

MINUTES REGULAR MEETING OF UPLAND BOROUGH COUNCIL

DATE October 11, 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 – Absent/Excused; Mr. Mitchell – Present; Mayor Ciach – Present; Daniel Archdeacon, Catania Engineering – Present; and Mr. Robert E. O’Connor, Esquire – Present.

GUESTS/RESIDENTS IN ATTENDANCE

Acting Police Chief Michael Irely, Mr. Ken Stark, Reporter, and approximately eight (8) 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 – September 13, 2016

Ms. Crawford a motion to approve the Council Meeting Minutes from September 13, 2016. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – 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 - September 2016

Ms. Crawford made a motion to accept the September 2016 Treasurer’s Report as presented. Mr. Mitchell seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye;

Mr. Hunter – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copy included with minutes.

A-2 Income Statements – September 2016

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

8. Auburn Village Report

Mr. McClintock reported he has been told the housing units are coming along nicely.

9. Public Safety Report – William Dennon

A -1 Fire Marshall's Report

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

A-2 Fire Company's Report

There was no fire report available.

10. Code Officer's Report - Leland Hunter

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

11. Building & Grounds Report – Judith Bush

Mrs. Peterson reported progress.

12. Finance & Insurance Report – Moira Crawford

A-1 Approval of General Fund Bills - **\$ 251,229.91**

Ms. Crawford made a motion to approve the General Fund Bills for the month of September 2016 in the amount of \$ 251,229.91. Mr. Mitchell seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mr. Mitchell – Abstained on check number 25098 and Aye on the remainder; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copies included with minutes.

A-2 Approval of Auburn Village Bills - \$ **58,318.41**

Ms. Crawford made a motion to approve the Auburn Village Bills for the month of September 2016 in the amount of \$ 58,318.41. Mr. Hunter seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries. Copies included with minutes.

13. Ordinances & Resolutions Report – Richard McClintock
 A-1 Motion to Pass and Adopt Resolution No. 18 of 2016
 - *Amendment of Police Pension Plan*

Mr. McClintock made a motion to pass and adopt Resolution No. 18 of 2016, Amendment of the Police Pension Plan. Mr. Mitchell seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

14. Research & Development – Moira Crawford

Ms. Crawford reported for the month of September 2016, the website had 3,637 page views, with an average of 121 per day. There were 2,110 visitors with an average of 70 per day. Photographs from the Spaghetti Dinner and the Veteran’s Parking Spot Dedication were added to the website.

15. Future Projects – Edward Mitchell

Mr. Mitchell reported progress.

16. Use & Occupancy Report – Gregory Grillone

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

17. Community Affairs – Moira Crawford

Ms. Crawford reported several events have occurred since the last meeting. The Annual Spaghetti Dinner fundraiser was a light turnout with about 80 dinners sold. The free Shady Maples trip for the Seniors of Upland was held on October 10, 2016. Everyone seemed to enjoy themselves.

The next events that are schedule will be the Free Annual Halloween Party which is scheduled for Saturday, October 29th beginning at 4:00 p.m. to 6:00 p.m., Children 12 years and younger; dinner and prizes to be won. They do need proof of residency. President Peterson stated that the ID card system is currently not working and suggested to Ms. Crawford parents should bring a utility bill or a lease to show proof of residency. Ms. Crawford stated that would be fine; even their license to show proof they resided in Upland. Ms. Crawford announced the Senior’s Thanksgiving Day dinner is to be held on November 12th at 6:00 p.m at the MacQueen Hall. Ms. Crawford stated that Upland Seniors must register at the Borough Hall by November 4th so a head count can be confirmed. The Annual Tree Lighting Ceremony and the Santa Holiday party will be held on Friday, November 25 at 6:00P.M. The forms for the free gifts

can be printed from the website or by obtaining a copy from the Borough Office. The gifts are for Borough children, 10 years old and under. The completed form must be returned to the Office no later than November 4th so Community Affairs Committee can obtain the “free” gifts from Santa.

