

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, AUGUST 7, 2017
7:30 PM**

AGENDA

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: June 26, 2017
 July 10, 2017
 July 31, 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. **PRESENTATION - MS4 POLLUTION REDUCTION PLAN** **LOUIS A. CASADEI, PE**
9. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **PLANNING & ZONING** **MR. LORENZINI**
 1. General Report
 - B. **FINANCE** **MR. TINTORI**
 1. Ratify the actions of the Borough Manager in paying the **JULY 2017** invoices from the General Fund totaling **\$85,599.57** and Payroll Account totaling **\$295,076.54**.
 2. Approve payment of the **AUGUST 2017** invoices from the General Fund totaling **\$83,102.27**, Sanitary Sewer Maintenance Fund totaling **\$126.21**, and Capital Projects totaling **\$7,085.00**.
 3. General Report
 - C. **STREETS & PUBLIC HEALTH** **MR. NOVAK**
 1. General Report

D. PUBLIC PROPERTY & EQUIPMENT

MR. REA

1. Bid - Retaining Wall and Concrete Slab Replacement at Wilson Park Pool
2. General Report

E. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. General Report

F. PUBLIC SAFETY

MR. LINDSEY

1. **ORDINANCE #1777**
Regulating left turn onto Carnahan Road and right turns onto Avacoll Drive during certain hours Monday through Friday.
2. **RESOLUTION #1244**
Authorizing proper officers to execute grant/reimbursement agreement with Pa Department of Transportation for the 2016 Green Light-Go Program for PA121 and SR3101 Green Tree Traffic Signal Improvement Project in the amount of \$243,360.00.
3. Memorandum of Understanding - Keystone Oaks School District outlining Green Tree Police Law Enforcement Authority Policy and Procedures on School Property.
4. General Report

10. LIAISON REPORTS

A. MRTSA

MR. MONTZ

B. Char West COG

MR. NOVAK

C. Library

MR. SAMPOGNA

11. President's Report

MR. SAMPOGNA

12. Solicitor's Report

MR. MOLINARO

13. Manager's Report

MR. MONTZ