SHADE TREE REGULAR MEETING MINUTES June 2, 2022

Meeting Called to Order: 7:02 p.m.

Members in Attendance: K. Halpin, S. McDonald, J. Brown, G. Pohorley, M. Christie, S. Marr, D. Butler

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 Thursday, June 2, 2022. A Motion was made by S. Marr and seconded by S. McDonald that the minutes be approved for the meeting of May 12, 2022.

Ayes: 6, Nays: 0 Abstain: 1 Motion Carried

COMMUNICATIONS: NONE

OLD BUSINESS:

- 1. Shade Tree Needs your help Letter was discussed, G. Pohorley made changes and the committee approved the letter. L. Geller will put it on letterhead and post to Washington Borough website.
- 2. 109 Taft per commissioner the tree Is not healthy and will be added to our maintenance list.
- 3. 265 W. Warren per commissioner the tree is fine and must have bloomed late. Will call resident to verify.
- **4.** 36 Alvin Sloan per commissioner the tree is not healthy and will be added to our maintenance list for replacement.

NEW BUSINESS:

- 1. Budget final budget approval was added for 2022.
- 2. Sunshine Tree L. Geller to let Sunshine Tree know their proposal was award to them.
- **3.** Action Tree & Bartlett L. Geller to let Action Tree they did not receive the proposal and K. Halpin will talk to Bartlett Tree and not receiving the proposal.

ADJOURNMENT:

Motion was made by G. Pohorley and seconded by S. McDonald to adjourn the meeting at 8:10 p.m.

Ayes: 7, Nays: 0 Motion Carried

Respectfully submitted,

Lee Geller