18. Streets & Equipment – Leland Hunter

Mr. Hunter reported progress; the boys are doing good.

19. Mayor’s Report –Mayor Michael Ciach

Mayor Ciach read the September 2016 report into record. Copy included with minutes.

20. Solicitor’s Report - Robert O’Connor

Mr. O’Connor read his report for September 2016 into record. Copy included with minutes.

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

Mr. Archdeacon read the report for September 2016 into record. Copy included with the minutes.

Bids were accepted on the morning of October 11, 2016 for the project of retaining wall at 6th and Main Street. Mr. Archdeacon also recommended Moore Outdoor Rejuvenation in the amount of \$28,240.00 subject to concurrence by OHCD.

Ms. Crawford made a motion to accept the bid amount of \$28,240.00 from Moore Outdoor Rejuvenation for the 6th & Main Street Retaining Wall, noting subject to concurrence by OHCD. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

Ms. Crawford made a motion to recommend payment to AF Damon for the 2016 Paving Program in the amount of \$ 69,105.65. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

Ms. Crawford made a motion to approve a change order for final quantities adjustment in the credit amount of \$ 13,374.35. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

Ms. Crawford made a motion to approve the two (2) proposals for demolition of 227 Eighth Street which exceed the maximum waiver for public bidding and authorize bids for this work. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

22. Old Business

A-1 Remembrance of Sergeant Albany – Richard McClintock

Mr. McClintock asked everyone to join with him to honor Sergeant Morris Albany as October 13, 2016 is 40 years since Sgt. Albany was shot and killed in the line of duty. Mr. McClintock recited what the Delaware County Daily Times stated “they came from seven (7) states, from Connecticut to West Virginia to pay final honor and respect to Sgt. Morris J. Albany Jr.”, “there more than 1,400 uniformed and plain clothes police in attendance.”

Mr. McClintock was provided information from Acting Chief Michael Ireby.

“The Upland Police Department has recently been in contact with the Philadelphia Fallen Heroes Wreath Program and is proud to announce that every year from here on; and this year on December 3rd, the program organizers will be laying a wreath at the burial site of Sgt. Albany and inviting the family of Sgt. Albany to attend.

The Philadelphia Fallen Heroes Wreath Program was started by the family of fallen Philadelphia Police Officer John Pawlowski who was killed in 2009.”

Mr. McClintock asked for a moment of silence in remembrance of Sgt. Albany. Council and all in attendance honored Sergeant Albany.

23. New Business

A-1 Acceptance of Two (2) Part Time Police Officer’s Resignations

Ms. Crawford made a motion to accept the two (2) part time police officers resignations. Mr. Mitchell seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Abstain. Motion carries.

A-2 Motion to Approve New Contract for Ken Stark

Ms. Crawford made a motion to approve the new contract for Ken Stark, in the amount of \$ 1,000.00 per month. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mr. Mitchell – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

24. Floor Open to Public

Mark Evans, new owner of the former Orb Industries, approached Council. Mark and his wife, Annette, had purchased the old Orb Buildings with the intent to turning the warehouse building into a members-only indoor firing range and training center, and the manufacturing building into a home for businesses in related industries.

Before purchasing the properties at Race and Main Streets, the Evans’s were under the impression that it was not going to be an issue to put the range there, and they were perplexed as to why they would be denied through Zoning. The Evans’s wanted Council to tell them that it wouldn't be an issue if they

reapplied to Zoning again. President Peterson informed them that Council could make no promises. However, President Peterson indicated that Council would support their plans if they satisfied zoning.

After much discussion, it was also decided that our solicitor, Robert O'Connor, would represent Council at the new hearing when it should be scheduled. A copy of Mr. Evans's notes to Council is attached to the minutes.

Mr. George Oronzio, Woodside Avenue resident approached Council. He inquired as to any updates on the property on Woodside Avenue that sought sub-division. Mr. O'Connor reported there was not update.

25. Adjournment

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

The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Gregory Grillone
Borough Manager/Secretary/Treasurer

Shannon Strigle
Recording Secretary