

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, MAY 6, 2019
7:30 PM**

AGENDA

6:00 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: **APRIL 1, 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**
 - A. Swearing in Officer Kevin Diamond
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **PLANNING AND ZONING** **MR. LORENZINI**
 1. SD-10-19. Approval of subdivision of the Keystone Oaks School Authority for the subdivision of the Aiken Elementary School Property located at 881 Greentree Road, Lot and Block 17-B-25.
 2. Authorize the Borough Manager to advertise the zoning amendment to Chapter 420, Section 420-196.
 3. General Report.

B. PUBLIC SAFETY **MR. LINDSEY**

1. Reappoint Mr. Don Sortwell to the Civil Service Commission for a six-year term.
2. Authorize the proper officers to sign the memorandum of understanding between the Borough and Keystone Oaks School District for law enforcement policy and procedures.
3. General Report.

C. STREETS AND PUBLIC HEALTH **MR. NOVAK**

1. **Ordinance #1802**
Approving a contract for the collection of recyclables and authorizing the proper officers to execute the contract with Waste Management of Pennsylvania Inc.
2. General Report.

D. PUBLIC PROPERTY AND EQUIPMENT **MR. REA**

1. General Report

E. FINANCE **MR. TINTORI**

1. Ratify the actions of the Borough Manager in paying the **APRIL 2019** invoices from the General Fund totaling **\$74,881.97**, Payroll Account totaling **\$193,403.37**, and Educational Service Agency totaling **\$4,521.26**.
2. Approve payment of the **MAY 2019** invoices from the General Fund totaling **\$506,609.30** and Sanitary Sewer Maintenance Fund totaling **\$75.92**.
3. **Ordinance #1803**
Establishing the annual salary for Library Director and Assistant Director.
4. **Ordinance #1804**
Setting the annual and hourly pay rates for certain administrative employees.
5. **Ordinance #1805**
Reappointing Lou Casadei Borough Engineer and Code Enforcement Officer and setting the terms and conditions of employment
6. **Ordinance #1806**
Setting the salary and benefits for W. David Montz as Borough Manager.
7. **Ordinance #1807**
Setting the salary and benefits for Colin Cleary as Chief of Police.

- 8. **Ordinance #1808**
Setting the hourly rates for recreation and pool employees.

9. General Report.

F. RECREATION AND COMMUNITY

MR. PANZA

- 1. Discussion on Octoberfest
- 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