

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, SEPTEMBER 11, 2017
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
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes: August 7, 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. **FINANCE** **MR. TINTORI**
 1. Ratify the actions of the Borough Manager in paying the **AUGUST 2017** invoices from the General Fund totaling **\$69,934.61**, Sanitary Sewer Maintenance Fund totaling **\$3,906.48** and Payroll Account totaling **\$247,483.27**.
 3. Approve payment of the **SEPTEMBER 2017** invoices from the General Fund totaling **\$549,807.69**, Sanitary Sewer Maintenance Fund totaling **\$655.69**, and Capital Projects totaling **\$12,120.50**.
 4. General Report
 - B. **STREETS & PUBLIC HEALTH** **MR. NOVAK**
 1. **Resolution #1245**
Authorize Borough Manager as responsible official to execute required MS4 documents.
 2. **Resolution #1246**
Adopting the Pollution Reduction Plan for the MS4 Permit.

3. General Report

C. PUBLIC PROPERTY & EQUIPMENT

MR. REA

1. Authorize Borough Manager to purchase (1) Administrative Vehicle through COSTARS 13-010.

2. General Report

D. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. General Report

E. PUBLIC SAFETY

MR. LINDSEY

1. Authorize Borough Manager to purchase two (2) police vehicles through COSTARS 13-010.

2. General Report

F. PLANNING & ZONING

MR. LORENZINI

1. 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