

**BOROUGH OF GREEN TREE  
COUNCIL MEETING**

**MONDAY, JUNE 5, 2023  
7:30 pm**

**AGENDA**

**6:30 pm    Audit Presentation/General Business Matters – Poplar Room**

**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**            May 1, 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 **May 2023** invoices from the General Fund totaling **\$172,579.99**; Sanitary Sewer Maintenance Fund totaling **\$283,505.63**; Payroll Account totaling **\$204,317.60**; Educational Service Agency totaling **\$5,057.40**; and Credit Card April 2023 **\$3,210.37**.
- (2) Approve payment of the **June 2023** invoices from the General Fund totaling **\$168,973.52**; Storm Sewer totaling **\$2,282.35**; Sanitary Sewer Maintenance Fund totaling **\$72,785.33**; Capital Projects totaling **\$10,305.42** and Bond Fund totaling **\$6,122.30**.

**(b) INFRASTRUCTURE**

**Mr. Romanovich**

- (1) Authorize the Borough Manager to sign the Agreement with Cargill, Inc. for the purchase of rock salt for the 2023-2024 winter season at a cost of \$88.96 per ton as submitted through the SHACOG Purchasing Alliance.
- (2) ADA Ramps Replacement Payment
- (3) Contract Award – 2023 Roadway and Storm Sewer Improvements
- (4) Contract Award – 2023-2024 Roads and Sewer Maintenance Contract (Re-bid)
- (5) **Ordinance #1885** – Amending Chapter 260 - Sewers
- (6) Pedestrian Traffic Control Devices-ADA upgrades at Greentree Road and Carnahan Road

**(c) PLANNING AND ZONING**

**Mr. Rea**

- (1) Contract Award – 137 Poplar Street Demolition
- (2) **Ordinance #1886** – Amending Chapter 282 – Solid Waste

**(d) PUBLIC SAFETY**

**Mr. Lindsey**

- (1) Emergency Management Coordinator

**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**