

**BOROUGH OF MT. OLIVER**  
**COUNCIL MEETING AGENDA**  
**MONDAY**  
**JANUARY 21, 2019**  
**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:** (December 17, 2018)
5. **SPECIAL PRESENTATIONS:**
6. **PUBLIC HEARINGS:**
7. **MAYOR'S REPORT:** Mayor Frank Bernardini
8. **ENGINEER REPORT:** Kurt Todd
  - \*Motion to approve Payment Number 1 and Final to State Pipe Services in the amount of \$20,816.68 for the work completed to date. No payment is to be made until receipt of the invoice from SHACOG.
  - \*Motion to approve Payment Number 1 to Roto-Rooter Services, Inc. in the amount of \$20,744.20 for the work completed to date. No payment is to be made until receipt of the invoice from SHACOG.
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:**

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

**13. RESOLUTIONS AND ORDINANCES:**

- \* Motion to adopt Resolution #778-19 – Civil Service Appointments.**
- \* Motion to adopt Resolution #779-19 – Planning Commission Appointments.**
- \* Motion to adopt Resolution #780-19 – Zoning Hearing Board Appointments.**
- \* Motion to adopt Resolution #781-19 – Establishing Street Opening Permit Procedure.**

**14. UNFINISHED BUSINESS:**

**15. SOLICITOR REPORT:**

**Attorney Emily Mueller**

**16. QUESTIONS & ANSWERS:**

**17. ADJOURNMENT:**

**NEXT COUNCIL MEETING – MONDAY, FEBRUARY 18, 2019**