

Agenda
Upland Borough Council
January 9, 2024

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Motion to Promote Two (2) Part-time Officers to Full-Time Patrolmen
 - A-1 Motion to Pass & Adopt Resolution No. 3 of 2024
 - Approving the Hiring of Part-Time Officer Michael T. Palmer to Position of Full-Time Patrolman
 - A-2 Motion to Pass & Adopt Resolution No. 4 of 2024
 - Approving the Hiring of Part-Time Officer Taylor Rish-Klemm to Position of Full-Time Patrolman

Out of Normal Order of Business

Swear-In Full-Time Police Officers

- *Michael T. Palmer*

- *Taylor Rish-Klemm*

6. Public Comments on Agenda Items Only
7. Approval of Previous Meeting Minutes
 - A-1 Council Meeting Minutes – December 12, 2023
 - A-2 Council Re-Organization Meeting Minutes – January 2, 2024
8. Treasurer’s Report
 - A-1 Treasurer’s Report
 - A-2 Income Statements
 - A-3 Manager’s Report
9. Auburn Village Report – Matthew Steigerwalt
10. Public Safety Report – Abigail Gertner
 - A-1 Motion to Ratify Decision from Executive Session on 01/02/2024, Re-Org Meeting
 - A-2 Fire Marshal’s Report – December 2023
 - A-3 Fire Company’s Report – December 2023
 - A-4 Code Officer’s Report – December 2023
11. Building & Grounds Report – Judith Bush
12. Finance & Insurance Report - Moira Crawford
 - A-1 Approval to Ratify Payment of General Fund Bills December 1, 2023 through December 31, 2023 - **\$ 262,387.60**
 - A-2 Approval to Ratify Payment of Auburn Village Bills December 1, 2023 through December 31, 2023 - **\$ 39,590.97**
 - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Statement December 2023 - **\$\$6,669.39 & \$99.00 Credit**
13. Ordinances & Resolutions Report – Abigail Gertner
 - A-1 Motion to Pass & Adopt Ordinance No. 1 of 2024
 - *Fixing Tax Levy or Rate for the Fiscal and Calendar Year 2024*
 - A-2 Motion to Pass & Adopt Resolution No. 1 of 2024
 - *Appointments Year 2024*

A-3 Motion to Pass & Adopt Resolution No. 2 of 2024

- *Compensations Year 2024*

A-4 Motion to Pass & Adopt Resolution No. 5 of 2024

- *Ratify Funds Transfer from PLGIT*

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 Cancel the Second Meeting of the Month – January 23, 2024

24. Floor Open to Public

25. Adjournment