

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, AUGUST 7, 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 July 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 **July 2023** invoices from the General Fund totaling **\$73,416.64**; Farmers Market totaling **\$1,537.50**; Payroll Account totaling **\$293,398.52**; and Credit Card June 23 **\$5,478.81**.
- (2) Approve payment of the **August 2023** invoices from the General Fund totaling **\$130,288.68**; Storm Sewer totaling **\$7,824.83**; Sanitary Sewer Maintenance Fund totaling **\$446,200.56**; Capital Projects totaling **\$1,392.26** ;and Bond Fund totaling **\$1,830.43**.
- (3) **Ordinance #1886** - Setting salary and benefits for Judy Miller as Borough Manager
- (4) **Resolution #1329** – Option to be included with CDBG and Home Programs

(b) INFRASTRUCTURE

Mr. Romanovich

- (1) **Resolution #1330** – Commonwealth Financing Authority Multimodal Transportation Fund

(c) PLANNING AND ZONING

Mr. Rea

- (1) Contract Award – Structure Demolition Rebid

(d) PUBLIC SAFETY

Mr. Lindsey

- (1) **Ordinance #1887** – Adopting Civil Service Commission Rules and Regulations
- (2) Authorize Civil Service Commission to start the testing process for Green Tree police officer candidates

7. MAYOR'S REPORT

Mayor Schenck

8. REPORTS OF COMMITTEES

(a) Finance and General Policy

Mr. Turocy

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| (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 | |