

Agenda
Upland Borough Council
April 21, 2020

Revised 4/20/20

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Public Comments on Agenda Items Only (emails will be read)
6. Approval of Previous Meeting Minutes
 - A-1 Council Meeting Minutes – March 10, 2020
 - A-2 Minutes of Emergency Virtual Meeting held March 20, 2020(Adopt Resolution 8)
 - A-3 Minutes of Emergency Virtual Meeting held March 26, 2020(Adopt Resolution 9)
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 – March 2020
 - A-2 Fire Company’s Report – March 2020
10. Code Officer’s Report - Richard McClintock
11. Building & Grounds Report – Judith Bush
12. Finance & Insurance Report - Moira Crawford
 - A-1 Approval to Ratify Payment of General Fund Bills:
 - o March 11, 2020 through April 17, 2020 – \$ **259,305.73**
 - A-2 Approval to Ratify Payment of Auburn Village Bills:
 - o March 11, 2020 through April 17, 2020 - \$ **98,942.63**
 - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Purchases:
 - o March 11, 2020 through April 17, 2020 - \$ **1,489.66**
13. Ordinances & Resolutions Report – Abigail Gertner
 - A-1 Resolution No. 8 of 2020
 - *Motion to Ratify the Passing & Adoption of Resolution No. 8 of 2020: State of Emergency due to the Coronavirus (COVID-19) dated March 20, 2020; Continuation of Proclamation 1 of 2020*
 - A-2 Resolution No. 9 of 2020
 - *Motion to Ratify the Passing and Adoption of Resolution No. 9 of 2020: Extension of Property Tax Deadlines dated March 26, 2020*
 - A-3 Resolution No. 10 of 2020
 - *Motion to Adoption of Resolution No. 10 of 2020: Appointing a new Zoning Board Member to fill vacancy*
 - A-4 Resolution No. 11 of 2020
 - *Motion to Adoption of Resolution No. 11 of 2020: Appointing a new Council Member to fill vacancy*
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 – President Peterson
22. Old Business

23. New Business
24. Floor Open to Public (emails will be read)
25. Adjournment