

Agenda
Upland Borough Council
April 9, 2024

Final to PostV2 10:30 am 4-8-2024

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 – March 12, 2024
7. Treasurer’s Report
 - A-1 Treasurer’s Report
 - A-2 Income Statements
 - A-3 Manager’s Report
8. Auburn Village Report – Matthew Steigerwalt
9. Public Safety Report – Abigail Gertner
 - A-1 Fire Marshal’s Report – March 2024
 - A-2 Fire Company’s Report – March 2024
 - A-3 Code Officer’s Report – March 2024
 - A-4 Motion to Approve Civil Service Rules & Regulations; updated 3/21/2024
 - A-5 Motion to authorize the Civil Service Commission to formulate an eligibility list pursuant to its new Rules and Regulations for the position of full-time patrol officer in the Police Department.
10. Building & Grounds Report – Judith Bush
11. Finance & Insurance Report - Moira Crawford
 - A-1 Approval to Ratify Payment of General Fund Bills March 1, 2024 through March 31, 2024 - **\$ 144,169.71**
 - A-2 Approval to Ratify Payment of Auburn Village Bills March 1, 2024 through March 31, 2024 - **\$ 201,627.56 includes \$187,710.00 for current & future AV Transfers to GF**
 - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Statement March 2024 - **\$5,007.93**
12. Ordinances & Resolutions Report – Abigail Gertner
 - A-1 Motion to Pass and Adopt Resolution No. 8 of 2024
- *Resolution to Ratify and Clarify GF Transfers from PLGIT*
 - A-2 Motion to Pass and Adopt Resolution No. 9 of 2024
- *Application to Delaware County 2024 County Aid for Liquid Fuel Funding - Road Program*
13. Research & Development - Julie Kerns
14. Streets & Equipment – Judith Bush
15. Community Affairs – Moira Crawford
16. Use & Occupancy Report – Michael Ciach
17. Mayor’s Report – William Dennon
18. Solicitor’s Report - Robert O’Connor
19. Engineer’s Report – Daniel Archdeacon for Lisa Catania
 - A-1 CDBG 2022 & 2023 – Approve Application for Payment #2 to Premier Building Restoration, Inc. in the amount of \$55,176.89 for payment by Delaware County OHCD.
 - A-2 PA Small Water and Sewer Grant – Approve Engineer to advertise bids for Crozer Run Storm Sewer Rehab.
20. Future Projects – Matthew Steigerwalt
21. Old Business
22. New Business
 - A-1 Motion to Cancel the Second Meeting of the Month – *April 30, 2024*
 - A-2 Motion to Cancel Second Meeting of May 2024 – *May 28, 2024*
- *Day after a Holiday; Meet only if a Need arises for a Special Meeting*
 - A-3 Motion to Cancel the Following Meetings for Summer Break
- *July 23, 2024 & August 13, 2023; Meet only if a Need arises for a Special Meeting*
23. Floor Open to Public
24. Adjournment