

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, JANUARY 3, 2022
7:30 pm**

AGENDA

7:00 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

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF THE MINUTES December 6, 2021

6. HEARING THE CITIZENS All persons wishing to address general business or agenda items will be heard at this time.

7. COMMUNITY PRIDE PRESENTATION

A. Resolution #1297 – Honoring Debbie Gawryla for 25 years of service Mayor Schenck

MOTION: I move that we adopt Resolution #1297 commending Debbie Gawryla for her services as Minutes/Website Administrator for 25 years and expressing best wishes on her retirement.

B. Resolution #1298– Honoring Dave Lorenzini for 8 years of service Mr. Tintori

MOTION: I move that we adopt Resolution #1298 commending Dave Lorenzini for his 8 years of service to the Borough of Green Tree.

C. Resolution #1299 – Honoring John Novak for 12 years of service Mr. Tintori

MOTION: I move that we adopt Resolution #1299 commending John Novak for his 12 years of service to the Borough of Green Tree.

D. Resolution #1300 – Honoring Mark Sampogna for 16 years of service Mr. Tintori

MOTION: I move that we adopt Resolution #1300 commending Mark Sampogna for his 16 years of service to the Borough of Green Tree.

8. MAYOR'S REPORT Mayor Schenck

9. PRESIDENT'S REPORT Mr. Sampogna

10. REPORT OF BOROUGH COUNCIL COMMITTEES

A. Planning and Zoning

Mr. Lorenzini

- 1) *Ordinance #1861 – Approving Supplement #14 and #15 as part of the Codified Ordinances*

MOTION: I move that we pass Ordinance #1861 approving the editing and inclusion of certain ordinances and resolutions as part of the various component codes of the Codified Ordinances of Green Tree in the form of Supplement #14 and #15

- 2) General Report

B. Public Safety

Mr. Lindsey

- 1) *Resolution #1301 – Authorizing the Borough Manager to execute a Traffic Signal Maintenance Agreement and Green Light Go Grant Application*

MOTION: I move that we adopt Resolution #1301 authorizing the Borough Manager to execute a Traffic Signal Maintenance Agreement with the Pennsylvania Department of Transportation and Green Light Go Grant Application in the amount of \$240,000.

- 2) General Report

C. Streets and Public Health

Mr. Novak

- 1) General Report

D. Public Property and Equipment

Mr. Rea

- 1) *Resolution #1302 – Disposition of Public Records*

MOTION: I move that we adopt Resolution #1302 authorizing the disposition of public records as described on the attached schedule marked as "Exhibit A"

- 2) General Report

E. Finance

Mr. Tintori

- 1) Ratify the actions of the Borough Manager in paying the **December 2021** invoices from the General Fund totaling **\$150,224.28**; Sanitary Sewer Maintenance Fund totaling **\$8,245.78**; Capital Projects Fund totaling **\$10,300.00**; Bond Fund totaling **\$36,753.29**; Payroll Account totaling **\$204,104.29**; and Educational Service Agency totaling **\$4,985.62**.
- 2) Approve payment of the **January 2022** invoices from the General Fund totaling **\$16,852.42**.
- 3) General Report

F. Recreation and Community

Mr. Panza

- 1) General Report

11. LIAISON REPORTS

A. Char West COG

Mr. Novak

B. Library

Mr. Sampogna

12. SOLICITOR'S REPORT

Mrs. Diersen, Esq.

13. MANAGER'S REPORT

Ms. Miller

14. MOTION TO ADJOURN

REORGANIZATION MEETING OF COUNCIL

Monday, January 3, 2022 @ 8:00 pm

AGENDA

8:00 pm THE ITEMS ON THE AGENDA ARE SCHEDULED FOR DISCUSSION AND/OR ACTION BY BOROUGH COUNCIL. IN ADDITION, COUNCIL MAY DISCUSS AND/OR ACTION ANY MATTER PROPERLY BROUGHT BEFORE IT.

1. **Call to Order Reorganization Meeting of Council** Solicitor Diersen
2. **Introduction of the Honorable District Magistrate Craig Stephens** Solicitor Diersen
3. **Administration of Oath of Office and Loyalty Oath** The Honorable Craig Stephens
 - a. Mayor Person Elect Edward Schenck
 - b. Council Person Elect Shannon Barron
 - c. Council Person Elect David Rea
 - d. Council Person Elect Craig Romanovich
 - e. Council Person Elect James Turocy
4. **Roll Call** Mayor Schenck
5. **Election of President of Council – Call for Nominations** Mayor Schenck
(Followed by vote and turning of the gavel to newly elected Council President)
6. **Election of Vice President of Council – Call for Nominations** Council President
(Followed by vote)
7. **Statements by Members of Council**
 - a. Council Person Shannon Barron
 - b. Council Person David Rea
 - c. Council Person Craig Romanovich
 - d. Council Person James Turocy
8. **Statement by Mayor Edward Schenck**
9. **Statement by President of Council**
10. **Setting Date, Time and Place of Regular, Monthly Council Meeting**
 - a. Council Meetings

Regular meetings of the Borough of Green Tree Council will be held on the first Monday of each month in 2022 except in the months of July and September. The July and September regular meeting will be held on the second Monday. All meetings will begin in 7:30 pm prevailing time at the Green Tree Municipal Center, 10 W. Manilla Avenue, Pittsburgh, PA 15220. Adjourned meetings will be held on the second, third, and fourth Mondays of each month as determined necessary by Council at 7:30 pm prevailing time in the Green Tree Municipal Center, 10 W. Manilla Avenue, Pittsburgh, PA 15220.
11. **Designate Official Publication**
 - a. Pittsburgh Post-Gazette

12. **Designate Official Borough Auditor – Authorize Proper Officers to Sign Agreement for Services**
 - a. Hosack, Specht, Muetzel & Wood
13. **Designate Delegate and Alternate for Char West COG**
14. **Motion to Adjourn**

☞ Refreshments to follow conclusion of meeting ☜