

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

MONDAY, AUGUST 1, 2011

AGENDA

6:30 P.M. Executive Session – Legal Matters

7:00 P.M. Public Hearing: Outdoor Seating - Streetscape District

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

**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. Green Tree Athletic Association – Presentation to Council

MR. PHILLIPPI

5. Approval of Minutes: July 11, 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 **JULY 2011** invoices from the 2002/2009 Sanitary Sewer Bond totaling **\$2,557.20**, Capital Projects Fund totaling **\$11,545.81**, Payroll Account totaling **\$\$254,806.49**, and other bills on the bill sheet totaling **\$264,481.49**.

2. Approve payment of **AUGUST 2011** invoices totaling from the Capital Projects Fund totaling **\$10,550.00**, and General Fund totaling **\$63,734.23**.

3. Exoneration of W. David Montz, Tax Collector, who has paid over or accounted for, according to law, the whole amount of Taxes, Penalties and Interest received and collected that were assessed in duplicate, for the year 2010 in accordance with the laws of Pennsylvania.

4. Department of Energy – SunShot Initiative

Authorize proper officers to execute Letter of Commitment for DOE SunShot Initiative: Rooftop Solar Challenge to Induce Market Transformation funding Opportunity application.

5. General Report

B. PLANNING & ZONING

MS. PALMER

1. Authorize proper officers to execute agreement with Mackin Engineering for the completion of Zoning Ordinance Update.

2. Ordinance #1664

Amending Section 420-181 of Chapter 420 of the Planning and Zoning code to permit outdoor dining areas in the Streetscape District (Chapter 420-156), and by amending Section 420-181.c to eliminate the phrase “a residential zoning district or” so as to permit outdoor dining areas that are located a minimum of 100 linear feet from any residential dwelling.

3. Ordinance #1665

An ordinance of the Borough of Green Tree, Allegheny County, Pennsylvania, amending the Planning and Zoning Code of the Borough of Green Tree and the zoning map by rezoning Lot & Block 36E-190 from Residence A District (Chapter 1248) to the Restricted Local Business District (Chapter 1260).

4. General Report

C. PUBLIC PROPERTY & EQUIPMENT

MR. TINTORI

1. General Report

D. PUBLIC SAFETY

MR. SCHENCK

1. McKenna Avenue – Petition from Residents – Speed Hump

2. General Report

E. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. General Report

F. STREETS & PUBLIC HEALTH

MR. NOVAK

1. Authorize Manager to enter into Salt Contract for 2011-2012 through Cargill, Inc. under SHACOG Purchasing Alliance at a primary bid amount of \$55.83 per ton

2. General Report

9. Liaison Reports

a. MRTSA

MR. MONTZ

b. Library

MR. SAMPOGNA

10. President’s Report

MR. SAMPOGNA

11. Solicitor’s Report

MR. MOLINARO

12. Manager’s Report

MR. MONTZ