

JESSUP BOROUGH COUNCIL

October 12, 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 regular August and September meetings
- B. Approve September Secretary Report
- C. Approve September Payrolls in the amount of \$61,095.48
- D. Approve monthly payments in the amount of \$83,625.38 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 appoint 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 LEC.
- B. Motion to approve the Geroulo Lot Line Adjustment Plans subject to the following conditions: a) Applicant corrects typos in the project narrative; b) All required signatures by landowners and surveyor are on the submitted plans; and c) Applicant pay any outstanding fees.
- C. Motion to approve and advertise the 2023 proposed budget in the amount of \$11,523,023.00.
- D. Motion to adopt Resolution 12 - 2022 authorizing the application for CDBG funds in the amount of \$100,310.00
- E. Motion to adopt Resolution 13-2022 authorizing the application for LSA Monroe program for improvements at Veterans' Memorial Field in the amount of \$185,000.00.
- F. Motion to adopt resolution 14-2022 authorizing the application for LSA Monroe program for lighting improvements at Veterans' Memorial Field in the amount of \$361,375.00.
- G. Motion to adopt Resolution 15-2022 authorizing the application for LSA Monroe program for resurfacing the tennis and basketball courts at Veterans' Memorial Field in the amount of \$72,000.00.
- H. Motion to approve payment application #3 to Umbriac Trucking, LLC in the amount of \$233,661.60.
- I. Motion to advertise for the position of Assistant Borough Manager.
- J. Motion to approve matching funds for PA DOT Multimodal program for sidewalks on Hill Street in the amount of \$411,432.00.
- K. Motion to adopt Resolution 16-2022 authorizing an application for PA DOT Multimodal program for sidewalks on Hill Street in the amount of \$960,008.00.
- L. Motion to appoint Sharon Wrightson as Deputy Tax Collector.
- M. Motion to deem Umbriac Trucking, LLC in default of the Ward Street Stormwater Improvement contract should the project not be completed by the project deadline.
- N. Motion to adopt Resolution 17-2022 authorizing the application for the DCNR Fall program for improvements at the Jessup Youth Sports Association in the amount of \$777,633.52.
- O. Motion to approve matching funds for DCNR Fall program for improvements at the Jessup Youth Sports Association in the amount of \$194,408.38.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN