

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, FEBRUARY 7, 2022
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**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF THE MINUTES** January 3, 2022
- 6. HEARING THE CITIZENS** All persons wishing to address general business or agenda items will be heard at this time.
- 7. FINANCE AND GENERAL POLICY** **Mr. Turocy**
 - a) Ratify the actions of the Borough Manager in paying the **January 2022** invoices from the General Fund totaling **\$67,068.86**; Payroll Account totaling **\$203,469.09**; and Educational Service Agency totaling **\$3,457.06**
 - b) Approve payment of the **February 2022** invoices from the General Fund totaling **\$245,338.70**; Sanitary Sewer Maintenance Fund totaling **\$ 6,866.47**; and Bond Fund totaling **\$24,811.25**
 - c) Ordinance #1862 – Adopting the terms under a collective bargaining agreement between the Borough and Teamsters Union No. 249
 - d) Motion to ratify the execution of a temporary construction and permanent easement agreement with Jerry Close, Jr.
 - e) Appoint Lennon, Smith, Souleret Civil Engineers and Surveyors as the Borough Engineer
 - f) Appoint Shannon Barron to the Library Board as the Council Member Representative
 - g) Library Board Reappointments
- 8. PLANNING AND ZONING**
 - a) Planning Commission Reappointment
- 9. PUBLIC SAFETY** **Mr. Lindsey**
 - a) Resolution #1303 - Purchase and Financing of Ford Keystone Pumper Fire Truck

10. COMMITTEE CHAIR REPORTS

- 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

11. MAYORS REPORT

Mayor Schenck

12. PRESIDENT'S REPORT

Mr. Tintori

- a) Proclamation presentation to the Green Tree Library Staff - American Star Library Award

13. MANAGER'S REPORT

Ms. Miller