

**SHADE TREE REGULAR MEETING MINUTES
JULY 9, 2014**

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

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

MINUTES:

Regular Meeting

The Washington Borough Shade Tree Commission Meeting was called to order for a special meeting to vote on the tree maintenance at the Borough Park and Sunrise Terrace.

COMMUNICATIONS:

OLD BUSINESS:

1. Quotes for the Sunrise Terrace and Borough Park- After reviewing the quotes that were submitted, the Commissioners selected Sunshine Tree and Landscape to provide the maintenance work at the Borough Park and Sunrise Terrace. S. Marr made a motion and seconded by G. Pohorely to spend \$12,400.00 on the removal of 9 trees and trimming multiple trees at the Borough Park and Sunrise Terrace.

Ayes: 3, Nays: 0
Motion Carried

2. Bartlett Tree Experts- Tree Expert, Patrick Logan submitted an evaluation of the Maple Tree at 244 West Warren Street. The tree is infected with Phytophthora root rot which is causing the decline to the roots and crown. Due to the structural defects, it is a hazard to the property. K. Halpin confirmed that the Maple should be added to the Maintenance List as a removal. A letter will be sent to the homeowners stating that fact.

NEW BUSINESS:

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

