

MINUTES REGULAR MEETING OF UPLAND BOROUGH COUNCIL

DATE September 13, 2016

TIME 7:00 P.M.

PLACE Upland Municipal Building, 224 Castle Avenue

CALL TO ORDER President Peterson called the Regular Meeting of the 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 – Present; Mayor Ciach – Absent/Excused; Daniel Archdeacon, Catania Engineering – Present; and Mr. Robert E. O’Connor, Esquire – Present.

GUESTS/RESIDENTS IN ATTENDANCE

Fire Chief Dan Smith, Mr. Ken Stark, Reporter, and approximately ten (10) residents/guests were also in attendance.

5. Public Comments on Agenda Items Only

No one approached Council.

6. Approval of Previous Meeting Minutes

 A-1 Council Meeting Minutes – August 23, 2016

Ms. Crawford a motion to approve the Council Meeting Minutes from August 23, 2016. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included with minutes.

 A-2 Bid Meeting Minutes – August 25, 2016

Ms. Crawford a motion to approve the Bid Meeting Minutes from August 25, 2016. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included with minutes.

7. Treasurer's Report

A-1 Treasurer's Report - August 2016

Ms. Crawford a motion to accept the August 2016 Treasurer's Report as presented. Mr. Mitchell seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included with minutes.

A-2 Income Statements – August 2016

Ms. Crawford made a motion to accept the August 2016 Income Statements as presented. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included with minutes.

8. Auburn Village Report

Reports progress.

9. Public Safety Report – William Dennon

A -1 Fire Marshall's Report

Mr. Dennon read the Fire Marshal's Report of August 2016 into record. Copy included with minutes.

A-2 Fire Company's Report

Fire Chief Dan Smith read the August 2016 report into record. Copy included with minutes. President Peterson inquired about membership and about the fire company tag days. Chief Smith replied there were two (2) new members and the tag days were a success.

10. Code Officer's Report - Leland Hunter

Mr. Hunter read the August 2016 into record. Copy included with the minutes.

11. Building & Grounds Report – Judith Bush

Mrs. Bush reported progress.

12. Finance & Insurance Report – Moira Crawford

A-1 Approval of General Fund Bills - **\$ 234,437.02**

Ms. Crawford made a motion to approve the General Fund Bills for the month of August 2016 in the amount of \$ 234,437.02. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Abstained on check numbers 34893 and 34860 and Aye on the remainder; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copies included with minutes.

A-2 Approval of Auburn Village Bills - \$ **78,477.08**

Ms. Crawford made a motion to approve the Auburn Village Bills for the month of August 2016 in the amount of \$ 78,477.08. Mr. Mitchell seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Abstain on check number 6970 and Aye on the rest; Mrs. Peterson – Abstain on check number 6961 and Aye on the rest. Motion carries. Copies included with minutes.

13. Ordinances & Resolutions Report – Richard McClintock

A-1 Motion to Pass and Adopt Ordinance No. 4 of 2016

- *Amending Chapter 150 “Sewers”, Subsection 18, C, Paragraph (1) of Article II “Private Sewer Lateral Connection”*

President Peterson stated they revisited the ordinance as it was asked by the residents. After further review at Caucus, prior to tonight’s meeting, Council decided to reflect the change from making jetting the sewer lateral line a mandatory prerequisite for the initial video recording the line to make it state that “Proper cleaning of the lateral my jetting may be voluntarily completed prior to video recording”.

With a slight word revision to the ordinance, Mr. McClintock made a motion to pass and adopt Ordinance No. 4 of 2016, Amending Chapter 150 “Sewers”, Subsection 18, C, Paragraph (1) of Article II, Private Sewer Lateral Connection. Mr. Mitchell seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

President Peterson added “We have a list of vendors you can use. Anyone doing a lateral must have their equipment registered by the Borough. You do not have to follow the list we have.” President Peterson stated that the list is simply that these are the people that have registered their equipment already.

A-2 Motion to Pass and Adopt Resolution No. 16 of 2016

- *Pension Plan Funding Cost of Police Pension Plan, Year 2017*

Mr. McClintock made a motion to pass and adopt Resolution No. 16 of 2016, Pension Plan Funding Cost of Police Pension Plan, Year 2017. Mrs. Bush seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Abstained. Motion carries.

A-3 Motion to Pass and Adopt Resolution No. 17 of 2016

- *Pension Plan Funding Cost of Non-Uniformed Pension Plan, Year 2017*

Mr. McClintock made a motion to pass and adopt Resolution No. 17 of 2016, Pension Plan Funding Cost of Non-Uniformed Pension Plan, Year 2017. Mrs. Bush seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Abstained. Motion carries.

Mr. Grillone stated that it was Council's pleasure and intention to take the MMO (Minimum Municipal Obligation) Based upon Market Value of Assets, which is the higher number on both resolutions. Response from Council members was "Correct."

