

JENKS TOWNSHIP

135 PINE STREET
MARIENVILLE, PA 16239

MINUTES

February 5, 2024

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:

Edward Stoner Jr., Chairman
Misty Dittman, Sec/Treas
Eric Long, WWTP
Greg Geyer
Paul Andrews
Amy Smith
Bob Anderson
Rick Bowser

Andy Spicer, Supervisor
Kevin Carter, Supervisor
Dave Neill, The EADS Group
Dave Yeany
Roy Smith
Aaron Bloom
Bob Glass
Nina Bowser

APPROVAL OF PREVIOUS MEETING MINUTES AND TREASURER'S REPORT:

Mr. Spicer made a motion to approve the minutes of the reorganization and regular meeting held January 2, 2024. Mr. Carter seconded the motion; motion carried, 3-0.

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

PUBLIC COMMENT:

Mr. Roy Smith asked if Lamonaville Road can be plowed more. The snowmobiles should only get a trail on the side and there are people that live back there that need it plowed.

Mr. Rick Bowser asked why the EMS wasn't something landowners could vote on. Mr. Stoner stated the Township Supervisors formed the Authority for the well-being of the community.

Mr. Dave Yeany discussed the Bigfoot festival. He is working on a plan for traffic and parking as well as vendor set up, trash services, etc. The Supervisors approve the festival but do want to make sure the traffic plan is good and doesn't route cars through residential areas.

Mr. Bob Glass stated he has put out a garbage can for the snowmobilers to use so they don't leave trash along the trail. He asked if the Township wanted to do that for Tour de Forest. The Supervisors stated no ATV's are permitted on the trail at any time, including during the Tour de Forest.

AGENDA:

Mr. Dave Neil, The EADS Group, presented a report on grants and projects. He presented the Engineering Agreement for the Four Seasons Trail Hub. Mr. Neill also discussed reapplying for the Lamonville Road snowmobile trail grant. Mr. Spicer made a motion to approve the agreement and to reapply for the grant. Mr. Stoner seconded the motion; motion carried, 3-0.

Mr. Eric Long, WWTP, reported a new screen will be installed at the Pattison Avenue lift station by the end of the month. They are getting actuator quotes. Mealy Excavating fixed the pump at District One. Mr. Long also stated they need roof rails to prevent snow falling on them.

CORRESPONDENCE:

A letter was received from the Marienville Area Library. The 2022 General audit was completed and filed. The PennDot News Bulletin was received.

OLD BUSINESS:

Mr. Carter asked where the railroad ties that were in front of the station went. Mr. Stoner stated they were removed because they were are liability. They will be placed on the property somewhere after the Hub is completed.

NEW BUSINESS:

The December 2023 WWTP report was reviewed.

Mr. Stoner made a motion to approve the 2024-25 salt contract. Mr. Spicer seconded the motion; motion carried, 3-0.

Mr. Stoner made a motion to approve the Forest County stormwater agreement. Mr. Spicer seconded the motion; motion carried, 3-0.

The Supervisors approved the Fire Protection Agreement.

The Dirt & Gravel applications are due mid-April.

A quote for purchase and installation of laminate flooring was reviewed and approved.

Mr. Spicer made a motion to approve a donation of \$3,000 for fireworks to MACA. Mr. Stoner seconded the motion; motion carried, 3-0.

A quote for purchase and installation of ceiling fans in the RR Station were approved.

Mr. Stoner made a motion to purchase 12 new barricades. Mr. Spicer seconded the motion; motion carried, 3-0.

An employment application was reviewed.

The Treasurer provided the following balances:

Trust Fund- Northwest Savings Bank	\$ 864,278.79
General Fund	209,814.69
Payroll Account	4,393.52
Sinking Fund	1,998,523.61
State Checking Account	281.85
State Savings Account	780.90
Fire Protection Account	9,564.00

The Chairman adjourned the meeting at 5:52 pm.

Respectfully submitted,

Misty D. Dittman, Secretary/ Treasurer