

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, FEBRUARY 5, 2018
7:30 PM**

AGENDA

6:30 P.M. Executive Session – Personnel and Legal Matters

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. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes: **January 2, 2018**
6. Hearing of the Citizens
ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME
7. Mayor's Report **MAYOR SCHENCK**
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **STREETS & PUBLIC HEALTH** **MR. NOVAK**
 1. General Report
 - B. **PUBLIC PROPERTY & EQUIPMENT** **MR. REA**
 1. General Report
 - C. **FINANCE** **MR. TINTORI**
 1. Ratify the actions of the Borough Manager in paying the **January 2018** invoices from the General Fund totaling **\$56,366.49**, Sanitary Sewer Maintenance Fund totaling **\$166.75**, Payroll Account totaling **\$217,849.24**, and Educational Service Agency totaling **\$2,686.96**.
 2. Approve payment of the **February 2018** invoices from the General Fund totaling **\$117,175.10**, Sanitary Sewer Maintenance Fund totaling **\$358.60**, and Capital Projects totaling **\$49,500.00**.
 3. General Report
 - D. **RECREATION & COMMUNITY AFFAIRS** **MR. PANZA**
 1. Appointments to the Library Board.
 2. General Report

E. PLANNING & ZONING

MR. LORENZINI

1. SD-02-17

Applicant, Pennsylvania American Water, requesting recommendation from Council for the consolidation of several lots with different zoning designations that they own into one split zoned lot at 500 Noblestown Road.

2. General Report

F. PUBLIC SAFETY

MR. LINDSEY

1. Ordinance #1782

Repealing Ordinance No. 1699 and the Civil Service rules and regulations adopted therein, restating, amending, and adopting in their entirety the rules and regulation of the Civil Service Commission.

2. Request Civil Service Commission to start the process to develop an eligibility list for Police Officer candidate.

3. General Report

9. LIAISON REPORTS

A. MRTSA

MR. MONTZ

B. Char West COG

MR. NOVAK

C. Library

MR. SAMPOGNA

10. President's Report

MR. SAMPOGNA

11. Solicitor's Report

MR. MOLINARO

12. Manager's Report

MR. MONTZ