

JENKINS TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR THE SPECIAL MEETING HELD ON
October 28th, 2020
12:00 P.M.

Mr. Rovinski Called the Meeting to order at 12:09 P.M.

DUE TO COVID-19 EVERYONE MUST WEAR A MASK AND SOCIAL DISTANCING WILL BE ENFORCED IN THE BOARD OF SUPERVISORS MEETING ROOM

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 and Barbara Fairchild-Township Manager. Charles G. Ross Jr., Esq.- Solicitor- was on his way.

Mr. Rovinski asked if this meeting was properly advertised. Ms. Fairchild said Yes.

We did not have any public participation.

Motion to pass Resolution #9 of 2020 for adoption of the Luzerne Co. Hazard Mitigation Plan

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

Motion to accept the deed of dedication for Veronica Dr. in Danica Hills.

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

Motion to submit the pay request for PA Small Sewer & Water Grant for \$12,528.00 for VMC Realty-Danica Hills.

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

Motion to submit the American Asphalt Pay request of the CDBG Eligible portion of the invoice which is \$197,752.00.

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

Motion to **TABLE** the first reading of the budget for 2021.

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

Motion to accept the revised proposal for CVI for the door access and intercom system for the Luzerne Co. COVID-19 Grant of \$31,974.00 at Davis Bacon labor rates.

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

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

Motion to accept the Deed of Dedication **for road only** since the deed is being transferred to the HOA per Mr. Sperrazza.

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

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

Announcement:

Place the Halloween Event for the drive by at the Jenkins Township Fire House on October 31, 2020 from 4:00-6:00 P.M. on facebook,

Motion to adjourn at 12:20 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