

Agenda
Upland Borough Council
February 13, 2024

Executive Session between Caucus & Council to Discuss a Police Matter

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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 9, 2024
 7. Treasurer’s Report
 8. Income Statements
 9. Manager’s Report
 - A-1 Motion to Approve D&M Fireworks Proposal for Labor Day 2024 -\$ 9,400.00
 10. Auburn Village Report – Matthew Steigerwalt
 11. Public Safety Report – Abigail Gertner
 - A-1 Fire Marshal’s Report – January 2024
 - A-2 Fire Company’s Report – January 2024
 - A-3 Code Officer’s Report – January 2024
 12. Building & Grounds Report – Judith Bush
 - A=1 Approval for Emergency Exit, Fire Safety/Suppression for MacQueen Hall for \$5,530.00
 13. Finance & Insurance Report - Moira Crawford
 - A-1 Approval to Ratify Payment of General Fund Bills January 1, 2024 through January 31, 2024 - ***\$156,287.94***
 - A-2 Approval to Ratify Payment of Auburn Village Bills January 1, 2024 through January 31, 2024 - ***\$162,555.93***
 - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Statement January 2024 - ***\$ 4,444.79 (Credit \$55.09)***
 14. Ordinances & Resolutions Report – Abigail Gertner
 - A-1 Approval to Adopt Resolution 5 of 2024 Approval of the Dunkin Donuts
 - A-2 Approval to Adopt Resolution 6 of 2024 Authorization to Ratify the Transfer of \$100,000 from PLGIT
 - A-3 Approval to Adopt Resolution 7 of 2024 Approval to add a GF & AV Bank Account signer.
 15. Research & Development - Julie Kerns
 16. Streets & Equipment – Judith Bush
 17. Community Affairs – Moira Crawford
 18. Use & Occupancy Report – Michael Ciach
 19. Mayor’s Report – William Dennon
 20. Solicitor’s Report - Robert O’Connor
 21. Engineer’s Report – Daniel Archdeacon for Lisa Catania
 22. Future Projects – Matthew Steigerwalt
 23. Old Business
 24. New Business
 - A-1 Motion to Cancel the Second Meeting of the Month – February 27, 2024
 25. Floor Open to Public
 26. Adjournment