

**BOROUGH OF GREEN TREE  
COUNCIL MEETING**

**MONDAY, JUNE 5, 2017  
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 1, 2017

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 – Domenic Nerone – Mayor's Award for Community Service

**8. REPORT OF BOROUGH COUNCIL COMMITTEES**

**A. RECREATION & COMMUNITY AFFAIRS**

**MR. PANZA**

1. General Report

**B. PUBLIC SAFETY**

**MR. LINDSEY**

1. Authorize Chief of Police to execute Law Enforcement Support Agreement between the Borough of Green Tree and VA Pittsburgh Healthcare System.

2. Authorize Hiring of Part Time Police Officer pursuant to the Labor Agreement with the Green Tree Police Department.

3. General Report

**C. PLANNING & ZONING**

**MR. LORENZINI**

1. **Ordinance #1776**

Approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Green Tree in the form of Supplement #10.

2. General Report

**D. FINANCE**

**MR. TINTORI**

1. Ratify the actions of the Borough Manager in paying the **MAY 2017** invoices from the General Fund totaling **\$53,423.41**, Sanitary Sewer Maintenance Fund totaling **\$772.28**, Payroll Account totaling **\$306,071.90** and Educational Service Agency totaling **\$7,298.63**.
2. Approve payment of the **JUNE 2017** invoices from the General Fund totaling **\$125,455.59** and Drug Enforcement totaling **\$2,970.11**.
3. Authorize Borough Manager to lien the 2016 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 2016 in accordance with the laws of Pennsylvania.
5. General Report

**E. STREETS & PUBLIC HEALTH**

**MR. NOVAK**

1. Authorize proper officers to execute contract amendment with Cargill amending current contract to store rock salt not yet purchased against the eighty (80%) percent minimum purchase requirement for the 2015-2016 winter season.
2. **Resolution #1241**  
PennDOT Maintenance Program – providing for reimbursement from PennDot for mowing of interchanges.
3. 2017 Street and Sewer Maintenance – Awarding of bid and authorization of proper officers to execute the 2017 Street and Sewer Maintenance Contract.
4. General Report

**F. PUBLIC PROPERTY & 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**