

BOROUGH OF MT. OLIVER
COUNCIL MEETING AGENDA
MONDAY
AUGUST 20, 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:** (July 16, 2018)
5. **SPECIAL PRESENTATIONS:**
6. **PUBLIC HEARINGS:**
7. **MAYOR'S REPORT:** Mayor Frank Bernardini
8. **ENGINEER REPORT:** Kurt Todd
 - *Motion to approve Payment Application #1 and Final to Pavement Technologies, Inc. in the amount of \$6,151.72 for the work completed to date.
 - *Motion to approve Payment Application #1 and Final to Soli Construction, in the amount of \$60,064.00 for the work completed. No payment is to be made until receipt of invoice from SHACOG. SHACOG has also indicated that the grant award was increased from \$20,000.00 to \$40,000.00 for this project.
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
 - *2019-2023 Refuse Bid Tabulation 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
Ms. Christina Reft
Mr. Nicholas Viglione**

D. PUBLIC WORKS/HEALTH & MAINTENANCE:

**Mr. David Lowe
Mr. Nicholas Viglione
Mr. Justin Viale**

E. ECONOMIC DEVELOPMENT:

**Ms. Christina Reft
Mrs. Barbara Keener
Attorney Emily Mueller**

13. SOLICITOR REPORT:

14. RESOLUTIONS AND ORDINANCES:

- *Ordinance 972 – Amending the Mt. Oliver Borough Code by establishing regulations and requiring permits for the placement and use of bulk storage containers and dumpsters within the Borough.**
- *Ordinance 973 – Amending Chapter 248-62, Parking Prohibited at All Times (Restricting parking on Mary Street)**
- *Resolution 761-18 – Appointing Code Enforcement Officer**
- *Resolution 762-18 – Adopting the Police Collective Bargaining Agreement**
- *Resolution 763-18 – Adopting the Agreement with Keystone Collections**

15. UNFINISHED BUSINESS:

16. QUESTIONS & ANSWERS:

17. ADJOURNMENT:

NEXT COUNCIL MEETING – MONDAY, SEPTEMBER 17, 2018