

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, MAY 1, 2023
7:30 pm**

AGENDA

6:45 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 April 3, 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 **April 2023** invoices from the General Fund totaling **\$52,473.48**; Payroll Account totaling **\$217,511.26**; Educational Service Agency totaling **\$4,272.62**; and Credit Card March 2023 totaling **\$6,867.73**.

(2) Approve payment of the **May 2023** invoices from the General Fund totaling **\$93,200.44**; Storm Sewer totaling **\$4,543.80**; Sanitary Sewer Maintenance Fund totaling **\$447,563.34**; Capital Projects totaling **\$4,783.00**; and Bond Fund totaling **\$16,420.36**.

(b) INFRASTRUCTURE **Mr. Romanovich**

(1) 2023 Roads and Sewer Maintenance Contract Bid

(c) PLANNING AND ZONING **Mr. Rea**

(1) **Ordinance #1884** – Updating requirements for sidewalk repair.

(d) PUBLIC FACILITIES AND EQUIPMENT **Ms. Barron**

(1) Field and Facility Rental Policies and Fees

(e) PUBLIC SAFETY/PUBLIC SAFETY EQUIPMENT **Mr. Lindsey**

(1) Acting Police Chief

(2) Keystone Oaks School District and Green Tree Police Department Memorandum of Understanding

(f) RECREATION PROGRAMMING/COMMUNITY AFFAIRS **Mr. Panza**

(1) **Resolution #1326** – Establishing fees for the Wilson Park Swimming Pool and Summer Recreation

(2) Appointments to the Recreation and Community Activities Board

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| 7. MAYOR'S REPORT | Mayor Schenck |
| 8. REPORTS OF COMMITTEES | |
| (a) Finance and General Policy | Mr. Turocy |
| (b) Infrastructure | Mr. Romanovich |
| (c) Planning and Zoning | Mr. Rea |
| (d) Public Facilities and Equipment | Ms. Barron |
| (e) Public Safety/Public Safety Equipment | Mr. Lindsey |
| (f) Recreation Programming and Community Welfare | Mr. Panza |
| 9. PRESIDENT'S REPORT | Mr. Tintori |
| 10. MANAGER'S REPORT | Ms. Miller |
| 11. ADJOURNMENT | |

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AGENDA AMENDMENT

6. NEW BUSINESS

(e) PUBLIC SAFETY/PUBLIC SAFETY EQUIPMENT

Mr. Lindsey

- (3) Amend the Council Meeting Agenda