

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, JUNE 6, 2016
7:30 PM**

AGENDA

6:30 P.M. Executive Session – Personnel 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. **PUBLIC HEARING**
To consider the request by Nakama Express West, LLC to transfer Liquor License No. R-9837 formerly used at 812 Amity Street, Homestead, PA 15120, from Homestead, PA to Green Tree Borough for use at Nakama Express West, LLC, 875 Greentree Road, Green Tree Borough, PA 15220
5. Community Pride
 - A. Mayor’s Award for Community Service - Naomi Fanelli **MAYOR SCHENCK**
6. Approval of the Minutes: April 25, 2016
May 2, 2016
May 16, 2016
7. Hearing of the Citizens
ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME
8. Mayor’s Report **MAYOR SCHENCK**
9. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **PUBLIC SAFETY** **MR. LINDSEY**
 1. **Resolution #1232**
Approving the transfer of Restaurant Liquor License R-9837 into Green Tree from Homestead, PA.
 2. Authorize proper officers to execute Southwestern Pennsylvania Corporation (SPC) grant agreement for upgrades to traffic signals along Greentree Road.
 3. Authorize Chief of Police to execute Commonwealth Law enforcement Assistance Network (CLEAN) Access Agreement with Allegheny County Department of Emergency Services/Enhanced 9-1-1.

4. General Report

B. FINANCE

1. Ratify the actions of the Borough Manager in paying the **MAY 2016** invoices from the General Fund totaling **\$51,677.56**, Payroll Account totaling **\$203,156.31**, and Educational Service Agency totaling **\$5,340.30**.

2. Approve payment of the **JUNE 2016** invoices from the General Fund totaling **\$160,992.98** and Capital Projects totaling **\$57,653.00**.

3. General Report

C. STREETS & PUBLIC HEALTH

MR. NOVAK

1. Authorize proper officers to execute Memo of Understanding between the Borough and Allegheny County Conservation District for them to perform all aspects of permitting and inspection for Erosion & Sediment Control Permits, regardless of the size of the site.

2. Bid – Sidewalk Replacement on Noblestown Road and Hawthorne Avenue

3. Authorize proper officers to execute contract amendment with Cargill amending current contract to store rock salt not yet purchased against the eighty (80%) percent minimum purchase requirement for the 2015-2016 winter season

4. General Report

D. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. General Report

E. PUBLIC PROPERTY & EQUIPMENT

MR. REA

1. General Report

F. PLANNING & ZONING

MR. LORENZINI

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