

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, JANUARY 9, 2017
7:30 PM**

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
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes: November 21, 2016
 December 5, 2016
6. Hearing of the Citizens
ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME
7. Mayor's Report **MAYOR SCHENCK**
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **PUBLIC SAFETY** **MR. LINDSEY**
 1. General Report
 - B. **PLANNING & ZONING** **MR. LORENZINI**
 1. **Ordinance #1764**
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 #9.
 2. General Report
 - C. **FINANCE** **MR. TINTORI**
 1. Ratify the actions of the Borough Manager in paying the **DECEMBER 2016** invoices from the General Fund totaling **\$320,128.69**, Sanitary Sewer Maintenance Fund totaling **\$380.60**, Capital Projects Fund totaling **\$222,166.72**, Payroll Account totaling **\$196,696.44** and Educational Service Agency totaling **\$4,861.69**.
 2. Approve payment of the **JANUARY 2017** invoices from the General Fund totaling **\$44,549.51**.

3. **Resolution #1238**
Authorizing the issuance of a Tax Anticipation Note for the year 2017 on a principal amount of \$1,000,000.
4. **Ordinance #1765**
Setting the terms and conditions of employment for the Borough Engineer and Code Enforcement Officer.
5. **Ordinance #1766**
Amending ordinance No. 1756 setting the annual rate of pay and establishing the hourly rate of pay for certain administrative employees of the Borough.
6. **Ordinance #1767**
Fixing the annual salary of the Director and Assistant Librarian of the Green Tree Public Library.
7. **Ordinance #1768**
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).
8. **Ordinance #1769**
Setting the salary and benefits of W. David Montz as Borough Manager, Tax Collector, and Emergency Management Director for the period of January 1, 2017 to December 31, 2017.
9. **Ordinance #1770**
Setting the salary and benefits of Colin Cleary as Chief of Police for the period of January 1, 2017 to December 31, 2017.
10. **Ordinance #1771**
An ordinance (1) authorizing the transfer of funds to the Educational Service Agency; (2) providing for the hourly rate and benefits to the Special School Police;(3) providing for the allowable uniform allowance; (4) providing for the reimbursement to the Borough by the Keystone Oaks School District; and (5) authorizing future amendments to the hourly rates of pay.

11. Appointment to Local Tax Appeal Board (3 year term)

12. General Report

D. STREETS & PUBLIC HEALTH

MR. NOVAK

1. Discussion - PennDOT Fastlane Grant for Parkway Interchanges
2. General Report

E. PUBLIC PROPERTY & EQUIPMENT

MR. REA

1. General Report

F. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. 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