

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, March 5, 2018
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: **February 5, 2018**
February 19, 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**
 - A. Proclamation - Declaring April 2, 2018 as Light It Up Blue Day for Autism in Green Tree
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **PUBLIC PROPERTY & EQUIPMENT** **MR. REA**
 1. Public Works / Pool Facilities Roof Project - Authorize the proper officer to execute the contract for the replacement of the roof on the Public Works facility, pool bathhouse facility and pool pump facility.
 2. General Report
 - B. **FINANCE** **MR. TINTORI**
 1. Ratify the actions of the Borough Manager in paying the **February 2018** invoices from the General Fund totaling **\$212,569.59**, Sanitary Sewer Maintenance Fund totaling **\$1,784.29**, Capital Projects Fund totaling **\$49,500.00**, Payroll Account totaling **\$202,853.70**, and Educational Service Agency totaling **\$4,960.46**.
 2. Approve payment of the **March 2018** invoices from the General Fund totaling **\$448,100.83**, Sanitary Sewer Maintenance Fund totaling **\$3,324.10**, and Capital Projects totaling **\$3,183.45**.
 3. **Ordinance No. 1785**
Establishing Twenty-Two Thousand Nine Hundred Twenty-Five and 00/100 Dollars (\$22,925.00) in connection with the requirements for contracts pursuant to Section 1501 of the Home Rule Charter and in connection with those contracts that do not require competitive bidding pursuant to Section 1504.4 of the Home Rule Charter.

4. **Ordinance No. 1786**
Establishing salary for certain administrative employees of the Borough.
5. **Ordinance No. 1787**
Establishing the salary and benefits of the Borough Engineer.
6. **Ordinance No. 1788**
Setting the salary of certain Borough Employees of the Green Tree Public Library.
7. **Ordinance No. 1789**
Setting the salary of the Library Director and Assistant Librarian.
8. General Report

C. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. Appointment to Recreation and Community Affairs Board (3 – Year Term to March 2021)
2. General Report

D. PLANNING & ZONING

MR. LORENZINI

1. **Ordinance No. 1783**
An ordinance to accept retention pond and open space that is part of the McLean Farms Subdivision to be adopted by the Borough as public land.
2. General Report

E. PUBLIC SAFETY

MR. LINDSEY

1. **Ordinance No. 1784**
Setting the requirements for Part-Time Police Officer pursuant to the Collective Bargaining Agreement.
2. General Report

F. STREETS & PUBLIC HEALTH

MR. NOVAK

1. Poplar Street Storm Sewer Project - Authorize the proper officers to execute the contract for the storm sewer improvements on Poplar Street.
2. 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