

# JENKS TOWNSHIP

135 PINE STREET  
MARIENVILLE, PA 16239

## MINUTES January 3, 2023

The Supervisor called the reorganization and regular meetings of the Board of Supervisors to order at 5 PM with the Pledge of Allegiance.

Those present at the meeting were as follows:

Gregory Geyer, Chairman	Andy Spicer, Supervisor
Edward Stoner Jr., Supervisor	Misty Dittman, Sec/Treas
John Shoup	Dan Zimmerman

### REORGANIZATION:

See attached minutes.

### PUBLIC COMMENT:

Mr. John Shoup asked about the garbage at a rental on West Spruce Street. The owner will be contacted. He also asked some questions on where the ambulance service will be located. That is unknown as of right now.

### APPROVAL OF PREVIOUS MEETING MINUTES AND TREASURER'S REPORT:

Mr. Spicer made a motion to approve the minute the regular meeting held December 2, 2022. Mr. Geyer seconded the motion; motion carried, 3-0.

Mr. Geyer made a motion to accept the report of the Treasurer, transfer to payroll and pay the bills as listed. Mr. Stoner seconded the motion; motion carried, 3-0.

### AGENDA:

Mr. Dave Neill, The EADS Group, sent a report. Mr. Geyer made a motion to approve Pay Request #1 for Pattison Avenue and Change Order #1 for Pattison Avenue. Mr. Spicer seconded; motions passed, 3-0.

Mr. Scott Dittman, WWTP, sent a report on work completed and continuing. Mr. Geyer made a motion to approve a quote from John Place to purchase level and pump display boards for Pattison Avenue pump station to replace the malfunctioning boards currently in place. Mr. Stoner seconded the motion; motion carried, 3-0.

### CORRESPONDENCE:

The PSATS news bulletin was received as well at the 2023 fee schedule for Northwest Soil Services.

NEW BUSINESS:

Mr. Geyer made a motion to pass the Resolution for Emergency Medical Services to form a coalition with Mr. Stoner as the voting member and Mr. Geyer as second. Mr. Spicer seconded the motion; motion carried, 3-0.

The PSATS Conference registration is Tuesday, January 10, 2023.

Mr. Geyer made a motion appoint Deb Lipchey as an auditor for 2023. Mr. Stoner seconded the motion; motion carried, 3-0.

Mr. Stoner made a motion to approve a holding tank agreement. Mr. Spicer seconded the motion; motion carried, 3-0.

2023 election positions open for Jenks Township were discussed. 2 auditors and 1 Supervisor will be open to election.

Mr. Geyer made a motion to approve employee leave requests. Mr. Spicer seconded the motion; motion carried, 3-0.

Mr. Geyer made a motion to approve the 2023-2024 Salt contract through CoStars, same as previous year. Mr. Stoner seconded the motion; motion carried, 3-0.

The Treasurer provided the following balances:

Trust Fund- Northwest Savings Bank	\$ 844,830.06
General Fund	177,955.07
Payroll Account	10,866.12
Sinking Fund	1,876,840.52
State Checking Account	628.65
State Savings Account	1,584.97
Fire Protection Account	32,972.66

The Chairman adjourned the meeting at 5:25 pm.

Respectfully submitted,

---

Misty D. Dittman, Secretary/ Treasurer