

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, MAY 2, 2022
7:30 pm**

AGENDA

6:15 pm Executive Session – Personnel and Legal Matters

6:30 pm Public Meeting – Poplar Room

Trumbull Drive Bridge Replacement Design Proposal Presentation by Gannett Fleming

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 April 4, 2022

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

7. PROCLAMATION – NATIONAL SMALL BUSINESS WEEK **Mr. Tintori**

(a) Proclamation presentation declaring May 1 through May 7, 2022 as National Small Business Week

8. COMMITTEE BUSINESS

(a) **FINANCE AND GENERAL POLICY** **Mr. Turocy**

(1) Ratify the actions of the Borough Manager in paying the **April 2022** invoices from the General Fund totaling \$77,106.67; Payroll Account totaling \$209,084.58; and Educational Service Agency totaling \$3,749.84.

(2) Approve payment of the **May 2022** invoices from the General Fund totaling \$457,689.60; Sanitary Sewer Maintenance Fund totaling \$110,326.13; and Bond Fund \$46,405.48.
**Includes ALCOSAN invoice \$360,022.29.*

(3) Authorize Borough Manager to lien the 2021 unpaid real estate taxes.

(b) **INFRASTRUCTURE** **Mr. Romanovich**

(1) Authorize Gannett Fleming to develop the required documents for the Trumbull Drive Bridge reconstruction project.

(c) **PUBLIC SAFETY/PUBLIC SAFETY EQUIPMENT** **Mr. Lindsey**

(1) **Resolution #1305** - Revision to the Green Tree Borough Civil Service Rules and Regulations.

(2) Authorize Civil Service Commission to start the testing process for Green Tree police officer candidates.

(3) Ratify the one-day suspension of a Green Tree Police officer

(d) **RECREATION PROGRAMMING AND COMMUNITY WELFARE** **Mr. Panza**

(1) **Resolution #1306** - Establishing fees for the Wilson Park swimming pool and Summer Recreation

9. 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**

10. MAYOR'S REPORT **Mayor Schenck**

11. PRESIDENT'S REPORT **Mr. Tintori**

12. MANAGER'S REPORT **Ms. Miller**