## JENKS TOWNSHIP

# 135 PINE STREET MARIENVILLE, PA 16239

### MINUTES September 5, 2023

The Supervisor called the regular meeting of the Board of Supervisors to order at 5:00 PM with the Pledge of Allegiance.

Those present at the meeting were as follows:

Gregory Geyer, Chairman

Edward Stoner Jr., Supervisor

Eric Long, WWTP

Andy Spicer, Supervisor

Misty Dittman, Sec/Treas

Dave Neill, The EADS Group

Roy Smith

#### PUBLIC COMMENT:

Mr. Roy Smith asked if the Township got Dirt & Gravel money for Lamonaville Road. They did not this year but can apply again in the spring. He asked about log trucks on the road and if they get permits. They are required to obtain weight limit permits for all Township roads.

APPROVAL OF PREVIOUS MEETING MINUTES AND TREASURER'S REPORT: Mr. Spicer made a motion to approve the minutes of the regular meeting held August 7, 2023. Mr. Stoner 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, reported on grants and projects. The North Rock storm water project is underway and close to completion. The EADS Group is working with the Township on fixing sewer plant and pump station issues.

Mr. Eric Long, WWTP, presented an estimate to replace a valve. Mr. Geyer made a motion to purchase the valve. Mr. Spicer seconded the motion; motion carried, 3-0. Mr. Long stated an illegal sewer connection on Maple Street has been plugged. The Supervisors stated action will be taken against the owner. Penelec and Summit Electrical will be working at Pattison pump station Wednesday and the effluent booster pump at the plant will also be repaired that day. The wet well at Pattison pump station will be emptied by Williams and Sons. The screen at Pattison malfunctioned, again. Mr. Long discussed the need for an SBR blower to be fixed. Mr. Geyer made a motion to send it for repair. Mr. Spicer seconded the motion; motion carried, 3-0.

#### CORRESPONDENCE:

A letter was received from the USDA regarding the ANF Centennial. The PennDot newsletter was also received.

#### **NEW BUSINESS:**

The July 2023 WWTP report was reviewed.

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

Mr. Stoner made a motion to approve the Snowmobile Trail Grant Resolution naming Mr. Geyer the signing agent. Mr. Geyer seconded the motion; motion carried, 3-0.

Mr. Geyer made a motion to approve an Excess Maintenance Agreement. Mr. Spicer seconded the motion; motion carried, 3-0.

Mr. Geyer made a motion to approve the PMRS MMO for 2024. Mr. Stoner seconded the motion; motion carried; 3-0.

Mr. Geyer stated the washouts from the storm last week were fixed.

#### **EXECUTIVE SESSION:**

The Supervisors made a motion after discussion in session. Mr. Stoner made the motion to raise pay for all full-time employees at rates given to the Treasurer. Mr. Spicer seconded the motion; motion carried, 3-0.

The Treasurer provided the following balances:

Trust Fund- Northwest Savings Bank	\$ 855,492.96
General Fund	368,396.92
Payroll Account	19,202.49
Sinking Fund	1,808,897.83
State Checking Account	278.73
State Savings Account	780.59
Fire Protection Account	42,414.83

The Chairman adjourned the meeting at 5:25 pm.

Respectfully submitted,

Misty D. Dittman, Secretary/ Treasurer