

**BOROUGH OF GREEN TREE
COUNCIL MEETING
MAY 11, 2009**

Call to Order / Pledge of Allegiance

Green Tree Borough Council met on Monday, May 11, 2009 at 7:30 p.m. at the Green Tree Municipal Center, 10 West Manilla Avenue, Pittsburgh, Pennsylvania. Mr. Sampogna said that Council had met in Executive Session prior to this meeting to discuss personnel matters.

Roll Call

Members Present:

Vincent J. Abbato, Mayor
Mark Sampogna, President
Daniel Behanna
Paul Kirsch
Janine Palmer
Ron Panza
Edward Schenck
Arthur Tintori

Also Present:

W. David Montz, Borough Manager
Deborah N. Gawryla, Stenographer

HEARING OF THE CITIZENS

There was no one present who wished to be heard.

REPORT OF BOROUGH COUNCIL COMMITTEES

A. PUBLIC SAFETY - Ms. Palmer

Ms. Palmer had nothing to report at this time.

B. RECREATION & COMMUNITY AFFAIRS - Mr. Panza

Mr. Panza had nothing to report at this time.

C. PLANNING & ZONING - Mr. Schenck

Mr. Schenck had nothing to report at this time.

D. STREETS & PUBLIC HEALTH - Dr. Kirsch

Dr. Kirsch had nothing to report at this time.

E. PUBLIC PROPERTY & EQUIPMENT - Mr. Tintori

1. Bid Award - Improvements to Aiken Ball Fields - Green Tree Park - Soccer Field.

Motion:

Mr. Tintori made a motion, seconded by Mr. Behanna, to award the bid for improvements to the soccer field at Green Tree Park to Northern Athletic Construction of Ingomar, PA for a bid of \$420,349.95. This bid also accepts Alternate #1 in the contract for an additional \$4,550.00.

Motion carried unanimously.

Mr. Schenck asked when the grant money for this project would be received. Mr. Montz replied that the Borough would apply for the funding as the process goes along. The Borough has gotten the award and has the money for the project, but the money distributed piecemeal. Mr. Montz said that this is the same format in which the Borough

will receive its funding for the streetscape contract. Mr. Sampogna noted that the Borough should have a successful bidder on the streetscape project in ten days.

F. FINANCE - Mr. Behanna

1. Ordinance #1625

Fixing the annual salary of the Director of the Green Tree Public Library, effective May 11, 2009.

Mr. Behanna said that Mrs. Adaena Tray has been hired as the new library director.

Motion:

Mr. Behanna made a motion, seconded by Dr. Kirsch, to place Ordinance #1625 on first and final reading by title only.

Motion carried unanimously.

Mr. Montz read Ordinance #1625 by title only.

Motion:

Mr. Behanna made a motion, seconded by Dr. Kirsch, to pass Ordinance #1625 on first and final reading by title only.

Roll Call Vote

Mr. Behanna	Yes
Dr. Kirsch	Yes
Ms. Palmer	Yes
Mr. Tintori	Yes
Mr. Schenck	Yes
Mr. Panza	Yes
Mr. Sampogna	Yes

Motion carried unanimously.

Motion:

Mr. Behanna made a motion, seconded by Dr. Kirsch, to authorize the proper officers to sign Ordinance #1625 and that it be advertised according to law.

Motion carried unanimously.

ADJOURNMENT

Motion:

Mr. Schenck made a motion, seconded by Mr. Behanna, to adjourn the meeting at 7:40 p.m.

Motion carried unanimously.

Mark Sampogna, President

W. David Montz, Manager