

## MINUTES

## REGULAR MEETING OF UPLAND BOROUGH COUNCIL

### DATE

September 11, 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, Fire Marshal & Upland Fire Chief Daniel Smith, Reporter Ken Stark, and approximately three (3) residents were in attendance.

#### 4. Public Comments on Agenda Items Only

No one approached Council.

#### 5. Approval of Previous Meeting Minutes

##### A-1 Council Meeting Minutes – August 28, 2018

Ms. Crawford made a motion to approve the Council Meeting Minutes from August 28, 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 – Aye. Motion carries. Copy included.

##### A-2 Ordinance No. 3 of 2018

##### - Motion to Advertise Changes to the Grass Cutting Code

Mr. McClintock made a motion to authorize the Borough Manager to advertise Ordinance No. 3 of 2018, Changes to the Grass Cutting Code, with intention to be passed at the next meeting. 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.

President Peterson asked Council if they read over their information from Catania Engineer regarding the 2<sup>nd</sup> Street Wall. President Peterson reminded the Council that Upland owns only 50 feet of the wall, behind the Borough owned parcel of land located at 21 Second Street. Through much discussion and various questions and answers, it was determined that the Engineer to retrieve price quotes as this project may need to be bid out.

A-3(a) Motion to Approve the Borough Engineer to Obtain Quotes on Removal of the  
Borough-Owned portion only of the Second (2<sup>nd</sup>) Street Wall

Ms. Crawford made a motion to approve the Borough Engineer to obtain quotes on the removal of the Borough-owned portion only of the 2<sup>nd</sup> Street 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.

(b) Motion to Approve the Borough Engineer to Obtain Quotes on Removal of the  
Entire Second (2<sup>nd</sup>) Street Wall

Ms. Crawford made a motion to approve the Borough Engineer to obtain quotes on the removal of the entire 2<sup>nd</sup> Street Wall. 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.

6. Reading of Resignation Letter from Edward Mitchell and his Attorney  
- Motion to accept the resignation of Edward Mitchell from Borough Council

President Peterson stated she had a resignation on her hands. President Peterson began reading the resignation letter, and as it began with “Gentleman”, President Peterson stated “I’m sure that is a typo and probably meant to say Ladies and Gentlemen” and continued to read the letter:

“Please accept my resignation from Upland Borough Council with immediate effect. Signed, Edward M. Mitchell.”

Ms. Crawford made a motion to accept the resignation of Edward Mitchell from Borough Council. 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. There was an inaudible statement made after the roll call. A copy of the resignation letter is included with the minutes.

President Peterson stated the 2<sup>nd</sup> meeting of the month, September 25<sup>th</sup>, will be held.

7. Floor Open to the Public

No one approached Council.

President Peterson entertained a motion to adjourn. Ms. Crawford asked “May I make a comment?” Ms. Crawford reminded everyone that the Spaghetti Dinner will be held this Saturday, September 15<sup>th</sup>, in MacQueen Hall from 4:00 p.m. to 6:00 p.m., with hopes to see everyone there.

8. Adjournment

Ms. Crawford motioned to adjourn. Mrs. Deldeo seconded the motion. Verbally, all Council voted Aye. Motion carries.

Council adjourned at 7:23 p.m.

Respectfully submitted,

Michael J. Ciach  
Borough Manager/Secretary/Treasurer

Shannon Strigle  
Recording Secretary