JENKINS TOWNSHIP BOARD OF SUPERVISORS MINUTES

FOR THE REGULAR MEETING

November 18th, 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 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

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

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

APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on October 14th, 2020 and Special Meeting October 28th, 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 October 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 September 2020 in the amount of \$287,034.06 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 #21 of 2020 of Thirty-Five Thousand Three Hundred Ninety-Eight Dollars and .52 cents (\$35,398.52) and the transfer for Payroll #22 of 2020 of Thirty-Six Thousand Seven Hundred Seventy-Six Dollars and .52 cents (\$36,776.52) and Payroll #23 Thirty-Seven Thousand One Hundred Sixty-Eight Dollars and .23 cents (\$37,168.23).

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.

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

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

UNFINISHED BUSINESS:

Motion review the Banking RFP's received. Motion to award to ______ for 2021-2022 banking services. MOTION TO TABLE

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

NEW BUSINESS

Motion to approve the pay request for the Non-CDBG project for various additional road paying is \$181,037.51. Ms. Fairchild said the engineer recommends a \$10,000.00 retainage for some items are almost complete. Pay the \$171,037.51 only.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Motion to have the 1st reading of the 2021 Budget.

Revenues-\$2,400,766.00 Expenditures-\$2,579,435.82

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Mr. Linskey will review again for any changes to try to balance for next meeting.

Motion to pass Resolution #10 of 2020 for LSA Grant application for Police Garage and Multipurpose Utility vehicle for Police & Fire with trailer, generators and 3 radios for fire dept..

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to approve repair for pipe on Old Boston Rd. for N & B Enterprises, Inc. for \$6,050.00.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to amend the Jenkins Township Towing policy. Mr. Rovinski said to be sure that Lispi was included for Yatesville Boro.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to hire O'Brien Law for the services pertaining to Williams Pipeline.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to give the Administration and Dept. of Public works the Friday after Thanksgiving off with pay.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to meet with the Police and Fire for healthcare discussions with the collective bargaining agreements. Get dates and have 1 representative for each department and 2 supervisors.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Mr. Sperrazza wanted to thank L&A Wholesale for the trees at Old Boston Park that were donated.

ANNOUNCEMENTS:

- A. The Jenkins Township Board of Supervisors regular monthly meeting will be held on Wednesday, December 09th, 2020 at 7:00 P.M.
- B. The Jenkins Township Sanitary Authority will meet Thursday, January 12th, 2021 at 7:00 P.M.
- C. The Jenkins Township Planning Commission is scheduled on Thursday, November 19th, 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 December will be held on December 4th, 2020. Any changes will be announced.
- F. The administrative offices will be closed on November 26th, 2020 and November 27th, 2020 in observance of Thanksgiving.
- G. The Recreation Board will hold a meeting on November 23rd, 2020 at 7:00 P.M.
- H. The Children's Christmas party will be announced. Everyone must register the child and age of the child for the gift we will be presenting for the party.
- I. The refuse and Recycling Stickers will be on sale for 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 7:50 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