Regular Public Meeting January 16, 2023 7:00 PM Meeting Minutes

Meeting Location: 150 Brownsville Road

Officials Present: Amber McGough, Christina Reft, Nick Viglione, Aaron Graham, Lisa Pietrusza, Brandon Taylor, JoAnna Taylor (Mayor), Rick Hopkinson (Manager), Matt Juzwick (Chief of Police), John Michener (Public Works Supervisor), Emily Mueller (Solicitor)

Officials Absent: Paul Doyle

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

A. Agenda

1. Special Presentations

• Renee King is writing a book on the history of Mt. Oliver and is in need of historical photos. Her goal is to have the book published by summer and all proceeds will go back to Mt. Oliver Borough to preserve its history.

2. Reports

• Roy Grimm presented the Fire Report.

3. General

- Motion to approve the Minutes from the December 19, 2022 Regular Meeting. Motion made by Reft. Seconded by Viglione. Motion carried.
- Motion to approve Change Order #3 with Independent Enterprises in the amount of \$20,539.00 to add thermoplastic stop sign bars and crosswalks to the Ormsby Avenue Paving Contract.
- Motion to approve Payment Application #1 to State Pipe Services in the amount of \$19,602.49 for work completed to date on the 2022 SHACOG Joint O&M CCTV Contract. Motion made by Graham. Seconded by Viglione. Motion carried.
- Motion to approve Payment Application #1 & Final to Insight Pipe Contracting in the amount of \$45,750.60 for the 2022 SHACOG Joint O&M MH-MH Lining Contract. Motion made by Graham. Seconded by Viglione. Motion carried.
- Motion to approve all bills. Motion made by Reft. Seconded by Viglione. Motion carried.

4. Discussion

- Review application for handicap parking
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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 7:35 PM.