

MINUTES

REGULAR MEETING OF UPLAND BOROUGH COUNCIL

DATE

July 10, 2018

TIME

7:00 P.M.

PLACE

Upland Municipal Building, 224 Castle Avenue, Upland, PA

CALL TO ORDER

President Peterson called the Regular Scheduled Meeting for Upland Borough Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

President Peterson led the Pledge of Allegiance and a moment of silence.

ROLL CALL

Mrs. Peterson – Present; Ms. Crawford – Present, Mrs. Deldeo – Present; Mrs. Bush – Present, Mr. McClintock – Present, Mr. Hunter – Present; Mr. Mitchell – Absent; Mayor Dennon – Present; Mr. Robert E. O’Connor, Esquire – Present; Daniel Archdeacon, P.E., Catania Engineering – Present; and Michael Ciach, Borough Manager/Secretary/Treasurer - Present.

GUESTS/RESIDENTS IN ATTENDANCE

Upland Borough Police Chief Michael Irely and two (2) residents were in attendance.

Motion to Hire Three (3) Part-Time Officers, Stephen Mengini, Lawrence Porter and Bryan Reeser

Ms. Crawford made a motion to hire three (3) part time police officers, Stephen Mengini, Lawrence Porter and Bryan Reeser. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Abstain. Motion carries.

Out of Normal Order of Business at 7:03 p.m.

Swear In Part-Time Police Officers

Stephen Mengini
Lawrence Porter
Bryan Reeser

Mayor Dennon performed the swearing in of Bryan Reeser, Stephen Mengini and Lawrence Porter, individually. After each new officer was sworn in, Council and the audience provided a round of applause and photographs were taken.

Back into the Normal Order of Business at 7:08 p.m.

5. Public Comments on Agenda Items Only

No one approached Council.

6. Approval of Previous Meeting Minutes

A-1 Council Meeting Minutes – June 26, 2018

Ms. Crawford made a motion to approve the Council Meeting Minutes from June 26, 2018.

Mr. McClintock seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Abstain; was not present for the meeting. Motion carries. Copy included.

7. Treasurer's Report

A-1 Treasurer's Report – June 2018

Ms. Crawford made a motion to accept the June 2018 Treasurer's Report as presented. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

A-2 Income Statements – June 2018

Ms. Crawford made a motion to accept the June 2018 Income Statements as presented. Mr. McClintock seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

A-3 Manager's Report – June 2018

Ms. Crawford made a motion to accept the June 2018 Manager's Report as presented. Mr. McClintock seconded the motion. Verbally, all Council voted Aye. Motion carries. Copy included.

8. Auburn Village Report

Mr. McClintock reports progress.

9. Public Safety Report – Richard McClintock

A -1 Fire Marshal's Report

Mr. McClintock read the Fire Marshal's Report of June 2018 into record. Copy included with minutes.

A-2 Fire Company's Report

There was no report available.

10. Code Officer's Report - Leland Hunter

Mr. Hunter read the June 2018 into record. Copy included with the minutes.

11. Building & Grounds Report – Judith Bush

Mrs. Bush stated progress.

12. Finance & Insurance Report – Moira Crawford

A-1 Approval of General Fund Bills

- June 26, 2018 through July 10, 2018 for \$ **164,964.74**

Ms. Crawford made a motion to approve the General Fund Bills for the period of June 26, 2018 through July 10, 2018 for \$ **164,964.74**. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

A-2 Approval of Auburn Village Bills

- June 26, 2018 through July 10, 2018 for \$ **321,475.20**

Ms. Crawford made a motion to approve the Auburn Village Bills for the period of June 26, 2018 through July 10, 2018 for \$ **321,475.20**, *with a notation that \$ 298,000.00 was a bulk transfer to General Fund*. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

13. Ordinances & Resolutions Report – Richard McClintock

A-1 Ordinance No. 2 of 2018

- Motion to Advertise Amending Borough Code: Noise Chapter 126

Mr. McClintock read Ordinance No. 2 of 2018; Motion to Advertise Amending Borough Code: Noise Chapter 126 pertaining to Fireworks into record. Mr. McClintock made a motion to authorize advertisement of Ordinance No. 2 of 2018. Ms. Crawford seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

A-2 Resolution No. 9 of 2018 – Transfer of Funds from PLGIT

- Motion to Transfer Funds from PLGIT to General Fund for Projects
\$ 215,000.00

Mr. McClintock read Resolution No. 9 of 2018; Transfer of Funds from PLGIT to General Fund for Projects in the amount of \$ 215,000.00. Mr. McClintock made a motion to authorize Resolution No. 9 of 2018, transfer of funds from PLGIT to General Fund in the amount of \$ 215,000.00. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

14. Research & Development – Moira Crawford

Ms. Crawford reported the website for June 2018 had 4,574 page views with an average of 152 per day, and there were 1,471 visitors, with an average of 49 per day. Ms. Crawford stated she failed to mention at last meeting, photos were added to the website for Memorial Day Services, Parade and Picnic, and Carnival. Also, there was a post added with the location key and map for the Hometown Heroes Banners.

For June, photos added were from July 4th festivities and the video clip from Channel 6 Action News report from Vernon Odom regarding the Hometown Heroes Banners that was filmed on July 4th.

15. Streets & Equipment – Judith Bush

Mrs. Bush noted progress.

