

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, FEBRUARY 6, 2023
7:30 pm**

AGENDA

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 9, 2023

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 **January 2023** invoices from the General Fund totaling **\$65,001.98**; Fire Department Apparatus totaling **\$53,630.71**; Payroll Account totaling **\$203,369.40**; and Educational Service Agency totaling **\$3,466.05**.
- (2) Approve payment of the **February 2023** invoices from the General Fund totaling **\$185,944.98**; Storm Sewer totaling **\$1,438.50**; Sanitary Sewer Maintenance Fund totaling **\$414,542.20**; Capital Projects totaling **\$639,918.79**; and Bond Fund totaling **\$23,000.00**.
- (3) Ordinance #1877 – Setting wages and benefits for the full-time Borough employees.
- (4) Ordinance #1878 – Setting wages for the part-time and seasonal part-time Borough employees.
- (5) Library Board Reappointments

(b) INFRASTRUCTURE

Mr. Romanovich

- (1) Contract Award – Swede Construction – ADA Ramp Replacement

(c) PUBLIC SAFETY

Mr. Lindsey

- (1) Ordinance #1880 – Collective Bargaining Agreement with the Teamsters 205, representing the Green Tree Police Department

(d) RECREATION PROGRAMMING/COMMUNITY WELFARE

Mr. Panza

- (1) Reappointments to the Green Tree Recreation and Community Activities Board

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