

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, DECEMBER 4, 2023
7:30 pm**

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 November 6, 2023
November 20, 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 **November 2023** invoices from the General Fund totaling **\$48,147.60**; Payroll Account totaling **\$208,360.36**; Educational Service Agency totaling **\$5,151.06**; and Credit Card October 23 totaling **\$3,992.65**.
- (2) Approve payment of the **December 2023** invoices from the General Fund totaling **\$89,460.77**; Storm Sewer totaling **\$6,160.86**; Sanitary Sewer Maintenance Fund totaling **\$28,652.42**; Capital Projects totaling **\$6,540.16**; and Bond Fund totaling **\$753.95**.
- (3) Reappoint Lennon, Smith, Souleret Engineering as the Borough Engineer
- (4) **Ordinance #1889** – Adopting the Budget for the year 2024
- (5) **Ordinance #1890** - Fixing the Real Estate Tax rate for 2024
- (6) **Ordinance #1891** – Setting sanitary sewer user fee/surcharge at \$6.50 per 1,000 gallons
- (7) **Resolution #1337** – Establishing a Procedure for Scheduling Executive Session of Borough Council

7. MAYOR'S REPORT

Mayor Schenck

8. REPORTS OF COMMITTEES

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| (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