Agenda Upland Borough Council January 11, 2022

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Roll Call
- 5. Motion to hire three Part Time Police Officers
 - A. John Gretsky
 - B. Joseph LaSpina
 - C. Joseph Piechule

Out of Normal Order of Business

Swearing in of 3 Part Time Police Officers John Gretsky Joseph LaSpina Joseph Piechule

Swearing in of 4 Upland Borough Fire Police Donna Abusaft Wayne Ladue June Parkinson Dariusz Grodzki

Presentation of Donation for 2021 Upland Baptist Food Bank Family Promise Shelter

Return to the Regular Order of Business

- 5. Public Comments on Agenda Items Only
- 6. Approval of Previous Meeting Minutes
 - A-1 Council Meeting Minutes December 14, 2021
 - A-2 Council Meeting Minutes Re-Organization Meeting; January 3, 2022
 - A-3 Virtual Bid Minute/Result and Tabulations for CDBG MacQueen Hall Renovations
- 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 –December 2021
 - A-2 Fire Company's Report December 2021
- 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
 - December 1, 2021 through December 31, 2021 \$ 169,978.79
 - A-2 Approval to Ratify Payment of Auburn Village Bills
 - November 1, 2021 through November 30, 2021 \$40,829.70
 - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Purchases:
 - November 2021 \$ \$1,187.62

Revised 1-10-2022 11:55AM

- 13. Ordinances & Resolutions Report Abigail Gertner
 - A-1 Motion to Pass & Adopt Ordinance No. 1 of 2022
 - Fixing Tax Levy or Rate for the Fiscal and Calendar Year 2022
 - A-2 Motion to Pass & Adopt Ordinance No. 2 of 2022 - Amending Borough Code Chapter 155: Solid Waste
 - A-3 Motion to Pass & Adopt Resolution No. 3 of 2022
 - Adopting DELCORA's Eastern Service Area Act 537 Plan Update
- 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

A-1 Motion to Ratify additional cost of repair on the Patton Ave. sinkhole to Mobile Dredging & Video Pipe Inc. in the amount of \$1.215.00 bringing total cost of project to \$6,515.00

- A-2 Motion to take action on Bid for MacQueen Hall CDBG Grant Renovations
- 21. Future Projects Matthew Steigerwalt
- 22. Old Business
- 23. New Business
 - A-1 Motion to approve the cost for the Borough Manager to get a Title Search on Vista Village / Upland Estates. (Recommended by Special Council)
 - A-2 Motion to Cancel the Second Meeting of the Month December 28, 2021
- 24. Floor Open to Public
- 25. Adjournment