

JENKS TOWNSHIP

135 PINE STREET
MARIENVILLE, PA 16239

MINUTES August 7, 2023

The Supervisor called the regular meeting of the Board of Supervisors to order at 1:30 PM with the Pledge of Allegiance.

Those present at the meeting were as follows:

Gregory Geyer, Chairman	Edward Stoner Jr., Supervisor
Misty Dittman, Sec/Treas	Scott Dittman, WWTP
Dave Neill, The EADS Group	Deb Lipchey
John Shoup	

PUBLIC COMMENT:

Mr. John Shoup stated he is happy to see the work started on the Train Station.

APPROVAL OF PREVIOUS MEETING MINUTES AND TREASURER'S REPORT:

Mr. Geyer made a motion to approve the minutes of the regular meeting held July 10, 2023. Mr. Stoner seconded the motion; motion carried, 2-0.

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, 2-0.

AGENDA:

Mr. Dave Neill, The EADS Group, reported on grants and projects. We are waiting for an update from North Rock on the stormwater project. The train station contractor had some questions about the water meter pit, electrical service and roof venting. The Pattison Avenue pump station start up should be August 29, 2023.

Mr. Scott Dittman, WWTP, presented an estimate from The EADS Group to replace the effluent tank that is close to malfunctioning. The time frame on the estimate is completion April 2024. This is too long. Mr. Geyer made a motion to advertise for bids and have the project fast tracked as much as possible. Mr. Stoner seconded the motion; motion carried, 2-0. Mr. Dittman presented a quote from Tepco to replace a booster pump for \$1,610. Mr. Geyer made a motion to accept the quote. Mr. Stoner seconded the motion; motion carried, 2-0. Roof replacement work was discussed as well as motor replacement

versus buying new. Mr. Dittman's license renewal was mailed and Eric Long should receive his license in the next month.

CORRESPONDENCE:

A letter was received from the USDA regarding a temporary overlay on a bridge. The PSATS News bulletin was received as well as a bridge inspection report from The EADS Group and a small system maintenance report from Susan Halke.

NEW BUSINESS:

The June 2023 WWTP report was reviewed.

Mr. Stoner made a motion to approve employee leave requests. Mr. Geyer seconded the motion; motion carried, 2-0.

Mr. Geyer stated the paving and seal coat work is completed. The Dirt and Gravel project will start asap but an extension has been requested.

The Treasurer provided the following balances:

Trust Fund- Northwest Savings Bank	\$ 855,187.91
General Fund	460,774.92
Payroll Account	12,805.63
Sinking Fund	1,676,244.03
State Checking Account	365.16
State Savings Account	159,779.23
Fire Protection Account	41,931.97

The Chairman adjourned the meeting at 2:01 pm.

Respectfully submitted,

Misty D. Dittman, Secretary/ Treasurer