

UPLAND BOROUGH COUNCIL
MEETING MINUTES
September 9, 2014

The meeting of the Upland Borough Council was called to order at 7:03 p.m. by President Edward Mitchell. The meeting was held in the Upland Municipal Building.

Present were President Edward Mitchell and Vice President Christine Peterson. Council members present were Ms. Moira Crawford, Mr. Harold Peden, Mrs. Sandra Miazza, Mr. Leland Hunter, Mr. Daniel Smith, Mayor Michael Ciach, Mr. Charles Catania, Sr., P.E., Mr. Robert O'Connor, Esq., and Shirley Purcival, Borough Manager/Secretary/Treasurer.

Mr. Ken Stark, Reporter, and approximately fifteen residents/guests were also in attendance.

President Mitchell led the Pledge of Allegiance to the Flag and a moment of silence followed by roll call.

Motion to Pass Resolution No. 13 of 2014:

- Employment of Part-Time Police Officers John McIntosh, Stephen Mengini and Michael Irely

Mr. Peden read Resolution No. 13 of 2014: Employment of Part-Time Police Officers John McIntosh, Stephen Mengini and Michael Irely into record. Mr. Peden made a Motion that Resolution No. 13 of 2014 be passed and adopted as presented. Ms. Crawford seconded the motion. Mrs. Peterson abstained from the motion, while all other Council voted Aye on the motion.

Out of Normal Order of Business at 7:05 p.m.

Swearing in of Part-Time Police Officer John McIntosh - Mayor Ciach

Mayor Ciach performed the swearing in of part time police officer John McIntosh. Council and the audience provided a round of applause and photographs were taken. Mr. Mitchell mentioned all family and friends in attendance may leave if they wish.

Normal order of business resumed at 7:07 p.m.

5. Public Comments on Agenda Items Only

No one responded.

6. Approval of Previous Meeting Minutes

A-1 Council Meeting Minutes - August 26, 2014

Mrs. Peterson made a motion to approve the Council Meeting Minutes of August 26, 2014 as presented. Mrs. Miazza seconded the motion. Ms. Crawford abstained from the vote, and all other Council voted Aye on the motion.

Mr. Mitchell wanted everyone to know that the Committee Chairpersons on item numbers 8, 11, 14, 15, and 16 have reported progress and they are stricken from the Agenda.

7. Treasurer's Report

A-1 Treasurer's Report

Ms. Crawford made a motion to approve the Treasurer's Report and Mrs. Miazza seconded the motion. All Council voted Aye on the motion.

A-2 Income Statement

Ms. Crawford made a motion to accept the Income Statements and Mrs. Miazza seconded the motion. All Council voted Aye on the motion.

8. Auburn Village Report - Christine Peterson

Reported progress.

9. Public Safety Report - Harold R. Peden

A -1 Fire Marshall's Report

Mr. Peden read the Fire Marshall's Report for August 2014 Report into record.

A-2 Fire Company's Report

Mr. Peden requested Dan Smith to read the August 2014 report for the Upland Fire Company.

Mr. Smith read the report. They had 1 fire incident, 8 non-fire incidents, 18 mutual aid; for total incidence of 27; with 2 drills for a total activity for the month of 29. They had 17 assists for fire, 1 cover assignment, 2 motor vehicles, 2 gas leaks, 2 fire alarms, 2 good intents, and 1 vehicle fire. We had 17.7 service hours for the month; 12 day time and 17 night time, with an average runner of 8. Mr. Peden thanked Mr. Smith. Mr. Peden stated "That is all we have tonight, Mr. President." Mr. Mitchell replied "Very good."

10. Safety / Code Committee - Daniel Smith

A-1 Code Officials Report

Mr. Smith read the August 2014 report into record.

11. Building & Grounds Report - Sandra Miazza

Reported progress.

12. Finance & Insurance Report - Moira Crawford

A-1 Approval of General Fund Bills

Ms. Crawford made a motion to approve the General Fund Bills for the month of August 2014 in the amount of \$ 289,571.29. Mr. Peden seconded the motion. Mrs. Peterson abstained from check numbers 31662 and 31689 and Aye on the remainder. Mr. Mitchell abstained from check number 31667 and Aye on the remainder. All other Council voted Aye on the motion.

A-2 Approval of Auburn Village Bills

Ms. Crawford made a motion to approve the Auburn Village Bills for the month of August 2014 in the amount of \$ 2,514.46. Mrs. Miazza seconded the motion. All Council voted Aye on the motion.

