

**AGENDA
SPECIAL MEETING
FRIDAY, OCTOBER 27, 2023 – 12:00 PM**

1. CALL MEETING TO ORDER

Meeting called to order at _____ P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Stanley E. Rovinski -Chairman _____
Joseph Sperrazza -Vice Chairman _____
Robert Linskey-Secretary/Treasurer _____
Charles G. Ross Jr., Esq.-Solicitor _____
Girard J. Mecadon, Esq. – Acting Solicitor _____

IF ANYONE WANTED TO ADDRESS ANYTHING PERTAINING TO THE AGENDA OR THE MEETING, THEY ARE TO EMAIL TO secretary@jenkinstownship.org BY 10:00 A.M. THE DAY OF THE MEETING

We received emails from:

NEW BUSINESS:

- 1. Motion** to pass Resolution 15 of 2023, authorizing and approving the reimbursement to itself of equipment purchase and authorizing the execution and delivery of a lease-purchase agreement and other matters related thereto.

Motion by
Roll Call: Mr. Sperrazza -

Second by
Mr. Linskey -

Mr. Rovinski –

- 2. Motion to adjourn at _____ P.M.**

Motion by
Roll Call: Mr. Sperrazza -

Second by
Mr. Linskey -

Mr. Rovinski –