

BOROUGH OF MT. OLIVER
COUNCIL MEETING AGENDA
MONDAY
JANUARY 15, 2018
7:30 P.M.

THE ITEMS ON THE AGENDA ARE SCHEDULED FOR
DISCUSSION AND/OR ACTION BY BOROUGH COUNCIL
IN ADDITION, COUNCIL MAY DISCUSS AND/OR ACT ON
ANY MATTER PROPERLY BROUGHT BEFORE IT.

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:**

Council Meeting
(December 18, 2017)
Re-Organization Meeting
(January 2, 2018)
5. **SPECIAL PRESENTATIONS:**
6. **PUBLIC HEARINGS:**
7. **MAYOR'S REPORT:** Mayor Bernardini
8. **ENGINEER REPORT:** Kurt Todd
9. **FIRE REPORT:** Mr. Kestner
Mr. Lowery
10. **PLANNING:** Mrs. Wuenschel
11. **TREASURER REPORT:** Ms. Holzer
12. **REPORTS OF BOROUGH COUNCIL COMMITTEES:**
 - A. **ADMINISTRATION & FINANCE:** Ms. Christina Reft
VACANCY
Mrs. Barbara Keener

*Motion to approve and pay bills.

- B. CODE ENFORCEMENT/PLANNING & ZONING:** VACANCY
Mr. Lowe
Mrs. Barbara Keener
- C. PUBLIC SAFETY/RISK MANAGEMENT:** Mr. Viglione
Ms. Christina Reft
Mr. Viale
- D. PUBLIC WORKS/HEALTH & MAINTENANCE:** Mr. Viale
Mr. Lowe
Mr. Viglione
- E. ECONOMIC DEVELOPMENT:** Ms. Reft
Mrs. Barbara Keener
13. **SOLICITOR REPORT:** Ms. Kate M. Diersen
*Motion to adopt the MOU between the Borough and the HEDC, detailing terms regarding the transfer and subsequent sale of 304 Hays Avenue and 105 Penn Avenue.
14. **RESOLUTIONS AND ORDINANCES:**
*Resolution #743-18 – Appointing Council Vacancy
*Resolution #744-18 – Appointing Justin Viale and Amber McGough to SHACOG Franchising Authority Board
*Resolution #745-18 – Adopting the 3RWW Source Reduction Study
*Resolution #746-18 – Sale of 105 Penn Avenue
*Resolution #747-18 – Sale of 304 Hays Avenue
15. **UNFINISHED BUSINESS:**
*Appointment of President Pro-Tem – Nicholas Viglione
*Appointment of Advertising Agency
*Appointment of Depository
16. **QUESTIONS & ANSWERS:**
17. **ADJOURNMENT:**

NEXT COUNCIL MEETING – MONDAY, FEBRUARY 19, 2018