

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, JANUARY 7, 2019
7:30 PM**

AGENDA

6:30 P.M. Executive Session – Personnel and Legal 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: **DECEMBER 3, 2018**
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 **December 2018** invoices from the General Fund totaling **\$386,989.33**, Sanitary Sewer Maintenance Fund totaling **\$341.41**, Capital Projects Fund totaling **\$23,705.16**, Payroll Account totaling **\$207,188.05**, and Educational Service Agency totaling **\$4,417.92**.
2. Approve payment of the **January 2019** invoices from the General Fund totaling **\$76,916.85**.
3. Appointment of Borough Independent Auditor for the audit and financial statements of the Borough of Green Tree the years ended December 31, 2018, 2019, and 2020.
4. **Resolution #1256**
Authorizing the issuance of a Tax Anticipation Note for the year 2019 on a principal amount of **\$1,000,000.00**
5. General Report

B. RECREATION AND COMMUNITY

MR. PANZA

1. Appointments for two-year terms to the Green Tree Public Library Board of Directors.
2. General Report

C. PLANNING AND ZONING

MR. LORENZINI

1. General Report

D. PUBLIC SAFETY

MR. LINDSEY

1. **Ordinance #1800**

Authorizing the Proper Officials of the Borough of Green Tree to Execute an Intergovernmental Cooperation Agreement with Regard to the SHACOG Police Mutual Aid.

2. General Report

E. STREETS AND PUBLIC HEALTH

MR. NOVAK

1. General Report

F. PUBLIC PROPERTY AND EQUIPMENT

MR. REA

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