

**BOROUGH OF GREEN TREE  
COUNCIL MEETING**

**MONDAY, FEBRUARY 4, 2019  
7:30 PM**

**AGENDA**

**7:00 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:
  - A. **JANUARY 7, 2019**
  - B. **JANUARY 28, 2019**
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. **PUBLIC PROPERTY AND EQUIPMENT** **MR. REA**
    1. General Report
  - B. **FINANCE** **MR. TINTORI**
    1. Ratify the actions of the Borough Manager in paying the **January 2019** invoices from the General Fund totaling **\$50,035.32**, Public Works Dept. Equipment Fund totaling **\$81,068.40**, Payroll Account totaling **\$218,806.61**, and Educational Service Agency totaling **\$2,822.59**.
    2. Approve payment of the **February 2019** invoices from the General Fund totaling **\$107,464.73**, Sanitary Sewer Maintenance Fund totaling **\$752.30**, Capital Projects totaling **\$54,780.65**, and Public Works Equipment Fund totaling **\$53,724.00**.
    3. General Report

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| <b>C.</b> | <b>RECREATION AND COMMUNITY</b>  | <b>MR. PANZA</b>     |
|           | 1. General Report  |                      |
| <b>D.</b> | <b>PLANNING AND ZONING</b>   | <b>MR. LORENZINI</b> |
|           | 1. General Report  |                      |
| <b>E.</b> | <b>PUBLIC SAFETY</b>   | <b>MR. LINDSEY</b>   |
|           | 1. General Report  |                      |
| <b>F.</b> | <b>STREETS AND PUBLIC HEALTH</b>   | <b>MR. NOVAK</b>     |
|           | 1. Authorize Proper Officers to Sign Cost/Share Agreement with PENNDOT for ADA Ramps Located at Poplar Street at Mansfield Avenue. |                      |
|           | 2. General Report  |                      |
| <b>9.</b> | <b>LIAISON REPORTS</b>   |                      |
|           | <b>A. MRTSA</b>  | <b>MR. MONTZ</b>     |
|           | <b>B. Char West COG</b>  | <b>MR. NOVAK</b>     |
|           | <b>C. Library</b>  | <b>MR. SAMPOGNA</b>  |
| 10.       | President's Report   | <b>MR. SAMPOGNA</b>  |
| 11.       | Solicitor's Report   | <b>MR. MOLINARO</b>  |
| 12.       | Manager's Report   | <b>MR. MONTZ</b>     |
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