| <u>MINUTES</u> | EMERGENCY TELECOMMUNICATIONS MEETING OF UPLAND BOROUGH COUNCIL |
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| DATE | March 20, 2020 |
| TIME | 5:00 P.M. |
| PLACE | Upland Municipal Building, 224 Castle Avenue, Upland, PA |
| CALL TO ORDER | President Peterson called the Emergency Telecommunications Meeting for Upland Borough Council to order at 5:00 p.m. |

ROLL CALL – Via Telecommunication

Mrs. Peterson – Present; Ms. Crawford – Present; Mrs. Kerns – Present; Mrs. Bush – Present; Mrs. Deldeo –Ill/Excused; Mr. McClintock – Not Present; Ms. Gertner – Not Present; Mr. Ciach – Borough Manager/Secretary/Treasurer – Present.

The Only Order of Business

An emergency telecommunications meeting was held on March 20, 2020 in regards to the State of Emergency due to the Coronavirus (Covid-19); Continuation of Proclamation No. 1 of 2020 dated March 20, 2020.

President Peterson entertained a motion to pass & adopt Resolution No. 8 of 2020 - State of Emergency due to the Coronavirus (Covid-19); Continuation of Proclamation No. 1 of 2020 dated March 20, 2020.

A-1 Motion to Approve and Adopt Resolution No. 8 of 2020

 State of Emergency due to the Coronavirus (Covid-19); Continuation of Proclamation No. 1 of 2020

Ms. Crawford read Resolution No. 8 of 2020. Ms. Crawford made a motion to pass and adopt Resolution No. 8 of 2020. Mrs. Bush seconded the motion. Verbally, all present voted Aye. Motion Carries.

6. Adjournment

Ms. Crawford made a motion to adjourn. Mrs. Bush seconded the motion. Verbally, all present were in favor. Council adjourned at 5:07 p.m.

Respectfully submitted,

Michael J. Ciach Borough Manager/Secretary/Treasurer

Shannon Strigle Recording Secretary