

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

MONDAY, DECEMBER 5, 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. Public Hearing – Proposed 2012 Budget and ordinance setting proposed Borough millage rate for the year 2012 at 5.00 mills
5. Approval of Minutes: November 7, 2011
 November 28, 2011
 November 30, 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. **RECREATION & COMMUNITY AFFAIRS** **MR. PANZA**
 1. Appointment(s) to Library Board
 2. Appointment of Official and Alternate Delegate to the Allegheny County Borough’s Association.
 3. General Report
 - B. **STREETS & PUBLIC HEALTH** **MR. NOVAK**
 1. Bid Award - ADA Handicap Ramp Installation – Greentree @ Parkway Center Drive
 2. General Report

C. FINANCE

MR. BEHANNA

1. Ratify the actions of the Borough Manager in paying **November 2011** invoices from the Capital Projects Fund totaling **\$885.00**, Pension Proceeds Fund totaling **\$804,050.81**, Health Care Fund totaling **\$479.47**, Payroll Account totaling **\$176,592.93**, Educational Service Agency totaling **\$5,341.12** and other bills on the bill sheet totaling **\$24,034.45**.
2. Approve payment of **December 2011** invoices from the 2009 Sanitary Sewer Bond totaling **\$65.37**, Capital Projects Fund totaling **\$3,522.95**, and General Fund totaling **\$121,813.38**.
3. Authorize Borough Manager to transfer rights of ownership of the 2009 Chevy Suburban to the Green Tree Volunteer Fire Relief Association.
4. General Report

D. PLANNING & ZONING

MS. PALMER

1. General Report

E. PUBLIC PROPERTY & EQUIPMENT

MR. TINTORI

1. General Report

F. PUBLIC SAFETY

MR. SCHENCK

1. General Report

9. Liaison Reports

- a. MRTSA

MR. MONTZ

- b. Char West COG

MR. NOVAK

- c. Library

MR. SAMPOGNA

- d. Jr. Council

MR. HOEY

10. President's Report

MR. SAMPOGNA

11. Solicitor's Report

MR. MOLINARO

12. Manager's Report

MR. MONTZ