

**BOROUGH OF GREEN TREE  
COUNCIL MEETING**

**TUESDAY, JANUARY 3, 2012**

**AGENDA**

**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 - *Silence for Meditation*
2. Invocation – The Reverend Father Bud Murhammer– St. Margaret of Scotland
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes: December 19, 2011
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
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
  - A. **STREETS & PUBLIC HEALTH** **MR. NOVAK**
    1. General Report
  - B. **FINANCE** **MR. BEHANNA**
    1. Ratify the actions of the Borough Manager in paying **December 2011** invoices from the Sanitary Sewer Maintenance Fund totaling **\$16,194.82**, Pension Proceeds Fund totaling **\$1,175,955.36**, Health Care Fund totaling **\$454.26**, Drug Enforcement Fund totaling **\$22,665.00**, Payroll Account totaling **\$172,649.38**, Educational Service Agency totaling **\$4,778.14** and other bills on the bill sheet totaling **\$1,974.480.55**.
    2. Approve payment of **January 2012** invoices from the 2009 Sanitary Sewer Bond totaling **\$101,344.30**, 2009 Sanitary Sewer Bond totaling **\$101,344.30**, Capital Projects Fund totaling **\$4,824.00**, and General Fund totaling **\$32,095.64**.
  - C. **PUBLIC PROPERTY & EQUIPMENT** **MR. TINTORI**
    1. General Report

**D. PUBLIC SAFETY** **MR. SCHENCK**

1. General Report

**E. RECREATION & COMMUNITY AFFAIRS** **MR. PANZA**

1. General Report

**F. PLANNING & ZONING** **MS. PALMER**

1. General Report

**9. Liaison Reports**

A. MRTSA **MR. MONTZ**

B. Char West COG **MR. NOVAK**

C. Library **MR. SAMPOGNA**

D. Jr. Council **MR. HOEY**

10. President's Report **MR. SAMPOGNA**

11. Solicitor's Report **MR. MOLINARO**

12. Manager's Report **MR. MONTZ**

13. Statement of Outgoing Member of Borough Council **MS. PALMER**

14. Motion to Adjourn for Reorganization

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**REORGANIZATION MEETING OF COUNCIL**

**AGENDA**

**8:00 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. REORGANIZATION MEETING OF COUNCIL**

**A. Introduction of the Honorable Judge John T. McVay SOLICITOR MOLINARO**

**B. Administration of Oath of Office and Loyalty Oath**

**HONORABLE JUDGE JOHN T. MCVAY**

1. Council Person Elect Rino Lindsey
2. Council Person Elect Ron Panza
3. Council Person Elect Art Tintori

**C. Call to Order and Election of President of Council**

**MAYOR C. F. HAMMER**

*(After nominations and election, Mayor turns over gavel to the newly elected President)*

**D. Election of Vice President of Council**

**E. Statements by Members of Council**

**F. Statement by Mayor C. F. Hammer**

**G. Statement by President of Council**

**H. Setting date, time and place of regular, monthly Council Meetings**

**I. Designate official Borough Depositories:**

1. PNC Bank
2. PA Local Government Investment Trust
3. Brentwood Bank

**J. Designate official Publication**

1. Pittsburgh Post Gazette

**K. Designate Official Borough Auditor- Authorize Proper Officers to Sign Agreement for Services**

1. Hosack, Specht, Muetzel & Wood

**2. Ordinance #1676**

Amending Section 14-14.A.(2) of Article V of Chapter 14 of the Codified Ordinances removing Borough Manager from Local Tax Appeals Board and substituting therein a current member of Council.

3. Authorize Borough Manager to Retain Special Legal Counsel for Local Tax Appeals Board.
4. MRTSA Board Appointment – 5 Year Term
5. Benediction - The Reverend Father Bud Murhammer– St. Margaret of Scotland
6. Motion to Adjourn
7. Refreshments