

JENKS TOWNSHIP

135 PINE STREET
MARIENVILLE, PA 16239

MINUTES April 1, 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	Andy Spicer, Supervisor
Misty Dittman, Sec/Treas	Kevin Carter, Supervisor
Eric Long, WWTP	Greg Geyer
Dave Yeany	Jim Hoffmann
Dan Zimmerman	Dave Neill, The EADS Group
Brent Carbaugh	

APPROVAL OF PREVIOUS MEETING MINUTES AND TREASURER'S REPORT:

Mr. Spicer made a motion to approve the minutes of the regular meeting held March 4, 2024. Mr. Stoner seconded the motion; motion carried, 3-0.

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

PUBLIC COMMENT:

Mr. Jim Hoffmann stated there is a tree that is dead & needs taken down.

Mr. Dave Yeany said they are meeting with Flagger Force April 10 to discuss Bigfoot traffic. The Supervisors are invited to attend. He also stated he is working on EMS service for the festival and is applying for permits from PennDot.

AGENDA:

Mr. Dave Neill presented a report updating the Board on grants and projects.

Mr. Eric Long, WWTP, reported projects completed at the plant. The tank still need installed in the effluent tank building. The new auger should be installed this week at Pattison pump station. Updates on maintenance were reviewed.

CORRESPONDENCE:

The Chapter 94 Report was received. A well permit notice, National Fuel information and the PennDot News Bulletin were received. The PSATS proposed resolutions and nomination report was reviewed as well as information on EPA electric vehicle effects on Liquid Fuels monies. A bankruptcy notice was received. Information on banned burning materials was received from DEP.

OLD BUSINESS:

The Dirt & Gravel road projects were discussed. Boxes and pipe on Durhing Road need replaced and stone may be put on Lamonaville Road. The projects will be discussed further and prices will be figured before the end of April when the application is due to the County.

NEW BUSINESS:

The February 2024 WWTP report was reviewed.

Mr. Stoner made a motion to approve a building permit. Mr. Spicer seconded the motion; motion carried, 3-0.

Mr. Stoner made a motion to approve the EADS Group retainer agreement for 2024. Mr. Spicer seconded the motion; motion carried, 3-0.

Mr. Stoner made a motion to approve the lease agreement with PA Wilds for the RR Station. Mr. Spicer seconded the motion; motion carried; 3-0.

A special meeting will be held Monday, April 22, 2024 at 9 am to open and award bids for Liquid Fuels.

Mr. Stoner made a motion to approve Ehrlich estimates on weed control for all except the trail as it is to be paved. Mr. Spicer seconded the motion; motion carried, 3-0.

Replacing the Morissey-Adams road sign was discussed as well as a property owner blaring a tornado siren. A letter will be sent regarding the siren.

Mr. Spicer made a motion to pass the Allegheny Forest Alliance Resolution in support of the Alliance. Mr. Carter seconded the motion; motion carried; 3-0.

Ownership of the South District grinder pumps was discussed. The grant will be reviewed and if permitted, ownership will be turned over to property owners.

Mr. Carter asked where the Township was with the EMS. He stated Kane Emergicare may be able to provide service from the fire tower going north for \$150/month. He will look into getting more information.

The Treasurer provided the following balances:

Trust Fund- Northwest Savings Bank	\$ 866,803.89
General Fund	186,641.73
Payroll Account	14,202.58
Sinking Fund	1,956,585.75
State Checking Account	281.85
State Savings Account	157,090.48
Fire Protection Account	8,083.72

The Chairman adjourned the meeting at 5:46 pm.

Respectfully submitted,

Misty D. Dittman, Secretary/ Treasurer