

Agenda  
Upland Borough Council  
December 8, 2020

revised 12/08/20

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call

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***Executive Session***

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2021 Community Development Block Grant Public Hearing

- Council Input on CDBG Funds for Year 2021
- Public (Input) Comments on CDBG Funds for Year 2021
- Motion to Pass and Adopt Resolution No. 16 of 2020  
- *Application to Participate in the Community Development Block Grant Program (CDBG)*

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5. Public Comments on Agenda Items Only
6. Approval of Previous Meeting Minutes
  - A-1 Council Meeting Minutes – November 10, 2020
7. Treasurer's Report
  - A-1 Treasurer's Report
  - A-2 Income Statements
  - A-3 Manager's Report
8. Auburn Village Report - Richard McClintock
9. Public Safety Report – Richard McClintock
  - A-1 Fire Marshal's Report – November 2020
  - A-2 Fire Company's Report – November 2020
  - A-3 Motion to Ratify Purchase of Police Vehicle from Fred Beans with CoSTARS Pricing - \$ 50,052.47
10. Code Officer's Report – Richard McClintock
11. Building & Grounds Report – Judith Bush
12. Finance & Insurance Report - Moira Crawford
  - A-1 Approval to Ratify Payment of General Fund Bills
    - November 6, 2020 through December 3, 2020 - \$ 271,561.03
  - A-2 Approval to Ratify Payment of Auburn Village Bills
    - November 6, 2020 through December 3, 2020 - \$ 276,889.85
  - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Purchases:
    - November 2020 – \$ 1,715.09
  - A-4 Motion to Approve the 2021 Proposed General Fund Budget
    - Income \$ 4,873,949.00 & Expenses \$ 4,873,949.00
  - A-5 Motion to Approve the 2021 Proposed Auburn Village Budget
    - Income \$ 1,183,560.00 & Expenses \$ 1,183,560.00
  - A-6 Motion to Ratify Year 2019 Financial Audit
  - A-7 Motion to Authorize Borough Manager to Advertise the 2019 Summary Financial Statement
13. Ordinances & Resolutions Report – Abigail Gertner
  - A-1 Motion to Approve Resolution No. 17 of 2020
    - *Recalculation of the Tax Levy due to County Reassessment Project*
  - A-1 Motion to Authorize Borough Manager to Advertise Ordinance No. 1 of 2020
    - *Fixing Tax Levy or Rate for the Fiscal and Calendar Year 2021*

14. Research & Development – Julie Kerns
15. Streets & Equipment – Judith Bush
16. Community Affairs – Moira Crawford
17. Use & Occupancy Report – Michael Ciach
18. Mayor’s Report – William Dennon
19. Solicitor’s Report - Robert O’Connor
20. Engineer’s Report – Daniel Archdeacon for Lisa Catania
21. Future Projects – Matthew Steigerwalt
22. Old Business
23. New Business
  - A-1 Motion to Authorize the Borough Manager to Purchase Employee Holiday Gift Cards
  - A-2 Motion to Cancel the Second Meeting of the Month – December 22, 2020
24. Floor Open to Public
25. Adjournment