

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, SEPTEMBER 9, 2019
7:30 pm**

AGENDA

7:30 pm 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** August 5, 2019
- 6. RECOGNITION** Friends of the Library dedication of podium in memory of Martha Ramolt library employee and past president of the friends of the Library.
- 7. HEARING 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. Streets and Public Health** **Mr. Novak**
 - 1) **Resolution #1259**
Winter Service Agreement with PennDOT which covers the winter seasons of 2019-2020 through 2023-2024. The Agreement provides a reimbursement from PennDOT for snow and ice removal for the State roads located within the Borough. The rates are established each year and the reimbursement for the 2019-2020 winter season will be \$22,315.75.
 - 2) General Report
 - B. Public Property and Equipment** **Mr. Rea**
 - 1) General Report
 - C. Finance**
 - 1) Ratify the actions of the Borough Manager in paying the **August 2019** invoices from the General Fund totaling, **\$294,000.35** and Payroll Account totaling, **\$272,759.34**.

- 2) Approve payment of the **September 2019** invoices from the General Fund totaling, **\$485,862.65**; Storm Sewer totaling, **\$ 1,000.00**; Sanitary Sewer Maintenance Fund totaling, **\$2,255.48**; Capital Projects totaling, **3,500.00**; Solid Waste Collection totaling, **\$97,350.00**; and Farmers Market totaling, **\$402.50**.

- 3) General Report

D. Recreation and Community

Mr. Panza

- 1) General Report

E. Planning and Zoning

Mr. Lorenzini

- 1) Subdivision Plan SD-02-19 – Applicant, PI Hospitality, owners of property located at 401 Holiday Drive, seeking recommendation from Council for the subdivision of the property into three lots.
- 2) Authorize the scheduling of a Public Hearing for the Comprehensive Zoning Code adoption.
- 3) General Report

F. Public Safety

Mr. Lindsey

- 1) Authorize purchase of a 2020 Ford Police Interceptor Utility AWD vehicle from Woltz & Wind Ford, Inc through the SHACOG competitive bid.
- 2) 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