

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

MONDAY, OCTOBER 3, 2011

REVISED 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

- Administration of Oath of Office and Loyalty Oath
Jr. Councilmember Matt Hoey

MAYOR HAMMER

5. Approval of Minutes: September 12, 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. PUBLIC PROPERTY & EQUIPMENT

MR. TINTORI

1. General Report

B. PUBLIC SAFETY

MR. SCHENCK

1. Authorize Borough Manager to advertise for bids to purchase new rescue truck to replace 1993 Rescue Truck.

2. Purchase of Police Vehicle

3. General Report

C. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. General Report

D. STREETS & PUBLIC HEALTH

MR. NOVAK

1. General Report

E. FINANCE

MR. BEHANNA

1. Ratify the actions of the Borough Manager in paying **September 2011** invoices from the Capital Projects Fund totaling **\$5,441.50**, Pension Proceeds Fund totaling **\$3,000.00**, Payroll Account totaling **\$178,326.38**, Health Care Fund totaling **\$1,239.52**, Educational Service Agency totaling **\$5,353.68** and other bills on the bill sheet totaling **\$101,174.80**.
2. Approve payment of **OCTOBER 2011** invoices totaling from the Capital Projects Fund totaling **\$9,431.95**, and General Fund totaling **\$38,156.85**.
3. **Resolution #1165**
Contributions for 2012 by Participants of the Borough of Green Tree Police Pension Plan are at 5% of total compensation, based upon the actuarial soundness of the Plan as stated in a letter dated September 6, 2011, by the Plan's Actuary, Hallet Associates, Inc.
4. **Resolution #1166**
Allocating funds received from the State in 2011 to the Non-Uniformed Employees and Police Pension Plans.
5. General Report

F. PLANNING & ZONING

MS. PALMER

1. **Ordinance #1666**
Approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Green Tree in the form of Supplement #1.
2. 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