

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

MONDAY, JUNE 6, 2011

AGENDA

6:30 P.M. Executive Session – 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 - *Silence for Meditation*

2. Pledge of Allegiance

3. Roll Call

4. Community Pride

a. **Resolution #1158**

Robert McCleery

MR. SCHENCK

b. **Resolution #1159**

Green Tree Anniversary Committee

MR. PANZA

5. Approval of Minutes: May 2, 2011

6. Hearing of the Citizens

RESIDENTS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME

7. Mayor's Report

MAYOR HAMMER

8. REPORT OF BOROUGH COUNCIL COMMITTEES

A. STREETS & PUBLIC HEALTH

MR. NOVAK

1. **ORDINANCE #1660**

Amending section 1042.02 of chapter 1042 of Title Four of the Codified Ordinances to comply with Section AC701.2.2 of Chapter 7 of the Allegheny County Department of Health on sanitary drainage.

2. General Report

B. FINANCE

MR. BEHANNA

1. Ratify the actions of the Borough Manager in paying **MAY 2011** invoices from the Capital Projects Fund totaling **\$20,520.00**, Health Care Fund totaling **\$1,616.04**, Payroll Account totaling **\$188,724.69**, Educational Service Agency totaling **\$5,488.26**, and other bills on the bill sheet totaling **\$79,937.77**.

2. Approve payment of **JUNE 2011** invoices totaling from the 2009 Sanitary Sewer Bond Fund totaling **\$13,670.28**, Capital Projects Fund totaling **\$5,992.84**, and General Fund totaling **\$496,853.20**.
3. Accepting the Police Pension Board's recommendation to follow policy and authorizing the Borough Manager to transfer \$500,000 from the assets held by Parker Hunter to PNC Bank to balance the assets of the Police Pension Fund.

4. **Ordinance #1661**

An ordinance of the Borough of Green Tree fixing the salaries of certain Borough employment positions and establishing rates of certain Borough employment positions effective July 1, 2011 and continuing for subsequent years unless otherwise changed by Borough Council.

5. General Report

C. PLANNING & ZONING

MS. PALMER

1. Set Public Hearing: Outdoor Seating - Streetscape District

2. **Ordinance #1662**

Approve, adopt and enact an ordinance codification and revision of the ordinances of the Borough of Green Tree; providing for the continuation of previous provisions; repealing and saving from repeal certain ordinances not included therein; adopting certain changes made to previously adopted ordinances; and providing for the proper maintenance of the code; and to provide penalties for the violation of the code or chapters thereof.

3. **Ordinance #1663**

Setting Public Hearing: Property Owner Request for Rezoning Lot & Block 36-E-190 - 1090 Greentree Road.

4. General Report

D. PUBLIC PROPERTY & EQUIPMENT

MR. TINTORI

1. General Report

E. PUBLIC SAFETY

MR. SCHENCK

1. General Report

F. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. **RESOLUTION #1160**

Jr. Council – Micaela Stump

2. General Report

9. **Liaison Reports**

a. MRTSA

MR. MONTZ

b. Char West COG

MR. NOVAK

c. Library

MR. SAMPOGNA

d. Jr. Council Report

MS. STUMP

10. President's Report

MR. SAMPOGNA

11. Solicitor's Report

MR. MOLINARO

12. Manager's Report

MR. MONTZ