

**JESSUP BOROUGH COUNCIL
MARCH 2, 2022
REGULAR MEETING**

AGENDA

1. MEETING CALLED TO ORDER

Pledge of Allegiance

Roll Call

2. PUBLIC COMMENT (Agenda Items Only)

3. APPROVALS:

- A. Approve Minutes of January regular meeting
- B. Approve January Secretary Report
- C. Approve February Payrolls in the amount of \$44890.38
- D. Approve monthly payments in the amount of \$122,905.14 from General Fund.

4. REPORTS OF BOROUGH DEPARTMENTS AND OFFICIALS

- Mayor
- Controller
- Tax Collector
- Planning Commission
- Zoning Officer
- Zoning Hearing Board
- Police Department
- Civil Service Commission
- DPW
- Engineer
- Solicitor
- Borough Manager
- Council Members

5. LACKAWANNA ENERGY CENTER

6. COMMUNICATIONS

7. MOTIONS

- A. Motion to adopt Resolution 1 of 2022 entering the Borough into a Cooperation Agreement with Lackawanna County for CDBG program administration.
- B. Motion to increase Joe Walsh's rate of pay to \$32.04 per hour.
- C. Motion to increase Mia Stine's rate of pat to \$27.58 per hour.
- D. Motion to adopt Resolution 2 of 2022 requesting a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority.
- E. Motion to purchase ten (10) Tasers and accessories from Axon in the amount of \$16,868.97.
- F. Motion to appoint _____ with a term end date of 12/31/2024, and _____ with a term end date of 12/31/2026 to serve as members of the Zoning Hearing Board.
- G. Motion to appoint _____, and _____ to serve as alternates on the Zoning Hearing Board whose terms will end 12/31/2024.
- H. Motion to approve contributions to the volunteer emergency services in the amount of \$40,000.00 to Hose Company Number 1; \$40,000.00 to Hose Company Number 2; and \$20,000.00 to the Jessup Ambulance Service.
- I. Motion to approve to forward Valley View School District their Host Agreement fees in one yearly lump Sum in the amount of \$100,000.00.
- J. Motion to renew the Borough's contract with OneSource Staffing Solutions for hiring a temporary secretary when needed.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN