

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, DECEMBER 4, 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. Public Hearing for the 2018 Proposed Budget
6. Approval of the Minutes: November 6, 2017
 November 20, 2017
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. **RECREATION & COMMUNITY AFFAIRS** **MR. PANZA**
 1. General Report
 - B. **PUBLIC SAFETY** **MR. LINDSEY**
 1. Discussion on Ordinance for Green Tree Volunteer Firefighter tax relief.
 2. General Report
 - C. **PLANNING & ZONING** **MR. LORENZINI**
 1. Appointments to the Planning Commission
 2. General Report

D. STREETS & PUBLIC HEALTH

MR. NOVAK

1. Resolution #1250

Authorizing the Borough Manager to enter into a utility reimbursement agreement with PennDOT for the repair of manhole structures within the area of Poplar Street to be repaved by PennDOT.

2. General Report

E. PUBLIC PROPERTY & EQUIPMENT

MR. REA

1. Authorize Borough Manager to purchase (1) Administrative Vehicle through COSTARS 26-019.

2. General Report

F. FINANCE

MR. TINTORI

1. Ratify the actions of the Borough Manager in paying the **NOVEMBER 2017** invoices from the General Fund totaling **\$305,801.06**, Capital Projects Fund totaling **\$4,200.00**, Payroll Account totaling **\$312,997.98** and Educational Service Agency totaling **\$7,117.77**.

2. Approve payment of the **DECEMBER 2017** invoices from the General Fund totaling **\$85,974.31**, Capital Projects Fund totaling **\$1,710.00**, and Fire Department Apparatus Fund totaling **\$56,831.96**.

3. Ordinance #1778

Adopting the Budget for the year 2018, pursuant to Section 501 of the Home Rule Charter of the Borough of Green Tree.

4. Ordinance #1779

Fixing the real estate tax rate for the fiscal year 2018 and providing for discount and penalties as authorized by law.

5. Ordinance #1780

Setting the Sanitary Sewer User Fee/Surcharge at \$5.00 per one thousand (1000) gallons of water used effective January 1, 2018 for water usage on and after January 1, 2018, through December 31, 2018.

6. 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