

MINUTES SECOND MEETING OF UPLAND BOROUGH COUNCIL

DATE May 23, 2017

TIME 7:00 P.M.

PLACE Upland Municipal Building, 224 Castle Avenue, Upland, PA

CALL TO ORDER President Peterson called the Second Meeting of May 2017 for Upland Borough Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

President Peterson led the Pledge of Allegiance and a moment of silence.

ROLL CALL

Mrs. Peterson – Present; Ms. Crawford – Present, Mr. Dennon – Present; Mr. McClintock – Present, Mr. Hunter – Present; Mrs. Bush – Present; Mr. Mitchell – Absent; Mayor Ciach – Present; Daniel Archdeacon, P.E., Catania Engineering – Present; and Mr. Robert E. O’Connor, Esquire – Present.

GUESTS/RESIDENTS IN ATTENDANCE

Mr. Ken Stark, Reporter and many police officers, family members and friends to individuals being sworn into positions. Approximately six (6) residents were in attendance.

EXECUTIVE SESSION OF COUNCIL

Council went into Executive Session at 7:02 p.m.

Council returned from Executive Session at 7:10 p.m., immediately into Out of the Normal Order of Business.

Out of Normal Order of Business

Motion to Accept Resignation of William Dennon as Councilman

Ms. Crawford read into record the resignation of William Dennon as councilman. Copy included with minutes. Ms. Crawford made a motion to accept the resignation of William Dennon as Councilman. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

Resolution 6 of 2017 - Motion to Appoint William Dennon as Mayor

- Swear In Mayor Dennon by the Honorable President Judge of the Delaware County Court of Common Pleas; President Judge Chad F. Kenney

Ms. Crawford read into record Resolution 6 of 2017 - *Motion to Appoint William Dennon as Mayor* Ms. Crawford made a motion to accept Resolution No. 6 of 2017 and Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

The Honorable President Judge of the Delaware County Court of Common Pleas; President Judge Chad F. Kenney, performed the swearing in of newly appointed Mayor Dennon. A round of applause was offered by Council and the audience and pictures were taken after.

Resolution 7 of 2017 - Motion to Approve Contract & Hire Michael Irej as Chief of Police

- Swear In Chief Irej by the Honorable President Judge of the Delaware County Court of Common Pleas; President Judge Chad F. Kenney

Ms. Crawford read into record Resolution 7 of 2017 - Motion to Approve Contract & Hire Michael Irej as Chief of Police. Ms. Crawford made a motion to accept Resolution No. 7 of 2017 and Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Abstain. Motion carries.

The Honorable President Judge of the Delaware County Court of Common Pleas; President Judge Chad F. Kenney wanted to acknowledge the Board (Council) for their commitment to the Borough of Upland. He also noted how professional the meeting was being performed; all the necessary documents by State statute as well as how impressive they are doing their job. Honorable President Judge Kenney asked everyone to acknowledge this and provide a big round of applause to the council members. The professional staff and the audience honored his request and provided Council with a round of applause.

The Honorable President Judge of the Delaware County Court of Common Pleas; President Judge Chad F. Kenney, performed the swearing in of newly appointed Police Chief Irej. A round of applause was offered by Council and the audience and pictures were taken after.

President Peterson offered a thank you to President Judge Kenney. Council members offered their gratitude as well and it was followed by a round of applause for President Judge Kenney.

President Peterson stated that anyone not staying for the meeting is free to go. The Council Chambers cleared out of approximately twenty-five to thirty (25-30) people. Approximately six (6) residents remained.

Approval of Settlement – Executive Session Discussion

Ms. Crawford made a motion to ratify the decision that was made in Executive Session to approve the settlement. Mrs. Bush seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

Mr. McClintock thought President Peterson should state the reason why she abstained from Michael Irej being appointed to his current position as Chief of Police. President Peterson, while having written abstention form completed, verbally stated she abstained as she works with Chief Irej.

5. Public Comments on Agenda Items Only

There were no public comments.

6. Approval of Previous Meeting Minutes

Ms. Crawford made a motion to accept the Council Meeting Minutes of May 2, 2017 as presented. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson –Aye. Motion carries.

7. Treasurer’s Report

A-1 Treasurer’s Report – April 2017

Ms. Crawford made a motion to accept the Treasurer’s Report for April 2017 as presented. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson –Aye. Motion carries.

A-2 Bills for Approval for May 2017for General Fund - \$ 101,108.20

Ms. Crawford made a motion to accept the bills for approval for May 2017 for General Fund in the amount of \$101,108.20. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson –Aye. Motion carries.

A-3 Bills for Approval for May 2017 for Auburn Village - \$ 12,172.19

Ms. Crawford made a motion to accept the bills for approval for May 2017 for Auburn Village in the amount of \$12,172.19. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson –Aye. Motion carries.

8. Solicitor’s Report - Robert O’Connor

President Peterson stated Mr. O’Connor reported progress as he already submitted a report for April 2017.

9. Engineer’s Report - Lisa Catania / Dan Archdeacon

President Peterson stated Mr. Archdeacon reported progress as he already submitted a report for April 2017.

10. Old Business

Ms. Crawford announced the re-scheduled Shred-It Day will be held on Saturday, June 3rd from 9:00 a.m. to 12:00 p.m. at the Police Department parking lot.

11. New Business

- A-1 Motion to Approve Electrical Changes needed in Pavilion of \$475.00 to add a new Fryer which has a purchase price of \$597.00 (Total Cost \$1,072.00)

Ms. Crawford made a motion to approve the electrical changes in the Pavilion for the amount of \$475.00 and for the purchase of an electrical fryer in the amount of \$597.00. For a total of \$ 1,072.00. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson –Aye. Motion carries.

A-2 Donation to the Marine Corps League

Ms. Crawford made a motion to approve a \$ 2,000.00 donation to the Delco Detachment Marine Corp League. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson –Aye. Motion carries.

A-3 Fire Marshall’s Report – April 2017

Mayor Dennon read the Fire Marshall’s Report of April 2017 into record.

A-4 Cleaning Person

Ms. Crawford made a motion to approve the cleaning company come into the Borough Offices once per week. Mrs. Bush seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson –Aye. Motion carries.

A-5 Main Street School – Request to Use MacQueen Hall on June 15, 2017

Ms. Crawford made a motion to approve Main Street School to use the MacQueen Hall on June 15, 2017 for their graduation ceremony. President Peterson noted they must have their own insurance. Ms. Crawford confirmed. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson –Aye. Motion carries.

12. Floor Open to Public

Mrs. Linda Kirby, Church Street resident, approached Council and wanted to thank them for all their support during the Primary Election.

Mr. DeViato, a Second Street resident, approached Council as a member of Delaware County Detachment Marine Corps League. He wanted to thank Council for their generous donation.

Mr. Ciach was sworn in as Borough Manager by Mayor Dennon. Though not required, it was the first act of the new Mayor.

13. Adjournment

Ms. Crawford made a motion to adjourn. Mrs. Bush seconded the motion. Verbally, all Council voted Aye; no one opposed. Motion carries.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Michael J. Ciach
Borough Manager/Secretary/Treasurer

Shannon Strigle
Recording Secretary