

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, June 4, 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: **May 7, 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 –David Domalik – Mayor's Award for Community Service
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **PLANNING & ZONING** **MR. LORENZINI**
 1. General Report
 - B. **PUBLIC SAFETY** **MR. LINDSEY**
 1. Request Civil Service provide list of candidates for one patrol officer position from the Eligibility List.
 2. General Report
 - C. **STREETS & PUBLIC HEALTH** **MR. NOVAK**
 1. Extension of 2017 Street and Sewer Maintenance Contract with Casper Colosimo and Son, Inc.
 2. General Report
 - D. **PUBLIC PROPERTY & EQUIPMENT** **MR. REA**
 1. General Report

E. FINANCE

MR. TINTORI

1. Ratify the actions of the Borough Manager in paying the May **2018** invoices from the General Fund totaling **\$63,109.86**, Payroll Account totaling **\$308,981.81**, and Educational Service Agency totaling **\$7,608.67**.
2. Approve payment of the June **2018** invoices from the General Fund totaling **\$101,352.43**, Sanitary Sewer Maintenance Fund totaling **\$17,020.90**, and Capital Projects totaling **\$90,024.03**.
3. Authorize Borough Manager to lien the 2017 unpaid real estate taxes.
4. Exoneration of W. David Montz, Tax Collector, who has paid over or accounted for, according to law, the whole amount of taxes, penalties and interest received and collected that were assessed in duplicate, for the year 2017 in accordance with the laws of Pennsylvania.
5. General Report

F. RECREATION & COMMUNITY AFFAIRS

Mr. Panza

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