

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, August 6, 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: **July 2, 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**
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **PUBLIC SAFETY** **MR. LINDSEY**
 1. Authorize Agreement with Scott Township for the purpose of utilizing the Township's lock-up facilities.
 2. General Report
 - B. **STREETS & PUBLIC HEALTH** **MR. NOVAK**
 1. Update on emergency repair work for Trumbull Drive Bridge.
 2. General Report
 - C. **PUBLIC PROPERTY & EQUIPMENT** **MR. REA**
 1. General Report
 - D. **FINANCE** **MR. TINTORI**
 1. Ratify the actions of the Borough Manager in paying the **July 2018** invoices from the General Fund totaling **\$122,240.52**, Sanitary Sewer Maintenance Fund totaling **\$1,764.20**, Capital Projects totaling **\$45,030.82**, Farmers Market totaling **\$309.50** and Payroll Account totaling **\$290,155.59**.
 2. Approve payment of the **August 2018** invoices from the General Fund totaling **\$568,063.79**, Sanitary Sewer Maintenance Fund totaling **\$251.18** and Capital Projects totaling **\$3,681.00**.
 3. Ordinance #1793. Amending and Restating the Borough of Green Tree Non-Uniformed Employees Money Purchase Plan.
 4. General Report
 - E. **RECREATION & COMMUNITY AFFAIRS** **MR. PANZA**
 1. General Report
 - F. **PLANNING & ZONING** **MR. LORENZINI**
 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**