JENKINS TOWNSHIP BOARD OF SUPERVISORS

AGENDA FOR THE REGULAR MEETING August 14, 2024 7:00 P.M.

1.	CALL MEETING TO ORDER Meeting called to order at P.M.							
2.	PLEDGE OF ALLEGIANCE							
3.	ROLL CALL:	Joseph Spe Robert Lin	Rovinski -Chairman errazza -Vice Chairma skey-Secretary/Treast fecadon, Esq Solicit	hairman Treasurer				
THE		RE TO EMAI		AINING TO THE AGENDA OR kinstownship.org BY 3:00 P.M.				
	We received Emai	ls from:						
4.	APPROVAL OF MINUTES Motion to approve the minutes for the Regular Meeting held on July 17, 2024.							
	Motion by Roll Call: Mr. Sper	razza-	Second by Mr. Linskey-	Mr. Rovinski-				
5.	CORRESPONDENCE Motion to accept the correspondence presented to the Board of Supervisors prior to the meeting and to place them on file.							
	Motion by Roll Call: Mr. Sper	razza-	Second by Mr. Linskey-	Mr. Rovinski-				

6. REPORTS

Motion to accept the July 2024 Department Reports presented to the Board of Supervisors prior to the meeting and to place them on file.

Building Inspector ✓ Crime Watch
Fire Chief ✓ Tax Collector ✓

Police Chief ✓ Planning Commission ✓
Zoning Officer ✓ Zoning Hearing Board
Code Enforcement ✓ Budget vs Actual

Motion by Second by

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

7. RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for July 2024 in the amount of **\$262,299.50** from the General Fund.

Motion by Second by

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

8. Motion to ratify the transfers from the General Fund to the Payroll Fund for **Payroll #14** of 2024 for Seventy Thousand Dollars (\$70,000.00), **Payroll #15** of 2024 for Sixty-four Thousand Dollars (\$64,000.00).

Motion by Second by

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

9. READING OF THE TREASURER'S REPORT by Mr. Linskey.

Motion to approve the Treasurer's Report for the month of July 2024.

Motion by Second by

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

NEW BUSINESS:

10. Motion to donate **\$500.00** From the Jenkins Township Recreation Fund to the Jenkins Township Lions Club Scholarship Fund.

Motion by Second by

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

11. Motion to purchase cameras for the DPW garage from **CVI** at a cost of **\$1,842.00**.

Motion by Second by

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

12. Motion to hire <u>Nicholas Riebel</u> as a part-time Police Officer effective August 5, 2024, to the Jenkins Township Police Department at a salary as set by the Collective Bargaining Agreement.

Motion by Second by

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

13. Motion to pass <u>Resolution Number 10 of 2024</u>, approving the financing by the Pittston City Redevelopment Authority of certain projects for the benefit of Northeastern Pennsylvania Educational Television Association, located in Jenkins Township.

Motion by Second by

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

14. Motion to award Lot 2 Gaffney Drive, with a minimum bid of \$40,000.00, to <u>Nick</u> <u>Tomasetti</u>, at a bid of <u>\$41,000.00</u>, being the highest bidder.

Motion by Second by

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

15. Motion to award Lot 3 Gaffney Drive, with a minimum bid of \$40,000.00, to <u>James</u> <u>Caputo</u>, at a bid of <u>\$41,600.00</u>, being the highest bidder.

Motion by Second by

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

16. Motion to award lawn repair/maintenance services to <u>Tru Green</u>, for 48 Colonel Jenkins Drive, at a cost of <u>\$729.72</u>.

Motion by Second by

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

17. Motion to donate \$200.00 From the Jenkins Township General Fund to the 10th Annual Golf Tournament for Whiskers World.

Motion by Second by

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

18. Motion to send the 3 Supervisors and several Township Employes to attend the **Luzerne County Association of Township Officials Convention/Trade Show/Meeting** to be held at the Checkerboard Pavilion in Shavertown on September 19, 2024 at **\$25.00** per person.

Motion by Second by

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

19. Motion to award the purchase of concrete blocks for the fabric structure building to <u>Oley</u> <u>Industries, LLC</u>, at a cost of \$17,500.00, to be paid from the 2024 LSA grant award.

Motion by Second by

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

ANNOUNCEMENTS:

- a. Jenkins Township Board of Supervisors' meeting will be held on September 11, 2024, at 7:00 P.M.
- b. The Jenkins Township Planning Commission meeting will be held on August 15, 2024 and on September 19, 2024, at 7:30 P.M
- c. Jenkins Township Sanitary Authority meeting will be held on September 12, 2024, at 7:00 P.M.
- d. The Jenkins Township Crime Watch meeting will be held on September 5, 2024, at 6:30 PM.
- e. On August 17, 2024, there will be a Shred Event for Jenkins Twp. residents from 9:00 AM to 12:00 PM. Located at the DPW garage behind the Municipal Building.
- f. Jenkins Township held an Electronics Recycling Event on July 20, 2024 that was a great success and would like to thank the residents for their participation.
- g. The Plaid Church in conjunction with Jenkins Township hosted the 5th Annual Fun Fest 2024 on August 3rd, 2024. A good time was had by all.
- h. The Jenkins Township Municipal Office and DPW will be closed on September 2, 2024, in Observance of Labor Day. Refuse and Recycling will be on its usual days with no delays.

20.	Motion	to adjourn	at		Ρ.	M	I.
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Motion by Roll Call: Mr. Sperrazza-

Second by Mr. Linskey- Mr. Rovinski-