

Upland Borough Council
August 31, 2021

EXECUTIVE SESSION (after Caucus; 6:30pm)

- Delcora/Aqua Litigation
- Crozer (Prospect) Tax Reimbursement Litigation
- CUSD/CCCS Litigation

AGENDA

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 – July 6, 2021
 - A-2 Bid Opening Meeting – August 19, 2021 (*Demolition of #2 Seventh Street*)
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 – June & July 2021
 - A-2 Fire Company’s Report – June & July 2021
 - A-3 Ratify Purchase of New Police Car - COSTARS
10. Code Officer’s Report – Richard McClintock
 - A-1 Discussion Regarding Additional Module for MyGov Program
11. Building & Grounds Report – Judith Bush
12. Finance & Insurance Report - Moira Crawford
 - A-1 Approval to Ratify Payment of General Fund Bills July 1, 2021 through July 31, 2021 - **\$ 124,606.46**
 - A-2 Approval to Ratify Payment of Auburn Village Bills July 1, 2021 through July 31, 2021 - **\$ 31,144.05**
 - A-3 Approval to Ratify Payment of the PLGIT Procurement Credit Card Statement July 2021 - **\$ 687.60**
13. Ordinances & Resolutions Report – Abigail Gertner
 - A-1 Motion to Pass & Adopt Resolution No. 11 of 2021
 - *Pension Plan Funding Cost of Non-Uniformed Pension Plan Year 2022*
 - A-2 Motion to Pass & Adopt Resolution No. 12 of 2021
 - *Pension Plan Funding Cost of Police Pension Plan Year 2022*
14. Research & Development - Julie Kerns
15. Streets & Equipment – Judith Bush
 - A-1 Approval to Rent Street Sweeper – approx. \$10,000.00 for one (1) month
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 Demolition #2 Seventh Street
 - Award of Contract to BRB Contractors in the amount of \$ 49,300.00
 - A-2 Patton Ave Sinkhole

- Approve One (1) Crew Day of Pipe Grouting to Mobile Dredging & Video Pipe Services in the Amount of \$ 5,300.00
- A-3 CDBG 2021
 - Approve Engineer to Prepare Plans, Specifications and Advertise for MacQueen Hall Renovations Bid
- A-4 Street Name Signs
 - Approve Engineer to Prepare Plans, Specifications and Advertise for Bid
- 21. Future Projects – Matthew Steigerwalt
- 22. Old Business
- 23. New Business
 - A-1 Discussion on Selecting a Consultant to Assist with Developing a SALDO and Comprehensive Plan (Committee Update)
 - A-2 Trash/Recycling Contract (Committee Update)
 - A-3 Next Council Meeting – Tuesday, September 14, 2021
- 24. Floor Open to Public
- 25. Adjournment

Revision 8/27/21; 12:03pm