

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

**MONDAY**  
**DECEMBER 17, 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:** (November 19, 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 in the amount of \$46,748.41 to Mele and Mele for work completed to date on the 2018 Paving Program.
  - \*Motion to approve payment of invoices for excavation repairs and spot lining repairs if received before the meeting in order to process payment before year end.
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. Aaron GrahamMrs. Barbara Keener
  - B. **CODE ENFORCEMENT/PLANNING & ZONING:** Aaron Graham
    - Mrs. Barbara Keener
    - Mr. David Lowe

**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:**

**\*Cookie Tour December 1, 2018**

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

**13. RESOLUTIONS AND ORDINANCES:**

**\* Motion to adopt Ordinance #976-18 – Stormwater Ordinance.**

**\* Motion to adopt Ordinance #977-18 – Tax Levy Ordinance.**

**\* Motion to adopt Resolution #773-18 – 2019 Budget.**

**\* Motion to adopt Resolution #774-18 – Police Pension Contributions.**

**\* Motion to adopt Resolution #775-18 – 2018 Allocation of State Aid Pension Funds (Act 205).**

**\* Motion to adopt Resolution #776-18 – 2019 Salaries.**

**\* Motion to adopt Resolution #777-18 – 2019 Fee Schedule.**

**14. UNFINISHED BUSINESS:**

**15. SOLICITOR REPORT:**

**Attorney Emily Mueller**

**16. QUESTIONS & ANSWERS:**

**17. ADJOURNMENT:**

**NEXT COUNCIL MEETING – MONDAY, JANUARY 21, 2019**