

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

MONDAY, SEPTEMBER 12, 2011

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. Pledge of Allegiance
3. Roll Call
4. Community Pride

A. **Resolution #1164** - John Brosnan – KOA Soccer

MR. SCHENCK

5. Approval of Minutes: August 1, 2011
August 22, 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. PLANNING & ZONING

MS. PALMER

1. **SD-01-11**

Janet Hanzel, trustee of property located at 1319 Glencoe Avenue, requesting Council approval for the consolidation of two lots known as Lot & Blocks 37-G-100 and 37-G-102.

2. General Report

B. PUBLIC PROPERTY & EQUIPMENT

MR. TINTORI

1. General Report

C. PUBLIC SAFETY

MR. SCHENCK

1. General Report

D. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. General Report

E. STREETS & PUBLIC HEALTH

MR. NOVAK

1. Bid Award – Micro-surfacing Contract

2. General Report

F. FINANCE

MR. BEHANNA

1. Ratify the actions of the Borough Manager in paying **August 2011** invoices from the Sanitary Sewer Maintenance Fund totaling **\$2,913.13**, Capital Projects Fund totaling **\$6,398.83**, Payroll Account totaling **\$318,577.95**, Health Care Fund totaling **\$842.00**, Educational Service Agency totaling **\$450.73** and other bills on the bill sheet totaling **\$95,152.45**.

2. Approve payment of **SEPTEMBER 2011** invoices totaling from the Capital Projects Fund totaling **\$1,916.60**, 2009 Sanitary Sewer Bond totaling **\$24,989.94**, and General Fund totaling **\$201,542.49**.

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