

MINUTES SECOND MEETING OF UPLAND BOROUGH COUNCIL

DATE May 22, 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 May 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/Work; Mr. McClintock – Present, Mr. Hunter – Present; Mrs. Bush – Absent; 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 and two (2) residents were in attendance.

6. Solicitor’s Report - Robert O’Connor

Mr. O’Connor stated progress.

7. Engineer’s Report – Daniel Archdeacon for Lisa Catania

A-1 Upland Avenue Park – Payment Certificate #2: \$6,557.35

Ms. Crawford made a motion to approve payment Certificate # 2 in the amount of \$6,557.35 to J&J Concrete and Paving for the Upland Avenue Park. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

A-2 Retaining Wall 6th & Main Streets – Paint Color \$ 8,600.00

Ms. Crawford made a motion to approve payment for the retaining wall paint color in the amount of \$ 8,600.00. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

A-3 Resolution #8 of 2018 – Application for 2018 County Aid for Pothole Repair

Ms. Crawford made a motion to approve Resolution #8 of 2018, Application for 2018 County Aid in the requested amount of \$ 1,522.00. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

A-4 Pre-Bid Meeting of Demolition of 3702 6th Street

The pre-bid meeting for 3702 6th street will be held on Wednesday, May 30th at 10:00 a.m.

8. Old Business

A-1 Discussion – Television / Computer Monitor Disposal

President Pederson stated that they had a discussion at caucus and will offer to pick up used televisions from the residents. The Borough Office will collect the fee of \$35 per unit. This event will be schedule once a month and the Borough Manager will work out the schedule. Once the schedule is confirmed, it will be posted in the newsletter.

A-2 Discussion – K9 Cost

President Peterson stated this will be discussed at the next meeting; need to obtain someone available with all the information.

A-3 Discussion – Disabled Veteran Permit Fees

President Peterson stated that the discount on the permit fees for disabled veteran fees will be effective January 2019. The discount will be incurred by the Borough's portion of the permit fee, not the inspector's portion.

9. New Business

A-1 **Motion to:** Approve Council/Mayor/Chief of Police to Attend the Pennsylvania State Association Borough's Conference – June 10 – 13, 2018 at Hershey Lodge PA

Ms. Crawford made a motion to approve Council/Mayor/Chief of Police to attend the Pennsylvania State Association of Borough's Conference in Hershey PA from June 10 – 13, 2018. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

A-2 **Motion to:** Approve Fire Pit Request – 3769 Clearwater Lane

Ms. Crawford read the letter of recommendation from Fire Marshal Dan Smith, approving the request of a fire pit at 3769 Clearwater Lane, Upland PA. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

A-3 **Motion to:** Cancel the 1st Meeting of June – 6/12/18 and Meet June 26, 2018
Hold First Meeting of July – 7/10/18
Cancel 2nd Meeting of July – 7/24/18 & 1st Meeting of August – 8/14/18

Ms. Crawford made a motion to cancel the 1st meeting of June 6/12/18 and meet on 6/26/18, hold 1st meeting of July on 7/10/18, cancel 2nd meeting of July 7/24/18 and cancel 1st meeting of August, 8/14/18. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

A-4 New Police Vehicle – Contingent on a Grant

Ms. Crawford made a motion to purchase a new police vehicle, contingent on obtaining a grant from CoStars for the price of 43,995.00. The grant will help lessen the cost. Mr. McClintock seconded the motion. Roll call was taken: Mr. McClintock – Aye; Mr. Hunter – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Motion carries.

10. Floor Open to Public

No one approached Council.

11. Adjournment

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

Respectfully submitted,

Michael J. Ciach
Borough Manager/Secretary/Treasurer

Shannon Strigle
Recording Secretary