

Regular Public Meeting
December 19, 2022
7:00 PM
Meeting Minutes

Meeting Location: 150 Brownsville Road

Officials Present: Amber McGough, Christina Reft, Nick Viglione, Aaron Graham Brandon Taylor (via phone), Paul Doyle, JoAnna Taylor (Mayor), Rick Hopkinson (Manager), Matt Juzwick (Chief of Police), John Michener (Public Works Supervisor), Jake Leyland (GRB Law)

Officials Absent: Lisa Pietrusza

An Executive Session was held prior to the meeting to discuss personnel matters.

A. Agenda

1. Public Hearings

- There were no public hearings.

2. Reports

- There was no fire report.

3. General

- Motion to approve the Minutes from the November 21, 2022 Regular Meeting. Motion made by Doyle. Seconded by Viglione. Motion carried.
- 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 made by Reft. Seconded by Viglione. Motion carried.
- 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 made by Graham. Seconded by Viglione. Motion carried.
- Motion to approve all bills. Motion made by Reft. Seconded by Viglione. Motion carried.
- Motion to adopt the Investment Policy Statement for the Mt. Oliver Borough 457(b) Plan. Motion made by Viglione. Seconded by Graham. Motion carried.
- Motion to hire Daniel Pritchett for Full-Time Police Officer in accordance with the Mt. Oliver Borough Civil Service Rules & Regulations. Motion made by Reft. Seconded by Doyle. Motion carried.
- Motion to adopt Resolution 885-22 – Adopting the 2023 Budget. Motion made by Graham. Seconded by Doyle. Motion carried.
- Motion to adopt Resolution 886-22 – Authorizing 457(b) Plan Administrators. Motion made by Reft. Seconded by Viglione. Motion carried.
- Motion to adopt Resolution 887-22 – Adopting the Public Works Contract. Motion made by Viglione. Seconded by Doyle. Motion carried.

4. Discussion

- There were no items for discussion.

5. New Business

- There was no new business.

6. Upcoming Meetings & Events

- There are no upcoming meetings & events.

B. Questions & Answers

- Borough officials & staff answered questions from the public.

With no further business, the meeting was adjourned at 7:15 PM.