

**AGENDA
SPECIAL MEETING
MONDAY, DECEMBER 30, 2024 – 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 _____
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:

- 4. Motion to adopt Resolution Number 22 of 2024**, fixing the Real Estate Tax Rate for the Fiscal Year 2025, at **2.075 Mils** on each dollar of assessed valuation, commencing January 1, 2025.

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

- 5. Motion to adopt Resolution Number 23 of 2024**, adopting the final **Jenkins Township 2025 Budget**.

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

- 6. Motion to adopt Resolution Number 24 of 2024**, setting the compensation for various Township Officials, Officers, Employees and Board Members for the fiscal year beginning January 1, 2025, and ending December 31, 2025.

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

- 7. Motion to install lights on PPL Pole #'s 54445-N41686 and 54051-N41473**, to provide security and safety.

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

8. Motion to adopt **Resolution Number 24 of 2024**, setting the compensation for various Township Officials, Officers, Employees and Board Members for the fiscal year beginning January 1, 2025, and ending December 31, 2025.

Motion by

Roll Call: Mr. Sperrazza -

Second by

Mr. Linskey -

Mr. Rovinski –

9. **Motion to adjourn at _____ P.M.**

Motion by

Roll Call: Mr. Sperrazza -

Second by

Mr. Linskey -

Mr. Rovinski –