

MINUTES SECOND MEETING OF UPLAND BOROUGH COUNCIL

DATE December 27, 2016

TIME 7:00 P.M.

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

CALL TO ORDER President Peterson called the Second Meeting of December 2016 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 another (1) resident/guest was also in attendance.

Out of the Normal Order of Business at 7:03 p.m.

Motion to Pass and Adopt Resolution No. 20 of 2016 (Tabled Item – 12/13/16)
Eliminating Police Officers’ Contributions to the Police Pension Plan for the Year 2017

Ms. Crawford read Resolution No. 20 of 2016, *Eliminating Police Officers’ Contributions to the Police Pension Plan for the Year 2017*, into record. Ms. Crawford made a motion to adopt and pass Resolution No. 20 of 2016. Mrs. Bush seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

Back into the normal Order of Business at 7:04 p.m.

5. Approval of Previous Meeting Minutes

A-1 Council Meeting Minutes – December 27, 2016

Mr. McClintock made a motion to accept the Council Meeting Minutes of December 27, 2016 as presented. Mrs. Bush seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

6. Ordinances and Resolutions Report – Richard McClintock

A-1 Motion to Pass and Adopt Ordinance No. 6 of 2016
- *Fixing Tax Levy or Rate for the Fiscal and Calendar Year 2017*

Mr. McClintock read Ordinance No. 6 of 2016, *Fixing Tax Levy or Rate for the Fiscal and Calendar Year 2017*, into record. Mr. McClintock made a motion to adopt Ordinance 6 of 2016. Mr. Hunter seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

7. Solicitor’s Report – Robert E. O’Connor, Esq.

Mr. O’Connor stated he had no report at this time.

8. Engineer’s Report – Daniel Archdeacon, P.E.

Mr. Archdeacon had no report at this time.

9. Old Business

No old business to report.

President Peterson stated there was a peculiar call regarding ordinances on drones because Amazon will start to deliver packages by drone. Mr. McClintock stated we should look into this matter in case and Mayor Ciach stated he believes that PSAB had some information on this topic. President Peterson mentioned Shannon already looked into this and has information on file in case we need it at a later date.

10. New Business

A-1 Motion to Transfer Monies from PLGIT to General Fund for #4 Hill Street

Ms. Crawford made a motion to transfer monies from PLGIT to the General Fund for the purchase of #4 Hill Street. Mr. McClintock seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

A-2 Motion to Pass and Adopt Resolution No. 23 of 2016
- Authorize the Purchase of #4 Hill Street

Mr. McClintock read Resolution No. 23 of 2016, *Authorize the Purchase of #4 Hill Street*, into record. Ms. Crawford seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

A-3 Motion to Pass and Adopt Resolution No. 24 of 2016

- *Authorize the Treasurer to Transfer Monies from PLGIT Special Revenue Account to the General Fund Account for Purchase of #4 Hill Street*

Ms. Crawford read Resolution No. 24 of 2016, *Authorize the Treasurer to Transfer Monies from PLGIT Special Revenue Account to the General Fund Account for Purchase of #4 Hill Street*, into record. Mr. Dennon seconded the motion. Roll call was taken: Mr. Dennon – Aye; Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

11. Floor Open to Public

There were no public comments.

12. Adjournment

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

The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Gregory Grillone
Borough Manager/Secretary/Treasurer

Shannon Strigle
Recording Secretary