

SHADE TREE REGULAR MEETING MINUTES
July 22, 2013

Meeting Called to Order: 7:00 p.m.

Members in Attendance: K. Halpin, G. Pohorely, S. Marr
Absent: L. Ferguson

MINUTES:

Regular Meeting

The Washington Borough Shade Tree Commission Meeting was called to order and the “Open Public Meetings Act” read into the Record. The meeting was duly advertised and posted on the Bulletin Board for Monday, July 22, 2013. A Motion was made by G. Pohorely and seconded by S. Marr that the amended minutes be approved for the meeting of June 10, 2013.

Ayes: 3, Nays: 0
Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

1. Green Communities Grant - Paul Cowie, the consultant who will update the CFMP requested Accomplishment Reports from the last five years and a Purchase Order for the cost of his service. These documents were sent to Mr. Cowie along with an invitation to meet with the Shade Tree Commission at the September 9th meeting.
2. Inventory List Review- The Commission agreed to extend the town tree inventory assessment until the September meeting. This will allow the Commissioners to thoroughly evaluate the current inventory list in their assigned sections of the Borough. K. Halpin suggested that the Commissioners document the time spent on this project. The hours will be recorded in the Green Community Grant report.
3. Quotes for the 2013 Maintenance List- Quotes for (10) trees and stump removals and (1) trim were sent to the Commission. A Motion was made by G. Pohorely and seconded by S. Marr that the Commission use Sunshine Tree & Landscape to do the necessary maintenance at designated locations.

Ayes: 3, Nays: 0
Motion Carried

NEW BUSINESS:

1. 112 Sunrise Terrace- Commissioner, S. Marr noted a declining town tree which needed to be removed. It was recommended that the tree be added to the current Maintenance List as a removal.
2. 74 Flower Avenue- Homeowner (Mark Bond) reported a tree in the r.o.w. area that was obstructing the street light. S. Marr visited the location and determined that the tree needed trimming and suggested that it be added to the current Maintenance List.
3. 196 Belvidere Avenue-The Borough received a report via email that there were trees in front of 196 Belvidere Avenue that were obstructing the sidewalk. K. Halpin visited the location and determined that the trees in the area need to be elevated. The location will be added to the Maintenance List for trimming at a later time.
4. 3 Grand Avenue- Chairman, K. Halpin reported a town tree that was dying and suggested that it be added the current Maintenance List as a removal.

ADJOURNMENT:

Hearing no further business before the Commission, it was moved by G. Pohorely and seconded by S. Marr that the meeting be adjourned at 7:30 p.m.

Ayes: 3, Nays: 0
Motion Carried

Respectfully submitted,

Susan Fleming