13. Ordinances and Resolutions Report - Harold Peden

A-1 Motion to Advertise Proposed Ordinance No. 3 of 2014
- Amending Chapter 173, "Vehicles and Traffic Section", Section 173-47
"Schedule IX: Stop Intersections"

Mr. Peden read Ordinance No. 3 of 2014: Amending Chapter 173, "Vehicles and Traffic Section", Section 173-47 "Schedule IX: Stop Intersections. Mr. Peden made a motion that Ordinance No. 3 of 2014 to be passed and adopted. Ms. Crawford seconded the motion. All Council voted Aye on the motion.

14. Research & Development - Moira Crawford

Reported progress.

15. Streets & Equipment - Christine Peterson

Reported progress.

16. Community Affairs - Sandra Miazza

Reported progress.

17. Use & Occupancy Report - Shirley Purcival

Mrs. Purcival read into record the Use and Occupancy Report for the month of August 2014. Mr. Mitchell asked if anyone had any questions of the Borough Manager. No one responded.

18. Mayor's Report - Michael Ciach

Mayor Ciach reported for the month of August 2014, a total of 154 citations were issued; total amount of citation fines \$ 15,376.50; the amount received from DJ Court was \$ 1,612.30. Year to date citations totals 789. We had 78 parking tickets issued, 18 sent to the District Court; amount of tickets paid, reports paid, and restitution was \$ 639.59 and tow releases in the amount of \$ 720.00. There were 10 motor vehicle accidents, 3 accident reports copied, and total of 427 answered calls for the month with 58 assists; year to date total of calls at 3,320.

Mayor Ciach read into record the supplemental report for August 2014. A copy will be attached to the official record.

Mayor Ciach also noted an update to Officer Anthony Deluise and his U.S. Marshal's position. "Everything is progressing well there and in his absence, Officer Mike Curran has resumed the role of detective." Also, Mayor Ciach mentioned that Chief Ocasio asked the Mayor to update everyone that the Philadelphia Phillies donated 20 tickets to the Police Department for both firefighters and police officers to attend Appreciation Night. Mayor Ciach mentioned "Chief Ocasio stated that he delegated the tickets to the officers and their families."

Mr. Mitchell stated "Very good. I am glad to hear Officer Deluise is doing well, a representative from Upland with the U.S. Marshal's; excellent."

19. Solicitor's Report - Robert O'Connor

Mr. O'Connor read his August 2014 report into record. Mr. Mitchell asked if there were any questions of the Solicitor. Hearing no response, Mr. Mitchell moved onto the next item.

20. Engineer's Report - Charles Catania

Mr. Catania reported "The CDBG contract Mr. O'Connor spoke about, as soon as that get executed, we'll have the pre-construction meeting and hopefully get the contractors started. Work should be completed by next month's meeting." Mr. Mitchell stated "Very good. There is one attachment to Mr. Catania's report from Council. For those who are not aware that Mr. Catania and his company are celebrating a half a century of being in business. He has had a half a century working in Upland Borough, uninterrupted. I think he has made every meeting." Mr. Mitchell continued "Upland has enjoyed numerous projects, the CDBG project you hear talking about all the time, is money that he fights for and some of the roads, the Eleventh Street Project is just one. If you look at the roads, buildings, Auburn Village, all the things over the years that his firm has brought to this community, it's outstanding. We're very proud of the fact that you are here Chuck. And another 50 (years)." Mr. Catania replied "Thank you." Mr. Mitchell stated "Very good." Mr. Peden stated "Here, here." There was a round of applause from Council and from the audience.

21. Old Business

A-1 Fire House Doors - Delaware Valley Overhead Doors Information

Ms. Crawford made a motion to approve a one year agreement in the amount of \$ 520.00 per year to Delaware Valley Overhead Doors for the Fire Company bay doors. Mrs. Peterson seconded the motion. Mr. Smith abstained and all other Council voted Aye on the motion.

22. New Business

A-1 Cancel Second Meeting of the Month

Mrs. Peterson made a motion to cancel the second meeting of the month. Mrs. Miazza seconded the motion. Council unanimously voted Aye on the motion.

23. Floor Open to Public

No one approached Council.

24. Adjournment

Mrs. Peterson made a motion to adjourn. Mrs. Miazza seconded the motion. Council verbally voted Aye on the motion.

The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Shirley Purcival
Borough Manager/Secretary/Treasurer

Shannon Strigle
Recording Secretary