

**JESSUP BOROUGH COUNCIL
SEPTEMBER 6, 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 August meeting.

B. Approve the Secretary Report.

C. Approve the August Payrolls in the amount of \$45,219.14.

D. Approve monthly payments in the amount of \$84,086.47 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 Resolution 11-2023 authorizing an application to the Greenways, Trails, and Recreation Program for the Memorial field Project in the amount of \$319,175.00.
- B.** Motion to appoint Melanie Davis Harrison to the Jessup Planning Commission, term expiring 12/31/2025.
- C.** Motion to hire Maria Savinelli as full time Jessup Police Officer at a rate of \$27.31 per hour contingent upon successful completion of her psychological, physical exams, drug & alcohol testing.
- D.** Motion to contract with Michael Dinning for EMT services at a rate of \$17.00 per hour.
- E.** Motion to award Kobalt Construction the Jessup Youth Sports Association Improvements project at a cost of \$815,900.00
- F.** Motion to award Barker & Barker Paving the Milling and Paving road restoration project at a cost of \$310,772.00
- G.** Motion to award Rutledge Excavating the Winthrop-Winton Stormwater Improvements and Road Reconstruction project at a cost of \$749,841.13.
- H.** Motion to award Linde Corporation the Holy Ghost Church Stormwater Improvements project at a cost of \$79,244.00
- I.** Motion to award Linde Corporation the Jessup Youth Association Stormwater Improvements project at a cost of \$46,588.00.
- J.** Motion to adopt Resolution 12-2023 authorizing an application to Pennsylvania Department of Transportation TASA program for the Hill Street Sidewalk project in the amount of \$1,277,655.00.
- K.** Motion to advertise an amendment to the Civil Service Ordinance.
- L.** Motion to hire Joe Cirba as the DPW Foreman at a rate of \$25.00 per hour.
- M.** Motion to reimburse the Tax Collector up to \$465.00 for qualifying expenses related to the PA Tax Collectors' Association Convention upon proof of payment.
- N.** Motion to accept the Act 205 Minimum Municipal Obligation 2024 Pension requirements.
Uniform Police Pension \$89,959.00 Non-Uniform \$16,327.79
- O.** Motion to contract with Sparnon Wetland Services, Inc. for the Winton-Winthrop Stormwater project at a cost of \$950.00.

- P.** Motion to enter into a preventive maintenance traffic signal contract for one year with Northeast Signal & Electric Company, Inc. at a cost of \$3000.00.
- Q.** Motion to approve the purchase of the movie license for the movie CoCo at a cost of \$305.00.
- R.** Motion to hire Robert Keith as a DPW laborer at a rate of \$22.72 per hour.
- S.** Motion to adopt Resolution 13-2023 approving transfer of liquor license E4470 from the Borough of Dunmore to the Borough of Jessup.
- T.** Motion to hire Robert Vislosky as a DPW Laborer at a rate of \$22.72 per hour.
- U.** Motion to advertise an amendment to the Borough's traffic Ordinance.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN