

**JENKINS TOWNSHIP BOARD OF SUPERVISORS MINUTES
SPECIAL MEETING
DECEMBER 28, 2023 – 12:30 P.M.**

Mr. Rovinski Called the Meeting to order at 12:50 P. M.

Everyone joined in the **PLEDGE OF ALLEGIANCE**

ROLL CALL was taken. Present were Stanley E. Rovinski, Chairman; Robert Linskey, Secretary/Treasurer.

PUBLIC PARTICIPATION- IF ANYONE WANTED TO ADDRESS ANYTHING PERTAINING TO THE AGENDA OR THE MEETING, THEY WERE INVITED TO DO SO.

No one addressed the Board or emailed comments.

NEW BUSINESS:

Motion to adopt Resolution Number 34 of 2023, fixing the Real Estate Tax Rate for the Fiscal Year 2024, at 2.075 Mills on each dollar of assessed valuation, commencing January 1, 2024, with the condition that this Motion be reopened in January 2024.

Motion by Stanley Rovinski

Second by Robert Linskey

Roll Call: Mr. Sperrazza -

Mr. Linskey - **Yes**

Mr. Rovinski – **Yes**

Motion to adopt Resolution Number 35 of 2023, adopting the final Jenkins Township 2024 Budget.

Motion by Robert Linskey

Second by Stanley Rovinski

Roll Call: Mr. Sperrazza -

Mr. Linskey - **Yes**

Mr. Rovinski – **Yes**

Motion to add Sewer Fund Account to Township line-item banking funds.

Motion by Robert Linskey

Second by Stanley Rovinski

Roll Call: Mr. Sperrazza -

Mr. Linskey - **Yes**

Mr. Rovinski – **Yes**

Motion to adopt Health Insurance Opt-Out Incentive Program.

Motion by Robert Linskey

Second by Stanley Rovinski

Roll Call: Mr. Sperrazza -

Mr. Linskey - **Yes**

Mr. Rovinski – **Yes**

Motion to adopt Individual Health Reimbursement Arrangement for Employee # 4.

Motion by Robert Linskey
Roll Call: Mr. Sperrazza -

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

Mr. Rovinski – **Yes**

Motion to adopt Individual Health Reimbursement Arrangement for Employee # 69.

Motion by Robert Linskey
Roll Call: Mr. Sperrazza -

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

Mr. Rovinski – **Yes**

Motion to adjourn at 12:54 P.M.

Motion by Stanley Rovinski
Roll Call: Mr. Sperrazza -

Second by Robert Linskey
Mr. Linskey - **Yes**

Mr. Rovinski – **Yes**

Respectfully Submitted,


Paula Schnelly