

Regular Public Meeting
February 19, 2024
7:00 PM
Meeting Minutes

Meeting Location: 150 Brownsville Road

Officials Present: Christina Reft, Nick Viglione, Brandon Taylor, Lisa Pietrusza, Francis Heckmann, Paul Doyle (via phone), JoAnna Taylor (Mayor), Rick Hopkinson (Manager), Matt Juzwick (Chief of Police), Phil Quattrone (Code Enforcement Officer), Ron Lowrey (Fire Chief), Emily Mueller (Solicitor)

Officials Absent: Frank Bernardini

A. Agenda

1. Reports

- The Fire Chief presented the 2023 Year-End Fire Report.

3. General

- Motion to approve the Minutes from the December 18, 2023 Regular Meeting. Motion made by Viglione. Seconded by Heckmann. Motion carried.
- Motion to approve the Minutes from the January 2, 2024 Re-Organization Meeting. Motion made by Taylor. Seconded by Heckmann. Motion carried.
- Motion to approve all bills. Motion made by Viglione. Seconded by Taylor. Motion carried.
- Motion to remove Diane Holzer and Amber McGough as authorized signers from all Borough bank accounts. Motion made by Heckmann. Seconded by Viglione. Motion carried.
- Motion to remove Diane Holzer from the Borough credit card and replace with Rick Hopkinson. Motion made by Heckmann. Seconded by Viglione. Motion carried.
- Motion to add Frank Bernardini, Christina Reft, Rick Hopkinson, Lynette Mankey, Matt Juzwick, and Tina Carcia as authorized signers to all Borough accounts. Motion made by Heckmann. Seconded by Viglione. Pietrusza voted no. Motion carried.
- Motion to approve the application for parcel consolidation submitted by MAW Real Estate of Block 33-D, Lots 176, 178, & 180 (otherwise known as 122, 124, & 128 Ormsby). Motion made by Heckmann. Seconded by Viglione. Motion carried.
- Motion to adopt Resolution 911-24 – Approving the ALCOSAN Transfer Agreement. Motion made by Viglione. Seconded by Taylor. Motion carried.
- Motion to adopt Resolution 912-24 – Accepting the Proposal from Pashek + MTR in the amount of \$49,300.00 for the Transverse Park Master Plan Project and authorizing Rick Hopkinson to execute all documents. Motion made by Heckmann. Seconded by Viglione. Motion carried.
- Motion to adopt Resolution 913-24 – Authorized Signers for the Mt. Oliver Borough Pension Plans. Motion made by Viglione. Seconded by Heckmann. Motion carried.

- Motion to adopt Resolution 914-24 – Authorized Signers for the Mt. Oliver Borough 457(b) Plan. Motion made by Taylor. Seconded by Heckmann. Motion carried

4. Committee Reports

- School District Report
 - Memo from DOMI RE Stop Sign at Overhill & Ottillia
 - Council concurred with the recommendation to add a stop sign at Overhill and Ottillia. The Manager will draft an ordinance to be considered for adoption at the next meeting.

5. New Business

- Review Handicap Parking Applications
 - 1762 Arlington
 - Motion to approve made by Taylor. Seconded by Heckmann. Motion carried.
 - 222 Penn
 - Motion to approve made by Taylor. Seconded by Heckmann. Motion carried.

6. Upcoming Meetings & Events / Announcements

B. Questions & Answers

- Borough officials & staff answered questions from the public.

With no further business, the meeting was adjourned at 8:15 PM.