

**JESSUP BOROUGH COUNCIL
DECEMBER 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 Public Hearing held November 8, 2023.
- B. Approve the Minutes of the regular November meeting.
- C. Approve the Secretary Report.
- D. Approve the November Payrolls in the amount of \$51,083.06
- E. Approve monthly payments in the amount of \$70,560.87 from General Fund.

4. REPORTS OF BOROUGH DEPARTMENTS AND OFFICIALS

- Mayor
- Controller
- Tax Collector
- Planning Commission
- Zoning Officer
- Police Department
- DPW
- Engineer
- Solicitor
- Chief Clerk
- Council Members

5. LACKAWANNA ENERGY CENTER

6. COMMUNICATIONS

7. MOTIONS

- A.** Motion to adopt Resolution 18 - 2023 fixing various Borough tax rates and adopting the budget for fiscal year 2024.
- B.** Motion to adopt Ordinance 7 - 2023 which amends the Borough's SALDO.
- C.** Motion to hire Alicia Mendez as a Crossing Guard at a rate of \$11.00 per hour pending successful criminal background check.
- D.** Motion to send a letter to the Public Utility Commission objecting to the proposed water rate increase.
- E.** Motion to authorize _____ to coordinate with the City of Scranton to oppose the proposed water rate increase.
- F.** Motion to terminate Robert Vislosky effective December 6, 2023.
- G.** Motion to appoint Brittani Hamer to the International Property Maintenance Code Appeals Board, term expiring 12/31/2025.
- H.** Motion to appoint Bonnie Urzen to the International Property Maintenance Code Appeals Board, term expiring 12/31/2026.
- I.** Motion to advertise an amendment to the Traffic Control Ordinance.
- J.** Motion to appoint Robert Berta as Chief of Police at a rate of \$33.00 per hour.
- K.** Motion to reinvest \$128,000.00 into a new 1 year Treasury Bill.
- L.** Motion to enter into a 1 year contract with YCG for calibration of speed timing devices at a cost of \$1560.00.
- M.** Motion to purchase and install two (2) TDx speed timing units for the Jessup Police Department at a cost of \$3038.10 to include the installation.

- N. Motion to purchase two handheld stopwatches for the Jessup Police Department at a cost of \$151.91.
- O. Motion to advertise for bid the Sunset Drive rock swale project.
- P. Motion to approve the 2024 Jessup Council meeting dates and advertise the same.
- Q. Motion to hire Reliable Tree Service to cut down five trees in the Jessup Youth Sports Association for a cost of \$1100.00.
- R. Motion to accept the Geisinger Funding Alternative proposal for employee health insurance benefits.
- S. Motion to accept the Guardian Dental and Vision proposal for employee benefits.
- T. Motion to accept the resignation of Paula Nenish from the Planning Commission effective 12/31/2023.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN