

**BOROUGH OF GREEN TREE  
COUNCIL MEETING**

**MONDAY, AUGUST 1, 2016  
7:30 PM**

**AGENDA**

**6:30 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 - Silence for Meditation

2. Pledge of Allegiance

3. Roll Call

4. Approval of the Minutes: July 11, 2016  
July 25, 2016

5. Hearing of the Citizens

**ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME**

6. Mayor's Report

**MAYOR SCHENCK**

**7. REPORT OF BOROUGH COUNCIL COMMITTEES**

**A. STREETS & PUBLIC HEALTH**

**MR. NOVAK**

1. General Report

**B. RECREATION & COMMUNITY AFFAIRS**

**MR. PANZA**

1. General Report

**C. PUBLIC PROPERTY & EQUIPMENT**

**MR. REA**

1. General Report

**D. PLANNING & ZONING**

**MR. LORENZINI**

**1. Set Public Hearing Date - CU-02-16**

Applicant, Boos States Development, LLC is requesting conditional use approval from Council regarding the construction of a Burger King Restaurant located at 2379 Noblestown Road.

2. **Ordinance #1758**

Approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Green Tree in the form of Supplement #8.

3. General Report

**E. PUBLIC SAFETY**

**MR. LINDSEY**

1. Authorize Borough Manager to purchase eleven (11) duty weapons for police officers utilizing Federal Equitable Share Funding.

2. Authorize Borough Manager to purchase Lexipol Law Enforcement Policy and Training Software package.

3. General Report

**F. FINANCE**

1. Ratify the actions of the Borough Manager in paying the **JULY 2016** invoices from the General Fund totaling **\$29,275.71**, Capital Projects Fund totaling **\$49,500.00** and Payroll Account totaling **\$275,361.72**.

2. Approve payment of the **AUGUST 2016** invoices from the General Fund totaling **\$396,266.98**.

3. Exoneration of W. David Montz, Tax Collector, who has paid over or accounted for, according to law, the whole amount of taxes, penalties and interest received and collected that were assessed in duplicate, for the year 2015 in accordance with the laws of Pennsylvania.

4. General Report

**8. LIAISON REPORTS**

A. MRTSA

**MR. MONTZ**

B. Char West COG

**MR. NOVAK**

C. Library

**MR. SAMPOGNA**

9. President's Report

**MR. SAMPOGNA**

10. Solicitor's Report

**MR. MOLINARO**

11. Manager's Report

**MR. MONTZ**