

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

MONDAY, DECEMBER 19, 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. Roll Call
2. Approval of Minutes: December 5, 2011
3. Hearing of the Citizens
RESIDENTS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME
4. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **RECREATION & COMMUNITY AFFAIRS** **MR. PANZA**
 1. General Report
 - B. **STREETS & PUBLIC HEALTH** **MR. NOVAK**
 1. **Ordinance #1667**
Sanitary sewer treatment and surcharge rate increases.
 2. General Report
 - C. **FINANCE** **MR. BEHANNA**
 1. Appointment of current member of Council to Tax Appeal Board
 2. **Ordinance #1668**
Adopting the Budget for the year 2012 pursuant to Section 501 of the Home Rule Charter of the Borough of Green Tree.
 3. **Ordinance #1669**
Fixing the real estate tax rate for the fiscal year of 2012 and providing for discount and penalties as authorized by law.
 4. **Resolution #1168**
Authorizing the issuance of a Tax Anticipation Note for the year 2012 on a principal amount of \$1,000,000.

5. **Ordinance #1670**
Setting the annual rate of pay and establishing the hourly rate of pay for certain administrative employees.
6. **Ordinance #1671**
Reappointing Louis Casadei as the Borough Engineer and Code Enforcement Officer and setting the terms and conditions of employment for the year 2012 and continuing thereafter, unless otherwise changed by Council.
7. **Ordinance #1672**
Setting forth the salary and benefits of W. David Montz effective January 1, 2012.
8. **Ordinance #1673**
Fixing the annual salary of the Director and Assistant Librarian of the Green Tree Public Library effective January 1, 2012.
9. **Ordinance #1674**
Fixing the annual salaries of certain Borough employees of the Green Tree Public Library and setting the terms and conditions for funding from the Allegheny County Library Association (ACLA) for the calendar year of 2012.
10. **ORDINANCE #1675**
Setting the hourly rate of pay for the Special School Police
11. **RESOLUTION # 1169**
Authorizing proper officers to execute Automated Red Light Enforcement Program Project Funding Agreement – Individual Projects with PA Department of Transportation for the Aiken Elementary School Zone Modification Plan in the amount of \$36,773.00.

12. General Report

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| 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 | |