

**BOROUGH OF GREEN TREE  
COUNCIL MEETING**

**MONDAY, JANUARY 9, 2023  
7:30 pm**

**AGENDA**

**6:30 pm** Executive Session – Personnel and Legal Matters

**7:30 pm** 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 BY THE PRESIDING OFFICER**

**2. PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE**

**3. ROLL CALL**

**4. APPROVAL OF THE MINUTES** December 5, 2022

**5. HEARING THE CITIZENS** All persons wishing to address general business or agenda items will be heard at this time.

**6. NEW BUSINESS**

**(a) FINANCE AND GENERAL POLICY**

**Mr. Turocy**

- (1) Ratify the actions of the Borough Manager in paying the **December 2022** invoices from the General Fund totaling **\$286,536.26**; Capital Projects Fund totaling **\$1,636.35**; Payroll Account totaling **\$222,851.98**; and Educational Service Agency totaling **\$5,302.29**.
- (2) Approve payment of the **January 2023** invoices from the General Fund totaling **\$22,797.04**; Sanitary Sewer Maintenance Fund totaling **\$426.25**; and Bond Fund totaling **\$25,914.84**.
- (3) Ordinance #1877 – Setting Salary and hourly wages for the full-time Borough employees
- (4) Ordinance #1878 – Setting hourly wages for the part-time and seasonal part-time Borough employees
- (5) Ordinance #1879 – Setting hourly wages for the Special School Police

**(b) PLANNING AND ZONING**

**Mr. Rea**

- (1) Reappointments to the Green Tree Planning Commission and Zoning Hearing Board
- (2) Lugaila License Agreement/Nature Center Encroachment

**(c) PUBLIC SAFETY**

**Mr. Lindsey**

- (1) Ordinance #1880 – Collective Bargaining Agreement with the Teamsters 205, representing the Green Tree Police Department
- (2) Ordinance #1881 – Adoption of Green Tree Borough Police Department Policies
- (3) Resolution #1325 – Medical Rescue Team South Ambulance (MRTSA) benefit for members of the Green Tree Volunteer Fire Company

**(d) INFRASTRUCTURE**

**Mr. Romanovich**

- (1) Reject bid from Swede Construction – ADA Ramp Replacement

**7. MAYOR'S REPORT**

**Mayor Schenck**

**8. REPORTS OF COMMITTEES**

- (a) Finance and General Policy
- (b) Infrastructure
- (c) Planning and Zoning
- (d) Public Facilities and Equipment
- (e) Public Safety/Public Safety Equipment
- (f) Recreation Programming and Community Welfare

Mr. Turocy  
Mr. Romanovich  
Mr. Rea  
Ms. Barron  
Mr. Lindsey  
Mr. Panza

**9. PRESIDENT'S REPORT**

**Mr. Tintori**

**10. MANAGER'S REPORT**

**Ms. Miller**

**11. ADJOURNMENT**