## JENKINS TOWNSHIP BOARD OF SUPERVISORS

## AGENDA FOR THE REGULAR MEETING January 10, 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 Sperra Robert Linske Charles G. Ro	vinski -Chairmar izza -Vice Chairn ey-Secretary/Trea oss Jr., EsqSolic adon, EsqActin	nan surer itor				
	IF ANYONE WANTED TO ADDRESS ANYTHING PERTAINING TO THE AGENDATE OR THE MEETING, THEY ARE TO EMAIL TO secretary@jenkinstownship.org BY 3:00 P.M. THE DAY OF THE MEETING  We received Emails from:							
4.	APPROVAL OF MINUTES  Motion to approve the minutes for the Regular Meeting held on December 13, 2023.  Motion by  Roll Call: Mr. Sperrazza-  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. Sperra	zza-	Second by Mr. Linskey-	Mr. R	ovinski-			

## 6. REPORTS

**Motion to** accept the December 2023 Department Reports presented to the Board of Supervisors prior to the meeting and to place them on file.

	Building Inspector ✓ Fire Chief ✓ Police Chief ✓ Zoning Officer ✓ Code Enforcement ✓	Crime Watch Tax Collector ✓ Planning Commission Zoning Hearing Boan Budget vs Actual						
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-					
7.	RATIFICATION AND APPROVAL OF PAYMENT OF BILLS  Motion to ratify the payment of monthly bills for December 2023 in the amount of \$256,684.37 from the General Fund.							
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-					
8.	<b>Motion to</b> ratify the transfers from the General Fund to the Payroll Fund for <b>Payroll #25</b> of 2023 for Sixty-Two Thousand (\$62,000.00), <b>Payroll #26</b> of 2023 for Sixty-Three Thousand Five hundred Dollars (\$63,500.00).							
	Motion by Roll Call: Mr. Sperrazza-	Second by 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 December 2023.							
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-					
NEW BUSINESS:								
10.	Motion to awardProject, at a cost of \$							
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-					
11.	Motion to Reconsider Resolution Number 34 of 2023, fixing the Real Estate Tax Rate for the Fiscal Year 2024.							
	Motion by	Second by						

12.	<b>Motion to Amend <u>Resolution 24 of 2023</u></b> , setting the compensation for various Township Officials, Officers, Employees and Board Members for the fiscal year beginning January 1, 2024, and ending December 31, 2024.								
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-						
ANNO	OUNCEMENTS:								
a.	Jenkins Township Board of Supervisors' meeting will be held on February 14, 2024, at 7:00 P.M.								
b.	Jenkins Township Sanitary Authority meeting will be held on January 11, 2024, at 7:00 P.M.								
c.	The Jenkins Township Planning Commission meeting will be held on January 18, 2024, at 7:30 P.M								
d.	The Jenkins Township Business Office and DPW will be closed January 15, 2024, in honor of Martin Luther King.								
e.	The Jenkins Twp. Board of Supervisors would like to thank everyone to helped and participated in making the annual Children's Christmas Party held on December 16, 2023, at the Jenkins Twp. Hose Company a great success.								
13.	13. Motion to adjourn at P.M.								
	Motion by Roll Call: Mr. Sperrazza-	Second by Mr. Linskey-	Mr. Rovinski-						