

**BOROUGH OF GREEN TREE  
COUNCIL MEETING**

**MONDAY, JULY 1, 2019**

**7:30 PM**

**AGENDA**

**6:30 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. Public Hearing
  - A. CU-01-19: The installation of antennas at Foster Plaza Building #8, 730 Holiday Drive.
  - B. Amendment to the Sign Ordinance for Billboards, Section 420-196.
6. Approval of the Minutes: **JUNE 3, 2019**
7. Hearing of the Citizens  
**ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME**
8. Mayor's Report **MAYOR SCHENCK**
9. **REPORT OF BOROUGH COUNCIL COMMITTEES**
  - A. **FINANCE** **MR. TINTORI**
    1. Ratify the actions of the Borough Manager in paying the **JUNE 2019** invoices from the General Fund totaling **\$64,634.30**, Payroll Account totaling **\$261,496.14**, and Educational Service Agency totaling **\$2,131.47**.
    2. Approve payment of the **JULY 2019** invoices from the General Fund totaling **\$227,176.33**, Sanitary Sewer Maintenance Fund totaling **\$245.86**, Capital Projects totaling **\$9,950.00**, and Farmers Market totaling **\$259.50**.

3. **Ordinance #1813**  
Setting the annual rate of pay for certain administrative employees.
4. General Report.

**B. RECREATION AND COMMUNITY**

**MR. PANZA**

1. General Report.

**C. PLANNING AND ZONING**

**MR. LORENZINI**

1. Appointment of Zoning Hearing Board Member.
2. Appointment of Planning Commission Members.
3. **Ordinance #1814**  
Amending the sign ordinance for billboards by repealing in its entirety, section 420-196 of Article XXIII of Chapter 420 and adopting in its place, a new section 420-196.
4. General Report.

**D. PUBLIC SAFETY**

**MR. LINDSEY**

1. **Ordinance #1815**  
Adopting, approving, and implementing the terms of the collective bargaining agreement with the Green Tree Police Department.
2. **Ordinance #1816**  
Authorize the proper officials to execute a mutual aid agreement with the Department of Veteran Affairs (VA).
3. General Report.

**E. STREETS AND PUBLIC HEALTH**

**MR. NOVAK**

1. **Resolution #1258**  
Agreement for street sweeping maintenance between the Borough and the Commonwealth of Pennsylvania.
2. Extension of contract for street and sewer maintenance with Casper Colosimo & Sons, Inc.
3. Authorize the approval of bids for the Greentree Road sidewalk replacement project for the area between Pocono Drive and Orchard Drive.
4. Conflict waiver for attorney's representing ALCOSAN.

5. General Report.

**F. PUBLIC PROPERTY AND EQUIPMENT**

**MR. REA**

1. General Report.

**10. LIAISON REPORTS**

**A. MRTSA**

**MR. MONTZ**

**B. Char West COG**

**MR. NOVAK**

**C. Library**

**MR. SAMPOGNA**

11. President's Report

**MR. SAMPOGNA**

12. Solicitor's Report

**MR. MOLINARO**

13. Manager's Report

**MR. MONTZ**