

BOROUGH OF MT. OLIVER
COUNCIL MEETING AGENDA

MONDAY
MAY 21, 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:** (April 16, 2018)
5. **SPECIAL PRESENTATIONS:**
6. **PUBLIC HEARINGS:**
7. **MAYOR'S REPORT:** Mayor Frank Bernardini
8. **ENGINEER REPORT:** Kurt Todd
 - *Recommend SHACOG award the Joint Municipal O&M CCTV Inspections & Cleaning – Year 8 to State Pipe Services, Inc. in the amount of \$182,724.00 with a Borough share of \$28,120.80.
 - *Recommend SHACOG award the Joint Municipal Point Repairs – Year 7 contract to Roto Rooter Services Company in the amount of \$364,172.00 with a Borough share of \$41,042.50.
 - *Recommend SHACOG award the Joint Municipal O&M Lining – Contract A – Spot Lining - Year 12 contract to Robinson Pipe Cleaning Company in the amount of \$46,390.00 with a Borough share of \$19,800.00.
 - *Recommend SHACOG award the Joint Municipal O&M Lining – Contract B – MH-MH Lining - Year 12 contract to Insight Pipe Contracting, LLC in the amount of \$517,305.00 with a Borough share of \$9,136.25.
9. **FIRE REPORT:** Fire Chief Fran Kestner
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
 - *Refuse Billing Update Mrs. Barbara Keener

- B. CODE ENFORCEMENT/PLANNING & ZONING:** Mr. David Beltz
Mr. David Lowe
Mrs. Barbara Keener
- C. PUBLIC SAFETY/RISK MANAGEMENT:** Mr. Justin Viale
*Motion to adopt the updated Vehicle Pursuit
Policy Ms. Christina Reft
Mr. Nicholas Viglione
- D. PUBLIC WORKS/HEALTH & MAINTENANCE:** Mr. Nicholas Viglione
Mr. David Lowe
Mr. Justin Viale
- E. ECONOMIC DEVELOPMENT:** Ms. Christina Reft
Mrs. Barbara Keener
- 13. SOLICITOR REPORT:** Attorney Kate M. Diersen
- 14. RESOLUTIONS AND ORDINANCES:**
*Motion to adopt Ordinance #968 – Amending the Property
Maintenance Code
*Motion to adopt Resolution #751-18 – Authorizing the Sale
of the 2009 Crown Victoria
*Motion to adopt Resolution #752-18 – Authorizing the Sale
of the 1995 Chevy Model #3500
- 15. UNFINISHED BUSINESS:**
- 16. QUESTIONS & ANSWERS:**
- 17. ADJOURNMENT:**

NEXT COUNCIL MEETING – MONDAY, JUNE 18, 2018