

**BOROUGH OF GREEN TREE  
COUNCIL MEETING**

**MONDAY, NOVEMBER 5, 2018  
7:30 PM**

**AGENDA**

**7:00 P.M. Executive Session – Personnel and 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
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Public Hearing Zoning Code Amendments
  - A. Amendment to Section 420-211, Solar Energy Structures
  - B. Amendment to Section 420-92, Commercial "A" District Allowing for Assisted Living, Independent Living, Nursing and Personal Care, and Skill Nursing Facilities.
6. Approval of the Minutes: **October 1, 2018**
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. **PLANNING & ZONING** **MR. LORENZINI**
    1. **Ordinance #1793**  
Adopting the Amendment to Chapter 420, Section 420-211.1 to 420-211.14 of The Borough Codified Ordinances, Regulating Solar Energy Facilities.
    2. **Ordinance #1794**  
Amending Section 420-92 of the Borough Codified Ordinances to Allow Assisted Living, Independent Living, Nursing and Personal Care, and Skill Nursing Facilities, within the Commercial "A" Zoning District.
    3. General Report
  - B. **PUBLIC SAFETY** **MR. LINDSEY**
    1. General Report

C. STREETS AND PUBLIC HEALTH MR. NOVAK

- 1. Resolution #1255  
Adopting the Allegheny County 2015 Hazard Mitigation Plan
- 2. General Report

D. PUBLIC PROPERTY AND EQUIPMENT MR. REA

- 1. General Report

E. FINANCE MR. TINTORI

- 1. Ratify the actions of the Borough Manager in paying the **October 2018** invoices from the General Fund totaling **\$130,085.80**, Sanitary Sewer Maintenance Fund totaling **\$9,228.06**, Farmers Market totaling **\$5,775.72**, Payroll Account totaling **\$298,565.48**, and Educational Service Agency totaling **\$7,272.81**.
- 2. Approve payment of the **November 2018** invoices from the General Fund totaling **\$604,594.48**, Sanitary Sewer Maintenance Fund totaling **\$1,519.54**, and Capital Projects totaling **\$36,458.15**.
- 3. General Report

F. RECREATION AND COMMUNITY AFFAIRS MR. PANZA

- 1. General Report

10. LIAISON REPORTS

- A. MRTSA MR. MONTZ
- B. Char West COG MR. NOVAK
- C. Library MR. SAMPOGNA

11. President's Report MR. SAMPOGNA

12. Solicitor's Report MR. MOLINARO

13. Manager's Report MR. MONTZ