

MINUTES SECOND MEETING OF UPLAND BOROUGH COUNCIL

DATE February 27, 2018

TIME 7:00 P.M.

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

CALL TO ORDER President Peterson called the Second Meeting of February 2018 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, Mrs. Deldeo –Absent; Mr. McClintock – Present, Mr. Hunter – Present; Mrs. Bush – Present; Mr. Mitchell – Absent; Mayor Dennon – Present; Daniel Archdeacon, P.E., Catania Engineering – Present; Mr. Robert E. O’Connor, Esquire – Present; and Michael Ciach, Borough Manager/Secretary/Treasurer - Present.

GUESTS/RESIDENTS IN ATTENDANCE

Police Chief Michael Irely, Upland Police Department, Fire Chief/Fire Marshall Dan Smith, Mr. Ken Stark, Reporter, and approximately three (3) residents were in attendance.

Out of Normal Order of Business

EXECUTIVE SESSION OF COUNCIL

- Council went into Executive Session at 7:02 p.m.
- Council returned from Executive Session at 7:29 p.m.

Back into the Normal Order of Business at 7:29 p.m.

Settlement

Ms. Crawford made a motion to authorize the Borough Solicitor to negotiate the settle as discussed in the Executive Session. Mrs. Bush seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

Advertise on Municibid & Delaware County Daily Times

Ms. Crawford made a motion to authorize the Borough Manager to advertise three (3) vehicles on Municibid and in the Delaware county Daily times. The vehicles are: 23002 Ford Pick-up Truck, 2011 Dodge charger and the 2004 Buick Ranier. Mr. Ciach explained that he would update everyone at the next Council meeting of any offers received.

Advertisement – Part-time Accounts Payable Position and a Full-time Highway Maintenance Worker

Ms. Crawford made a motion to advertise in the Delaware County Daily Times the positions of Part-Time Accounts Payable Clerk and the position of Full-time Highway Maintenance Worker. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

8. Solicitor's Update - Robert O'Connor

Mr. O'Connor had no updates.

9. Engineer's Update - Lisa Catania / Dan Archdeacon

Mr. Archdeacon stated that the bid opening for demolition of # 2, 4 and 6 Hill Street is scheduled for March 13, 2018.

10. Old Business

Ms. Crawford wanted to correct an abstention she had done at the last Council meeting of February 13, 2018. Ms. Crawford abstained from check # 7508 and it should have been # 7497.

11. New Business

Ms. Crawford made a motion to advertise Ordinance No. 1 of 2018, amending Chapter 20 of the Borough Code, Personnel. Mrs. Bush seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

12. Floor Open to Public

No one approached Council.

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 7:34 p.m.

Respectfully submitted,

Michael J. Ciach
Borough Manager/Secretary/Treasurer

Shannon Strigle
Recording Secretary