Agenda Upland Borough Council February 8, 2022

- 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 January 11, 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 –January 2022
 - A-2 Fire Company's Report January 2022
- 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
 - January 1, 2022 through January 31, 2022 \$ 273,500.00
 - A-2 Approval to Ratify Payment of Auburn Village Bills
 - January 1, 2021 through January 31, 2022 \$ 42,378.53
 - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Purchases:
 - January 2021 \$3,767.35
- 13. Ordinances & Resolutions Report Abigail Gertner
 - A-1 Motion to Pass & Adopt Resolution No. 3 of 2022
 - Adopting DELCORA's Eastern Service Area Act 537 Plan Update
 - A-2 Motion to Pass & Adopt Resolution No. 4 of 2022
 - Application for County Aid
- 14. Research & Development Julie Kerns
- 15. Streets & Equipment Judith Bush
 - A-1 Motion to Promote Patrick White from Full Time General Highway/Maintenance to Highway Foreman which includes a 10% Increase as per the Teamster's CBA language.
 - A-2 Motion to Promote Joseph Taylor from a Seasonal Part Time position to Full Time General Highway/Maintenance at a rate consistent with the Teamster's CBA.
 - A-3 Motion to approve the purchase of a Case Skid Steer (Budgeted) from Eagle Power and Equipment for \$62,467.85 on the PA State-COSTARS Contract.
- 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 approve award of the Bid on the MacQueen Hall CDBG Project subject to the Delaware County terms and approval.
 - A-2 Motion to approve award of county payment on the Delaware County paid demolition project at 2 Seventh Street
- 21. Future Projects Matthew Steigerwalt
- 22. Old Business
- 23. New Business
 - A-1 Motion to Cancel the Second Meeting of the Month February 23, 2022
- 24. Floor Open to Public
- 25. Adjournment

Revised 2-04-2022 1:55PM