



**Council Regular Meeting
December 19, 2022
7:00 PM**

I. Regular Meeting – 7:00 PM

Agenda

1. Public Hearings
2. Reports
 - Fire Department Report
3. General
 - Motion to approve the Minutes from the November 21, 2022 Regular Meeting
 - Motion to approve Change Orders #1 & #2 with Independent Enterprises for the 2021 Paving Contract to increase the contract by \$42,756.00 and extend substantial completion to December 15, 2022
 - Motion to approve Payment Application #1 to Independent Enterprises in the amount of \$137,738.13 for work completed through October 26, 2022 on the 2021 Paving Contract.
 - Motion to approve all bills
 - Motion to adopt the Investment Policy Statement for the Mt. Oliver Borough 457(b) Plan
 - Motion to hire Daniel Pritchett for Full-Time Police Officer in accordance with the Mt. Oliver Borough Civil Service Rules & Regulations
 - Motion to adopt Resolution 885-22 – Adopting the 2023 Budget
 - Motion to adopt Resolution 886-22 – Authorizing Plan Administrators of the 457(b) Plan
 - Motion to adopt Resolution 887-22 – Adopting the Public Works Contract
4. Discussion
5. New Business
6. Questions & Answers
7. Upcoming Meetings & Events