

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, APRIL 3, 2017
7:30 PM**

AGENDA

7:00 P.M. Executive Session – Personnel 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: March 6, 2017
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. **Ordinance #1772**
Prohibiting smoking in designated recreational areas except within the paved parking area.
 2. General Report
 - C. **RECREATION & COMMUNITY AFFAIRS** **MR. PANZA**
 1. General Report
 - D. **PUBLIC SAFETY** **MR. LINDSEY**
 1. General Report

E. PLANNING & ZONING

MR. LORENZINI

1. General Report

F. FINANCE

MR. TINTORI

1. Ratify the actions of the Borough Manager in paying the **MARCH 2017** invoices from the General Fund totaling **\$90,753.16**, Capital Projects Fund totaling **\$7,982.50**, Payroll Account totaling **\$192,995.03** and Educational Service Agency totaling **\$5,045.13**.
2. Approve payment of the **APRIL 2017** invoices from the General Fund totaling **\$124,170.56**, Capital Projects totaling **\$10,840.00** and Public Works Equipment fund totaling **\$34,160.00**.
3. **Ordinance #1773**
Amending the Administrative Code to establish an Assistant Borough Manager position.
4. **Ordinance #1774**
Establishing the salary and benefits of Assistant Borough Manager.
5. 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