16. Community Affairs – Moira Crawford

Ms. Crawford stated that on July 4th; we had a great turnout on a hot and humid day. Community Affairs thanks all our volunteers that came out to assist. It is greatly appreciated. Sesquicentennial Celebration; we have some merchandise (baseball hats and tee shirts) available for purchase of \$10. The Committee continues to work on other items for sale as well as the event schedule for May 2019.

Ms. Crawford provided an update on upcoming scheduled events:

- Youth Magic Show is to be held on Saturday, August 18th at 3:00 p.m. Afterwards, a "Pizza Party" and "Ice Cream Bar" will be served. Must show proof of residence to attend.
- Labor Day Fireworks is scheduled for September 2, 2018. Fireworks will be held in Bristol Lord Field located at 6th & Main Streets beginning at dusk (approximately 8:30 p.m.) Borough Roads surrounding the area will be closed beginning at 7:00 p.m. until the Fireworks are completed. Refreshments (hot dogs, soft pretzels, candy and beverages) and glow sticks will be sold by the Upland Fire Company.
- The "Annual Spaghetti Dinner" will be held on Saturday, September 15th at MacQueen Hall starting at 4:00 p.m. through 6:00 p.m. The meal includes: spaghetti, meatballs, salad bar, garlic bread, dessert & beverages. Take-Out is available for additional charge of \$1.00. Ticket prices are available at the Municipal Office and the prices are as follows:
under 10 years old is \$ 6.00, Senior tickets are \$ 8.00 and Adults are \$10.00.

17. Use & Occupancy Report – Michael J. Ciach

Mr. Ciach read into record the Use and Occupancy Report for the month of June 2018. Copy included with minutes.

18. Mayor's Report – William Dennon

Mr. Dennon read the June 2018 Mayor's Report into record. Copy included with the minutes.

19. Solicitor's Report - Robert O'Connor

Mr. O'Connor read his June 2018 Report into record. Copy included with the minutes.

20. Engineer's Report – Daniel Archdeacon for Elizabeth Catania

Mr. Archdeacon read the report for June 2018 into record. Copy included with minutes.

A-1 Motion to Approve Payment to N. Abbonizio Contractors for Stone Culvert Repair of Sinkhole on Church Street

Ms. Crawford made a motion to approve payment to N. Abbonizio Contractors for Stone Culvert Repair of Sinkhole on Church Street in the amount of \$ 12,695.00. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

A-2 Motion to Approve Payment to N. Abbonizio Contractors for Stone Culvert Repair of Sinkhole at 224-226 9th Street

Ms. Crawford made a motion to approve payment to N. Abbonizio Contractors for Stone Culvert Repair of Sinkhole at 224-226 9th Street in the amount of \$ 10,975.00. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

A-3 Motion to Approve Final Payment for the Paint on 6th & Main Street's Wall

Ms. Crawford made a motion to approve final payment for the paint on 6th & Main Street's Wall. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

Vice President Crawford announced that President Peterson had to temporarily leave the meeting at 7:25 p.m.

A-4 Motion to Approve Payment for 8th Street Parking Lot, Tree Removal

Mr. McClintock made a motion to approve the payment to John McPhillips & Sons for Change Order #1 in the amount of \$ 2,980.00 for the removal of the tree located at the site of the 8th Street Parking Lot, behind the Police Station. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Not present. Motion carries. Copy included.

President Peterson returned to her seat at Council; 7:28 p.m.

A-5 Motion to Authorize Borough Solicitor to Draw Up the Necessary Contracts for the Individual Stone Culvert Repair Jobs at Church Street and the other at 224-226 Ninth Street

Ms. Crawford made a motion to authorize the Borough Solicitor to draw up the necessary contracts for the individual stone culvert repair jobs at Church Street and the other at 224-226 Ninth Street with N.

Abbonizio Contractors. Mr. McClintock seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included.

21. Future Projects – Sandra Deldeo

Mrs. Deldeo announced that 2, 4 and 6 Hill Street will be demolished tentatively July 23, 2018.

22. Old Business

There was no old business.

23. New Business

A-1 Dissolve Historical Commission

President Peterson stated that the County has their Historical Commission and does not see why Upland should have one as well. Also, the current chairperson for the Historical Commission is not able to be located at this time. President Peterson entertained a motion to dissolve the Commission.

Mr. McClintock made a motion to dissolve the Historical Commission. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mrs. Bush – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Not present. Motion carries. Copy included.

24. Floor Open to Public

Mr. Oronzio, Woodside Avenue resident, approached Council. He wanted to thank the Community Affairs Committee and all their volunteers for a job well done to make the July 4th Picnic an enjoyable experience. Mr. Oronzio also stated that he received much positive feedback on his post on Facebook; some comments from individuals that no longer live in the neighborhood.

President Peterson wanted to give a shout out about the news story on the Hometown Hero Banners. President Peterson stated she was really surprised that the Chester Spirit did not do an article on the banners; as they have recognized other stories in the last couple years, but they did not do a positive story on this event.

President Peterson wanted to remind everyone that the next Council Meeting will be on Tuesday, August 28, 2018. She wished everyone a happy and safe summer.

25. Adjournment

Mr. McClintock made a motion to adjourn. Ms. Crawford seconded the motion. Verbally, all Council voted Aye. Motion carries.

Council adjourned at 7:35 p.m.

Respectfully submitted,

Michael J. Ciach
Borough Manager/Secretary/Treasurer

Shannon Strigle
Recording Secretary