

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, OCTOBER 2, 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: September 11, 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. 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 **SEPTEMBER 2017** invoices from the General Fund totaling **\$174,941.32**, Payroll Account totaling **\$212,793.00** and Educational Service Agency totaling **\$4,572.94**.
2. Approve payment of the **OCTOBER 2017** invoices from the General Fund totaling **\$180,330.57**, Sanitary Sewer Maintenance Fund totaling **\$124.65**, and Capital Projects totaling **\$2,721.75**.
3. **Resolution #1247**
Setting contributions for 2018 by participants of the Borough of Green Tree Police Pension Plan at 5% of total compensation, based upon 2018 MMO.
4. General Report

9. LIAISON REPORTS

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|------------------------|---------------------|
| 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 |