

**JESSUP BOROUGH COUNCIL
OCTOBER 4, 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 September meeting.
- B. Approve the Minutes of Public Hearing held September 6, 2023
- C. Approve the Secretary Report.
- D. Approve the September Payrolls in the amount of \$60,583.86.
- E. Approve monthly payments in the amount of \$100,839.72 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 approve the Jessup Borough Employee Handbook.
- B.** Motion to hire Attorney Donald Karpowich as litigation counsel for the Borough at the rate of \$140/hour.
- C.** Motion to approve the land development plan for the Sunnyside Road Warehouse project with the following conditions: a) Applicant obtains NPDES permit; b) Applicant executes a completion bond and posts the same with the Borough; and c) Applicant makes revisions to the title block of the plans.
- D.** Motion to enter into an Operations and Maintenance Agreement with Sunnyside Road Associates, LLC.
- E.** Motion to forward SALDO amendments for review by the Lackawanna Co. Regional Planning Commission.
- F.** Motion to advertise a public hearing and intent to adopt the proposed SALDO amendments.
- G.** Motion to adopt Resolution 14 - 2023 which enters into a new collective bargaining agreement with Teamsters Local Union No. 229 for the Jessup Police Department.
- H.** Motion to advertise for the Borough Solicitor.
- I.** Motion to enter into a Separation Agreement with Police Chief Joseph Walsh in the amount of \$113,984.00.
- J.** Motion to enter into an agreement for Breaker Street conditioned upon review of a satisfactory legal description and survey map.
- K.** Motion to award Sikora Brothers Paving, Inc. the Bridge Street project in the amount of \$817,901.00.

- L. Motion to approve the Jessup Police Department Temporary Light Duty Policy.
- M. Motion to enter into a 3 year contract with Rave Alert for \$15,390.00.
- N. Motion to adopt Resolution 15-2023 authorizing an application to LSA Monroe for the Youth Sports Storage Facility at Memorial Field in the amount of \$231,250.00.
- O. Motion to purchase traffic control signs, warning signs, yield to pedestrian signs, cones, and supplies from Econ Signs in the amount of \$8764.61.
- P. Motion to reinvest the Treasury Bill maturing on October 5th into a 1 year Treasury Bill for \$127,000.00 to continue the Treasury Bill investment ladder.
- Q. Motion to advertise an amendment to the Rental Registration Ordinance.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN