

MINUTES

SPECIAL MEETING OF UPLAND BOROUGH COUNCIL

DATE

January 26, 2021

TIME

5:00 P.M.

PLACE

Upland MacQueen Hall, 224 Castle Avenue, Upland, PA

CALL TO ORDER

President Peterson called the Special Meeting for Upland Borough Council to order at 5:00 p.m.

ROLL CALL

Mrs. Peterson – Present; Ms. Crawford – Present, Mrs. Kerns – Present; Mrs. Bush – Present; Mr. Steigerwalt – Present; Mr. McClintock – Present; Ms. Gertner – Present (via telecommunication); Mayor Dennon – Present; Mr. Robert E. O'Connor, Esquire – Present (via telecommunication); and Michael Ciach, Borough Manager/Secretary/Treasurer - Present.

Also present: Special Counsel Francis Catania, Esquire – Present (via telecommunications) and Scott Rubin, Esquire – Present (via telecommunications).

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

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

President Peterson asked if there were any public comments. Mr. Ciach stated there were no public comments and no inquiries regarding attendance.

Out of normal order of business at 5:01 p.m.

President Peterson called for an Executive Session at 5:01 p.m. to discuss Resolution No. 5 of 2021 pertaining to a matter of litigation.

Back into the normal order of business at 5:15 p.m.

President Peterson asked Ms. Crawford to read Resolution No. 5 of 2021; Pertaining to a Matter of Litigation.

Ms. Crawford read Resolution No. 5 of 2021; Pertaining to Litigation Matters. Ms. Crawford made a motion to adopt Resolution No. 5 of 2021, noting the special meeting held January 26, 2021 at which a quorum was formed. Mr. McClintock seconded the motion. President Peterson asked if there were any last questions. With no questions, she asked for a roll call. Roll Call was taken: Mrs. Kerns – Aye; Mrs. Bush – Aye; Mr. Steigerwalt – Aye; Mr. McClintock – Aye; Ms. Gertner – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

President Peterson asked Mr. Ciach if there were any questions from the public. Mr. Ciach stated there were no questions.

President Peterson entertained a motion to adjourn. Ms. Crawford made a motion to adjourn. Mr. McClintock seconded the motion. Verbally, all Council voted Aye.

Council adjourned at 5:23 p.m.

Respectfully submitted,

Michael J. Ciach
Borough Manager/Secretary/Treasurer

Shannon Strigle
Recording Secretary