SHADE TREE REGULAR MEETING MINUTES October 20, 2022

Meeting Called to Order: 7:05 p.m.

Members in Attendance: K. Halpin, S. Marr, S. McDonald, D. Butler, M. Christie, J. Brown (Late 7:08)

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, October 20, 2022. A Motion was made by D. Butler and seconded by K. Halpin that the minutes be approved as amended for the meeting of September 8, 2022.

Ayes: 5, Nays: 0 Abstain: 1 Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

1. Bid - Tabled until November

NEW BUSINESS:

- 1. Grand Ave The owners wanted to save the tree after the car accident. The DPW stood the tree up in hopes to save the tree. Owners were watering the tree daily.
- 2. Dan Aron Tree Tag 449 Service request and the tree will be added to our maintenance list.
- 3. 52 Lambert St. Their service request has be denied to remove or trimming of the trees.
- 4. 9 Oakwood Tags will be removed from the trees. Someone will go by and remove tags.
- 5. 117 Wayne St.- someone from the commission will take a look at the tree.
- 6. CEU's It was discussed that we need more CEU's for the commission. Please look to see if there is any class anyone can attend.
- 7. Downtown Tree's S. Marr will evaluate the trees and discuss at our next meeting.
- 8. Meeting Dates -S. Marr asked if we can move our meeting to a different day for next year 2023 to the 3rd Monday.
- 9. Territories will discuss restructure the territories at our next meeting

ADJOURNMENT:

Motion was made by S. Marr and seconded by D. Butler to adjourn the meeting at 7:55 p.m.

Ayes: 6, Nays: 0 Motion Carried

Respectfully submitted, Lee Geller