

**BOROUGH OF MT. OLIVER**  
**COUNCIL MEETING AGENDA**

**MONDAY**  
**FEBRUARY 19, 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:** (January 15, 2018)
5. **SPECIAL PRESENTATIONS:**
6. **PUBLIC HEARINGS:**
7. **MAYOR'S REPORT:** Mayor Frank Bernardini
8. **ENGINEER REPORT:** Kurt Todd  
\*Motion to approve Payment Application #2 and  
Final to Robinson Pipe in the amount of  
\$2,986.21 for the 2017 CCTV Contract.
9. **FIRE REPORT:** Fire Chief Fran Kestner  
Asst. Fire Chief Ron Lowery
10. **PLANNING:** Mrs. Wuenschel
11. **TREASURER REPORT:** Ms. Holzer
12. **REPORTS OF BOROUGH COUNCIL COMMITTEES:**
  - A. **ADMINISTRATION & FINANCE:** Ms. Christina Reft  
\*Motion to approve and pay bills. Mr. David Beltz  
\*Motion to accept the resignation of Larry Mrs. Barbara Keener  
Hailsham as Auditor.
  - B. **CODE ENFORCEMENT/PLANNING & ZONING:** Mr. David Beltz  
Mr. David Lowe  
Mrs. Barbara Keener
  - C. **PUBLIC SAFETY/RISK MANAGEMENT:** Mr. Nicholas Viglione  
Ms. Christina Reft  
Mr. Justin Viale
  - D. **PUBLIC WORKS/HEALTH & MAINTENANCE:** Mr. Justin Viale  
Mr. David Lowe  
Mr. Nicholas Viglione

**E. ECONOMIC DEVELOPMENT:**

**Ms. Christina Reft  
Mrs. Barbara Keener**

**13. SOLICITOR REPORT:**

**Attorney Kate M. Diersen**

**14. RESOLUTIONS AND ORDINANCES:**

**\*Resolution #748-18 – Appointing Dan Warren to fill  
Elected Auditor Vacancy.**

**\*Resolution #749-18 – Authorizing the submission of a  
CITF Grant in the amount of \$250,000.00 for  
The Middle Way Parking Lot Project.**

**15. UNFINISHED BUSINESS:**

**\*Trash pickup will be moved to Tuesdays beginning March 20, 2018.  
Residents will receive a flyer the week before and a call the day  
before.**

**16. QUESTIONS & ANSWERS:**

**17. ADJOURNMENT:**

**\*\*Executive Session to Immediately Follow\*\***

**NEXT COUNCIL MEETING – MONDAY, MARCH 19, 2018**