14. Research & Development – Moira Crawford

Ms. Crawford reported for the month of August 2016, the website had 3,819 page views, with an average of 123 per day. There were 2,211 visitors with an average of 71 per day. Photographs from the Youth Magic Show and the Fireworks were added to the website. This information is reflected on Ms. Crawford's Community Events report; copy included with minutes.

15. Streets & Equipment – Leland Hunter

Mr. Hunter reported progress.

16. Community Affairs – Moira Crawford

Ms. Crawford provided a report, noting the Labor Day fireworks were held on September 4th and were a huge success. The Upland Fire Company sold items at the Pavilion for the fireworks. The Spaghetti Dinner is scheduled for September 24th at the MacQueen Hall, 4:00 p.m. to 6:00 p.m. Tickets are available for purchase in the Borough Office or at the door. The Seniors Shady Maples trip is scheduled for Monday, October 10th, Columbus Day. There is limited seating. A copy of Ms. Crawford's report is included with the minutes.

17. Future Projects – Edward Mitchell

Mr. Mitchell stated he was pleased to announce we have the final rough drafts on the 2 projects for Kerlin Street entrance. "The one is long term; we have the one property that is in ownership and the other two; one is in condemnation and the other is being looked at as it is a recall from the federal government. For the project across the street, we are looking at the old records of the alleyway that goes through the property which would extend the property line back further which would give us a bigger park. Now that I have these, we can have the committee review them. You will find there are some good things in there and clean that corner up down there." President Peterson stated "Sounds good."

18. Use & Occupancy Report – Gregory Grillone

Mr. Grillone read into record the Use and Occupancy Report for the month of August 2016. Copy included with minutes.

19. Mayor's Report – William Dennon for Michael Ciach

Mr. Dennon read the August 2016 report into record. Copy included with minutes.

20. Solicitor's Report - Robert O'Connor

Mr. O'Connor read his report for August 2016 into record. Copy included with minutes.

21. Engineer's Report – Daniel Archdeacon for Elizabeth Catania

Mr. Archdeacon read the report for August 2016 into record. Copy included with the minutes. Mr. McClintock asked a question (inaudible).

22. Old Business

A-1 Motion to Advertise Police Vehicle 26-3 on Municibid

Ms. Crawford made a motion to authorize advertise the Police Vehicle 26-3 on Municibid. Mrs. Bush seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

A-2 Designated Veteran's Parking Space

Mr. Dennon announced the designated Veteran's Parking Space will be ceremonially presented on Saturday, October 8, 2016, 10:30 a.m. at Sam & Sam's. Mr. Dennon hopes all can attend to support the Veterans.

Mr. McClintock wanted to thank Borough Council and borough residents with their cares and condolences for his son. Thank you.

23. New Business

A-1 Motion to Approve PSAB Gettysburg Conference from October 13-16

Ms. Crawford made a motion to approve the PSAB Gettysburg Conference from October 13th through October 16th. Mr. Mitchell seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

A-2 Marine Corps League – Authorize Payment for Advertisement

Ms. Crawford made a motion to authorize payment for the Borough Council's full page advertisement for the Delaware County Marine Corps League for \$100.00. Mr. Mitchell seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

Ms. Crawford made a motion to authorize payment for the Police Department's full page advertisement for the Delaware County Marine Corps League for \$100.00. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

A-3 Motion to Cancel Second Meeting of September (9/27/16)

Ms. Crawford made a motion to cancel the second meeting of September 2016. Mr. McClintock seconded the motion. All Council verbally voted Aye on the motion. Motion carries.

24. Floor Open to Public

Ms. Sondra Maguire, 22nd Street resident, wanted to thank Council as someone filled in the potholes in the alleyway of 22nd Street. There are still some that need to be filled. Mrs. Maguire wanted everyone to know she will not be so much involved as she planned with the community. She informed all that she has been threatened. President Peterson asked if she has reported this to the police. Mrs. Maguire replied no. President Peterson strongly encouraged Mrs. Maguire to report the situation.

Mr. Geraghty, Church Street resident, addressed Council regarding the sewer lateral ordinance. He believes this is a private property issue and not for the Borough to incite an ordinance.; making it mandatory on homeowners who wish to sell their home. Mr. McClintock asked a hypothetical question: if Mr. Geraghty hired a plumber and the plumber stated that the sewer lateral was okay, but our Plumbing Inspector said it was not, does he have a legal right to refute the decision of a repair. President Peterson stated if there was a discrepancy in the results from the contractor and the Plumbing Inspector, he does have a right for action.

There was talk about the Labor Day Fireworks and how well presented they were.

25. Adjournment

Mr. Mitchell made a motion to adjourn. Ms. Crawford seconded the motion. Verbally, all Council voted Aye. Motion carries.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Gregory Grillone
Borough Manager/Secretary/Treasurer

Shannon Strigle
Recording Secretary