

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

MONDAY, JULY 11, 2011

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 - *Silence for Meditation*
2. Pledge of Allegiance
3. Roll Call
4. Community Pride

- a. **Resolution #1161**
Green Tree Garden Club

MR. PANZA

5. Approval of Minutes: June 6, 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. FINANCE

MR. BEHANNA

1. Ratify the actions of the Borough Manager in paying **JUNE 2011** invoices from the Health Care Fund totaling **\$1,764.57**, Payroll Account totaling **\$211,951.29**, Educational Service Agency totaling **\$4,216.04**, Sanitary Sewer Maintenance Fund totaling **\$211.20** and other bills on the bill sheet totaling **\$233,221.14**.
2. Approve payment of **JULY 2011** invoices totaling from the 2009 Sanitary Sewer Bond Fund totaling **\$17,946.98**, Capital Projects Fund totaling **\$14,109.81**, and General Fund totaling **\$193,521.47**.
3. **Resolution #1162**
Authorizing proper officers to move the Non-Uniform pension arrangement from Pennsylvania State Association of Boroughs (PSAB) to Select Financial Group, LLC.
4. General Report

B. PLANNING & ZONING

MS. PALMER

1. Set Public Hearing: Outdoor Seating - Streetscape District
2. Setting Public Hearing: Property Owner Request for Rezoning Lot & Block 36-E-190 - 1090 Greentree Road.
3. General Report

C. PUBLIC PROPERTY & EQUIPMENT

MR. TINTORI

1. Recommendation on participating in County Energy Audit Grant Program upgrades.
2. General Report

D. PUBLIC SAFETY

MR. SCHENCK

1. General Report

E. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. General Report

F. STREETS & PUBLIC HEALTH

MR. NOVAK

1. **Resolution #1163**
Authorizing submission of grant application through CharWest COG to the Department of Economic Development with regard to a \$10,800 grant for handicapped curbs.
2. Authorize Borough Manager to bid the 2011 Road Paving Program
3. 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**