AGENDA ORGANIZATION MEETING TUESDAY, JANUARY 2, 2024 –6:00 PM

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1.	CALL MEETING TO ORDER			
	Meeting called to ord	er at P.	М.	
2.	PLEDGE OF ALLE	GIANCE		
3.	ROLL CALL:	Stanley E. Rovinski -ChairmanJoseph Sperrazza -Vice ChairmanRobert Linskey-Secretary/TreasurerGirard J. Mecadon, Esq. – Acting Solicitor		
NEW	BUSINESS:			
(1) Motion to dispense with the regular order of business for the purpose of Reorganization Supervisors.			rpose of Reorganization of the Board of	
	Motion by		Second by	
	Roll Call: Mr. Sperraz	za -	Mr. Linskey -	Mr. Rovinski –
(2) Motion to have the Chairman vacate the Chair.				
	Motion by		Second by	
	Roll Call: Mr. Sperraz	za -	Mr. Linskey -	Mr. Rovinski –
(3)	3) Motion to appoint Joseph Sperrazza temporary Chairman of the Jenkins Township Board of Super- for 2024.			Jenkins Township Board of Supervisors
	Motion by		Second by	
	Roll Call: Mr. Sperraz	za -	Mr. Linskey -	Mr. Rovinski –
(4)	4) Motion to appoint Stanley Rovinski as the Chairman of the Jenkins Township Board of Supervisors the year of 2024 at a salary to be set by the Jenkins Township Auditors.			· · ·
	Motion by		Second by	
	Roll Call: Mr. Sperraz	za -	Mr. Linskey -	Mr. Rovinski –
(5)	• •	• •	as the Vice-Chairman of the set by the Jenkins Township	Jenkins Township Board of Supervisors Auditors.

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

(6) **Motion to** appoint Robert Linskey as the Secretary/Treasurer of the Jenkins Township Board of Supervisors for the year of 2024 at a salary to be set by the Jenkins Township Auditors.

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

(7) **Motion to** appoint Joseph Sperrazza as the Assistant Secretary/Treasurer for Jenkins Township for the year 2024 at the salary set by the Jenkins Township Auditors.

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

(8) **Motion to** appoint Girard J. Mecadon, Esquire, for a one (1) year term as Solicitor for the Jenkins Township Board of Supervisors.

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

(9) **Motion to** appoint Stanley Rovinski as the Road master for Jenkins Township for the year of 2024 at a salary to be set by the Jenkins Township Auditors.

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

(10) **Motion to** designate the Fidelity Deposit and Discount Bank, as the Depository for Jenkins Township Funds and to designate the Board of Supervisors as the persons to sign all general fund checks and pertinent banking forms.

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

(11) **Motion to** appoint Stanley Rovinski as the voting Delegate to the Annual Pennsylvania State Association of Township Supervisors Convention, April 14th to the 17th, 2024.

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

(12) **Motion to** appoint Thomas Allardyce to a one (1) year term as Vacancy Board Chairman.

Motion by Second by

Roll Call: Mr. Sperrazza - Mr.

Mr. Linskey -

(13)	B) Motion to appoint Stanley Rovinski as the Department Head of the Public Works Department.			
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(14)	Motion to appoint Robert Linske Office.	y as the Department Head o	of the Police Department and Administrative	
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(15)	Motion to appoint Joseph Sperr Department.	razza as the Department H	lead of the Fire Department and Sanitation	
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(16)	Motion to appoint JoElle Dougherty to a one (1) year term as the Zoning Officer for Jenkins Township.			
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(17) Motion to appoint Ronald Giza to a one (1) year term as the part-time Code Enformation Assistant Zoning Officer.		he part-time Code Enforcement Officer and		
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(18)	Motion to appoint Jack Lasky to a one (1) year term as the EMA Coordinator for Jenkins Township.			
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(19)	Motion to appoint Joseph Blazosek to a one (1) year term as Solicitor for the Jenkins Township Board of Supervisors and the Jenkins Township Zoning Hearing Board.			
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	

(20)	Motion to appoint Mike Amato to a one (1) year term as Engineer to Jenkins Township.		
	Motion by	Second by	
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –
(21)	Motion to appoint Wendy Sartin to	o a one (1) year term as the To	wnship Secretary for Jenkins Township.
	Motion by	Second by	
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –
(22)	Motion to appoint Amy Hull to a o	ne (1) year term as the Financ	ial Secretary for Jenkins Township.
	Motion by	Second by	
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –
(23)	Motion to appoint Paula Schnelly Township.	y to a one (1) year term as	the Township Coordinator for Jenkins
	Motion by	Second by	
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –
(24)	Motion to appoint Paula Schnelly to a one (1) year term as the Jenkins Township Open Records Officer.		
	Motion by	Second by	
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –
(25)	Motion to appoint Thomas Cooney	r to a four (4) year term to the .	Jenkins Township Planning Commission.
	Motion by	Second by	
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –
(26)	Motion to appoint Virginia Linskey	to a five (5) year term to the	Jenkins Township Recreation Board.
(-)	Motion by	Second by	
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –
(2-)			
(27)			e Jenkins Township Sanitary Authority.
	Motion by	Second by	
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –

(28)	Motion to appoint Donald W. Sartin to a five (5) year term to the Jenkins Township Sanitary Authority.			
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(29)	Motion to appoint Andy Partash	to a three (3) year term to	the Jenkins Township Zoning Hearing Board.	
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(30)	Motion to appoint Frank Carey	to a two (2) year term to	the Jenkins Township Construction Appeals	
	Board.			
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(31)	Motion to appoint Dr. Bart Burn Board.	e to a two (2) year term to	the Jenkins Township Property Maintenance	
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(32)	Motion to appoint Jack Lasky to a one (1) year term as EMA Coordinator for Jenkins Township. Motion			
	by Sec	cond by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(33)	Motion to appoint Steven Egenski to a one (1) year term to the Jenkins Township Sewage Enforcement.			
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(34)	Motion to appoint Brian Egensl Sewage Enforcement.	ki to a one (1) year term a	as the 1 st alternate to the Jenkins Township	
	Motion by	Second by		
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	
(35)	Motion to appoint Thomas Orth to a two (2) year term as Auditor to Jenkins Township.			
()	Motion by	Second by	·····	
	-		Mr. Dovinski	
	Roll Call: Mr. Sperrazza -	Mr. Linskey -	Mr. Rovinski –	

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

We received emails from:

(36) Motion to adjourn at _____ P.M.