

**JESSUP BOROUGH COUNCIL
FEBRUARY 7, 2024
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 2024 Reorganization Meeting.
- B. Approve the Minutes of the regular January meeting.
- C. Approve the Secretary Report.
- D. Approve the January Payroll in the amount of \$124,198.85
- E. Approve monthly payments in the amount of \$175,805.87 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 3-2024 appointing President of Council as the Uniform Pension Chief Administrator Officer.
- B.** Motion to adopt Resolution 4-2024 appointing President of Council as the Non-Uniform Pension Chief Administrator Officer.
- C.** Motion to lease off-site garage space for the DPW and storage of Operation Noel Christmas Decorations up to \$1000.00 per month.
- D.** Motion to contract with Verizon Wireless for two (2) cellular devices for the Jessup Police Department at \$42.22 per device per month.
- E.** Motion to purchase from Verizon Wireless the appropriate cellular protective case, screen protection, and charging device for each cellular device for the Jessup Police Department, up to \$200.00 each.
- F.** Motion to purchase 2024 John Deere 320 P-Tier HL Backhoe Loader from Five Star Equipment, Inc. at a cost of \$ 148, 908.72.
- G.** Motion to trade in the Jessup DPW 2019 John Deere 310SL Backhoe for a credit value of \$71,908.72.
- H.** Motion to purchase a new garage door to include installation of the new door and removal of the existing door for the DPW garage from Overhead Door Corporation at a cost of \$3150.00.
- I.** Motion to execute the settlement agreement between the Borough of Jessup and Umbriac Trucking, LLC regarding the Ward Street Stormwater Improvement.
- J.** Motion to advertise a public hearing prior to consideration of Borough Ordinance 1-2024 which is an ordinance to provide for tax exemption for certain deteriorated properties within the Borough of Jessup and to advertise an intent to adopt the same.
- K.** Motion to appoint Mario Hanyon, Esquire as Solicitor for the IPMC Appeals Board at a rate of \$75.00 per hour.

- L. Motion to advertise for additional EMTs.
- M. Motion to purchase a 2023 Dodge Durango Pursuit from New Holland Auto Group, includes various options and upfitting at a cost of \$55,981.00.
- N. Motion to approve the vinyl decal service for Jessup Police Department on the new 2023 Dodge Durango Pursuit by Fastsigns at a cost of \$1,403.08.
- O. Motion to contract with Jalvo, Inc for the purchase and installation of a new radio for the new 2023 Dodge Durango Pursuit police vehicle.
- P. Motion to reinvest the \$263,520.06 matured CD proceeds into a one (1) year CD investment to continue the ladder investment at People's Security Bank & Trust, Company.
- Q. Motion to appoint _____ and _____ to the Planning Commission with an expiration date of 12/31/2027.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN