

SHADE TREE REGULAR MEETING MINUTES
August 11, 2022

Meeting Called to Order: 7:04 p.m.

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

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, August 11, 2022. A Motion was made by D. Butler and seconded by S. Marr that the minutes be approved as amended for the meeting of July 21, 2022.

Ayes: 4, Nays: 0 Abstain: 2
Motion Carried

COMMUNICATIONS:

1. Marcos’s email was read to the committee.

OLD BUSINESS:

1. Shade Tree Needs Your Help Letter – Table until next meeting
2. Bartlett Tree Service – K. Halpin needs a copy of the Tree Inventory to finalize the grant. K. Halpin asked the committee if she can have a pre-approval for cost for the excel spreadsheet from Bartlett to spend up to the amount of \$500.00. A Motion was made by D. Butler and seconded by J. Brown to approve the cost.

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

NEW BUSINESS:

1. Grand Ave – K. Halpin reached out to K. Smith Town Engineer to go over the trees on Grand Ave.
2. 200 W. Warren – L. Geller left a message to the homeowner to let them know that Sunshine Tree Service will be back to finish on August 18, 2022.
3. 35 Brown St. – S. McDonald informed the committee that the new development has a large open space that they are willing to plant trees. When they are ready they will come get an approved tree list from L.Geller
4. L Geller will prepare a bid list for multiple trees to be evaluated and to be sent out on August 15, 2022

ADJOURNMENT:

Motion was made by S. Marr and seconded by D. Butler to adjourn the meeting at 7:59 p.m.

Ayes: 6, Nays: 0
Motion Carried

Respectfully submitted,
Lee Geller