

**BOROUGH OF GREEN TREE  
COUNCIL MEETING**

**MONDAY, FEBRUARY 5, 2024  
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** January 2, 2024  
January 8, 2024

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

**6. COMMUNITY PRIDE PRESENTATION** **Mr. Panza**

(a) Proclamation honoring Daniel Gall for his 15 years of volunteering services for the Borough of Green Tree Farmer's Market in the Park

**7. NEW BUSINESS**

(a) **FINANCE AND GENERAL POLICY** **Mr. Turocy**

- (1) Ratify the actions of the Borough Manager in paying the **January 2024** invoices from the General Fund totaling **\$67,011.91**; Payroll Account totaling **\$332,508.14**; Educational Service Agency totaling **\$5,580.31**; and Credit Card December 2023 **\$5,196.09**.
- (2) Approve payment of the **February 2024** invoices from the General Fund totaling **\$110,793.21**; Storm Sewer totaling **\$114,646.54**; Sanitary Sewer Maintenance Fund totaling **\$429,055.85**; Capital Projects totaling **\$1,152.13**; Health Care Fund totaling **\$634.68**; and Fire Department Apparatus totaling **\$61,825.66**.
- (3) Designate Official Publication
- (4) **Ordinance #1893** – Setting wages and benefits for the full-time Borough employees
- (5) **Ordinance #1894** – Setting hourly wages for the part-time and seasonal Borough employees
- (6) **Resolution #1338** – Adopting a Borough Fine Schedule
- (7) **Resolution #1339** – Designating proper officials to execute the Statewide Local Share Assessment Grant Funds for Green Tree Swimming Pool Improvements Project
- (8) Authorizing the Borough Manager to execute an Agreement with American Pool Services Pittsburgh

(b) **PLANNING AND ZONING** **Ms. Schwartz**

- (1) Reappointment to the Zoning Hearing Board

- (c) **PUBLIC FACILITIES AND EQUIPMENT** **Ms. Barron**
  - (1) Reappointments to the Library Board
- (d) **PUBLIC SAFETY** **Mr. Rea**
  - (1) Reappointment to the Civil Service Commission
- (e) **RECREATION PROGRAMMING & COMMUNITY WELFARE** **Mr. Panza**
  - (1) Reappointments to the Recreation and Community Activities Board
- 8. MAYOR'S REPORT** **Mayor Schenck**
- 9. REPORTS OF COMMITTEES**
  - (a) Finance and General Policy Mr. Turocy
  - (b) Infrastructure Mr. Romanovich
  - (c) Planning and Zoning Ms. Schwartz
  - (d) Public Facilities and Equipment Ms. Barron
  - (e) Public Safety/Public Safety Equipment Mr. Rea
  - (f) Recreation Programming and Community Welfare Mr. Panza
- 10. PRESIDENT'S REPORT** **Mr. Tintori**
- 11. MANAGER'S REPORT** **Ms. Miller**
- 12. ADJOURNMENT**