

JESSUP BOROUGH COUNCIL

June 7, 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 regular May meeting.
- B. Approve the Minutes of the Special Meeting held April 5, 2023.
- C. Approve the Minutes of Public Hearing held May 18, 2023.
- D. Approve the Secretary Report.
- E. Approve May Payrolls in the amount of \$44,051.66.
- F. Approve monthly payments in the amount of \$66,989.14 from General Fund.

4. REPORTS OF BOROUGH DEPARTMENTS AND OFFICIALS

- Mayor
- Controller
- Tax Collector
- Planning Commission
- Zoning Officer
- Police Department
- Engineer
- Solicitor
- Borough Manager
- Council Members

5. LACKAWANNA ENERGY CENTER

6. COMMUNICATIONS

7. MOTIONS

- A.** Motion to adopt Ordinance 4-2023 amending the Borough of Jessup Zoning Ordinance and Map.
- B.** Motion to adopt Ordinance 5-2023 amending the Borough's refuse collection ordinance.
- C.** Motion to enter in a Memorandum Agreement to cooperate with Lackawanna County to prepare updates to the hazard mitigation plan.
- D.** Motion to approve the Erie Street Townhouse Project on the condition that the applicant obtain all third-party approvals, including, but not limited to, the HOP and E&S approvals.
- E.** Motion to execute the O&M Agreement for Stormwater Management Best Management Practices related to the Erie Street Townhouse Project.
- F.** Motion to accept d/b/a/ J.P. Mascaro & Sons there (3) year bid for \$2,796,120.00 with two (2) option years at \$1,045,188.00 and \$1,098,016.00 prospectively.
- G.** Motion to adopt Resolution 8-2023 authorizing an application to Greenways, Trails, and Recreation Program for \$271,299.00 for Veteran's Memorial Field improvements.
- H.** Motion to accept the resignation of Joseph Fetcho.
- I.** Motion to advertise for two (2) full time DPW laborers.
- J.** Motion to approve Yoga in the Park sponsored by Quest Studios held at Station Park every 3rd Wednesday June through September.
- K.** Motion to approve Jessup Borough's Free Movie Night at Veteran's Memorial Field for a cost of up to \$600.00.
- L.** Motion to hire Natalie Sweeney, Camille Castelline, and Alexandria O'Halloran as Junior Counselors for the Summer Youth Program at a rate of \$14.00 per hour.
- M.** Motion to re-invest \$125,000.00 into a one-year Treasury Bill.
- N.** Motion to appoint Tom Fiorelli, Gregg Betti, and Jerry Crinella to the Refuse and Recycling Committee.
- O.** Motion to approve use of Veterans Memorial Field for a Cancer Fundraising event hosted by Amanda Aston to be held July 8, 2023, 1:00 P.M. to 6:00 P.M.
- P.** Motion to increase the rate of pay for Lead Counselor Samantha Howey to \$28.00 per hour.
- Q.** Motion to grant PPL Electric Utilities a Right-Of-Way on Jessup Borough Parcel 11511070001, 1 Moosic Lake Road, Lackawanna County.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN