Agenda Upland Borough Council December 8, 2020

revised 12/04/20

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Roll Call

2021 Community Development Block Grant Public Hearing

- Council Input on CDBG Funds for Year 2021
- Public (Input) Comments on CDBG Funds for Year 2021
- Motion to Pass and Adopt Resolution No. 16 of 2020
 - Application to Participate in the Community Development Block Grant Program (CDBG)

- 5. Public Comments on Agenda Items Only
- 6. Approval of Previous Meeting Minutes
 - A-1 Council Meeting Minutes November 10, 2020
- 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 November 2020
 - A-2 Fire Company's Report November 2020
 - A-3 Motion to Ratify Purchase of Police Vehicle from Fred Beans with CoSTARS Pricing \$ 50,052.47
- 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
 - November 6, 2020 through December 3, 2020 \$ 271,561.03
 - A-2 Approval to Ratify Payment of Auburn Village Bills
 - November 6, 2020 through December 3, 2020 \$ 276,889.85
 - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Purchases:
 - November 2020 \$ 1,715.09
 - A-4 Motion to Approve the 2021 Proposed General Fund Budget
 - Income \$ 4,873,949.00 & Expenses \$ 4,873,949.00
 - A-5 Motion to Approve the 2021 Proposed Auburn Village Budget
 - Income \$ 1,183,560.00 & Expenses \$ 1,183,560.00
 - A-6 Motion to Ratify Year 2019 Financial Audit
 - A-7 Motion to Authorize Borough Manager to Advertise the 2019 Summary Financial Statement
- 13. Ordinances & Resolutions Report Abigail Gertner
 - A-1 Motion to Approve Resolution No. 17 at 2020
 - Recalculation of the Tax Levy due to County Reassessment Project
 - A-1 Motion to Authorize Borough Manager to Advertise Ordinance No. 1 of 2020
 - Fixing Tax Levy or Rate for the Fiscal and Calendar Year 2021
- 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 Authorize the Borough Manager to Purchase Employee Holiday Gift Cards
 - A-2 Motion to Cancel the Second Meeting of the Month December 22, 2020
- 24. Floor Open to Public
- 25. Adjournment