

**JESSUP BOROUGH COUNCIL
NOVEMBER 8, 2023
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 Special Meeting held October 16, 2023.
- B. Approve the Minutes of the regular October meeting.
- C. Approve the Secretary Report.
- D. Approve the October Payrolls in the amount of \$47,112.15.
- E. Approve monthly payments in the amount of \$88,306.76 from General Fund.

4. REPORTS OF BOROUGH DEPARTMENTS AND OFFICIALS

- Mayor
- Controller
- Tax Collector
- Planning Commission
- Zoning Officer
- Zoning Hearing Board
- Police Department
- DPW
- Engineer
- Solicitor

- Borough Manager
- Council Members

5. LACKAWANNA ENERGY CENTER

6. COMMUNICATIONS

7. MOTIONS

- A.** Motion to adopt Ordinance 7 - 2023 amending the Borough's Rental Registration ordinance.
- B.** Motion to adopt Resolution 16 - 2023 establishing fees for the rental registration program and inspections of premises.
- C.** Motion to hire F&T Excavating/Demolition, LLC as a part time snow removal contractor for snow removal on Sunnyside Road at a rate of \$105.00/hour, all costs to be reimbursed by Lackawanna Energy Center.
- D.** Motion to advertise the 2024 proposed budget in the amount of \$4,422,448.00, and other funds.
- E.** Motion to adopt Resolution 17 - 2023 authorizing an application for FFY 2023 CDBG funds in the amount of \$100,340.
- F.** Motion to accept the resignation of Christopher Szewczyk as Borough Solicitor effective 12/31/23.
- G.** Motion to accept the resignation of Charisse Peyton from the Zoning Hearing Board.
- H.** Motion to advertise for a Chief of Police.
- I.** Motion to reinvest the matured CD for \$260,851.24 into a 1-year CD investment.
- J.** Motion to pay \$1510.78 to PA Unemployment Compensation Fund for the 2024 Solvency Fee.
- K.** Motion to contract with Eastern Roofing for a new metal roof for the restrooms/storage facility at Veteran's Memorial Field in the amount of \$17,400.00.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN