Agenda Upland Borough Council March 8, 2022

Version 2 (3-7-22 4:00pm)

Executive Session will be held between Caucus and Council Meetings to discuss a Personnel Matter

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Roll Call
- 5. Public Comments on Agenda Items Only
- 6. Approval of Previous Meeting Minutes
 - A-1 Council Meeting Minutes February 8, 2022
- 7. Treasurer's Report
 - A-1 Treasurer's Report
 - A-2 Income Statements
 - A-3 Manager's Report
- 8. Auburn Village Report Richard McClintock
- 9. Public Safety Report Richard McClintock
 - A-1 Fire Marshal's Report February 2022
 - A-2 Fire Company's Report February 2022
 - A-3 Code Officer's Report Richard McClintock
 - A-4 Motion to Approve the CODY Conference (Budgeted) Total Cost of \$2,947.40 (\$2,081.60 after reimbursement)
- 12. Building & Grounds Report Judith Bush
- 13. Finance & Insurance Report Moira Crawford
 - A-1 Approval to Ratify Payment of General Fund Bills:
 - o February 1, 2022 through February 28, 2022 \$ 132,187.58
 - A-2 Approval to Ratify Payment of Auburn Village Bills:
 - o February 1, 2022 through February 28, 2022 \$ 49,068.31
 - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Purchases:
 - o February 2022 \$1027.92 & a credit for \$30.00
 - A-4 Motion to Exonerate Tax Collector
 - A. Year 2021 Real Estate \$ 21,764.32 (\$ 19,785.70 plus penalty of \$ 1,978.32)
 - B. Year 2021 Trash Tax \$ 12,028.50 (\$ 10,935.00 plus penalty of \$ 1,093.50)
 - B. Motion to Allow Borough Manager to Forward Delinquent Trash Taxes to Delinquent Tax Collecting Agency
- 14. Ordinances & Resolutions Report Abigail Gertner
- 15. Research & Development Julie Kerns
- 16. Streets & Equipment Judith Bush
- 17. Community Affairs Moira Crawford
- 18. Use & Occupancy Report Michael Ciach
- 19. Mayor's Report William Dennon
- 20. Solicitor's Report Robert O'Connor
- 21. Engineer's Report Daniel Archdeacon for Lisa Catania
- 22. Future Projects Matthew Steigerwalt
- 23. Old Business
- 24. New Business
 - A-1 Motion to approve the cost as provided in the PA State Borough Code for Council Members, The Mayor, Chief Irey and the Borough Manager to attend the PSAB Annual Conference if They are able. The dates are May 20 to May 25 (Travel, registration and State Level Meetings May 20 & 21) Conference Agenda & Meeting dates May 22-25).
 - A-2 Motion to Cancel the Second Meeting of the Month March 22, 2022
- 25. Floor Open to Public
- 26. Adjournment