agreement with IDC for RACP Grant. After much discussion Attorney Sam Falcone reviewed and upon recommendation of Attorney Ross this can be executed. Mr. Sperrazza asked to have Ball included. Mr. Linskey asked to change the motion to include and/or Ball Corp. and Mr. Rovinski was still uncomfortable. Attorney Falcone said it appears to be a standard agreement. It is for the RACP agreement with IDC. Mr. Roviski said he feels there has been a lot of issues and he knows Attorney Ross ahs looked into this. Mr. Sperrazza will rescind his second.

Motion to TABLE.

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

Motion to demolish the blue building at 58 Chestnut St. for \$7,200.00 and \$3,300.00 for clearing and grubbing with Seymon Trucking.

Upon discussion, Mr. Linskey said in the meeting packet of information presented tonight I do not have anything for the \$3,300.00 and what is this to be cleared. Mr. Sperrazza said the wooded area for a garage. Mr. Linskey would like to wait for that, so please change the Motion to read just the \$7,200.00.

Motion to demolish the blue building at 58 Chestnut St. for \$7,200.00 with Seymon Trucking.

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

Motion to seek bids for the renovations for the Building at 58 Chestnut St. to be used for Police

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

Motion to seek bids for the Park renovations for Lion's and May Park.

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

Motion to consider the recommendations for the street lights for Old Boston Rd. and Demark Rd. and lights on Industrial Dr. per Chief Mudlock. Upon discussion, Mr. Sperrazza has no issues with the lights but he does not want anything on private property. Chief Mudlock said there will not be anything on private property. He made sure of this, it is by Feissler Signs and WVIA areas. It is very dark there and we do have people walking there.

Motion to assist John Altobelli with the easement for Alto Rd. Mr. Sperrazza said Stanley has to sign this and he wants to be sure this is OK. The easement we had on Old Mill Rd. was similar. Attorney Falcone said if it is OK with the Board he will consult Attorney Blazosek to assure everything is ok and you can still execute the agreement.

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

Motion to prepare park for a parking lot by Spadi park because of the storm water issue by the garage on top for \$8,073.00. Mr. Sperrazza said we requested 3 quotes but only 1 came back. Lowest quote was Seymon. Mr. Linskey asked if WWSA does not approve this as an acceptable expenditure, do you have the money to pay for this Mr. Sperrazza? He responded "I do not have any money for this". It should be covered due to the storm water issues. Mr. Rovinski said there are issues there.

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

Mr. Sperrazza wanted to wish everyone a Merry Christmas and be safe. Mr. Rovinski asked Mr. Linskey if he had anything. Not at this time. Mr. Rovinski wished everyone Merry Christmas and Happy New Year. Mr. Falcone wished everyone Merry Christmas and Happy Hannukah.

ANNOUNCEMENTS:

A. The Jenkins Township Board of Supervisors Reorganization Meeting will be held on Monday, January 4th, 2021 and the regular monthly meeting will be held on Wednesday, January 13th, 2021 at 7:00 P.M.

- B. The Jenkins Township Sanitary Authority will meet Thursday, January 14th, 2021 at 7:00 P.M.
- C. The Jenkins Township Planning Commission is scheduled on Thursday, December 17th, 2020 at 7:00 P.M.
- D. The Jenkins Township Crime Watch will meet Thursday, March 4th, 2021 at 7:00 P.M.
- E. The CEO Food Drive for January will be held on January 8th, 2021. Any changes will be announced.
- F. The administrative offices will be closed on December 25th, 2020 and January 1st, 2021 in observance of Christmas and New Year's Day.
- G. The Santa Drive thru for the Children's Christmas party will be held on December 20, 2020 from 1:00 to 3:00 P.M. Everyone must register the child and age of the child for the gift we will be presenting for the party. Mrs. Sartin said we have 40 children registered at this time. Mr. Rovinski said to have the credit card available for tomorrow to go shopping.
- H. The refuse and Recycling Stickers are on sale since December 1, 2020. We will be accepting the payments via check, money order or credit card. Please send your payment and we will send your sticker with your receipt. Payment must be made in full by January 31, 2021.

Motion to adjourn at 7:55 P.M.

Motion by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey

Mr. Linskey-Yes

Mr. Rovinski-Yes

These minutes were prepared by Ms. Fairchild from reviewing the face book live taping of the meeting.

Respectfully Submitted,



Barbara Fairchild, Manager