

SHADE TREE REGULAR MEETING MINUTES
November 10, 2022

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

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

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, November 10, 2022. A Motion was made by S. McDonald and seconded by D. Butler that the minutes be approved as amended for the meeting of October 20, 2022.

Ayes: 5, Nays: 0 Abstain:
Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

1. Bid Dated 8/15/22 – A motion was made by S. McDonald and second by D. Butler to award the Bid to Sunshine Tree Service contingent on the Shade Tree Budget.

Ayes: 5, Nays: 0 Abstain:
Motion Carried

2. 117 Wayne St – Please add to maintenance list.
3. Downtown Trees – Table to next meeting
4. Territories – D. Butler update and shifted the territories to make it more even to the commissioners. New territory list provided and will be handed out at the next meeting.
5. 9 Oakwood – M. Christie to remove the tags on the trees missed marked.

NEW BUSINESS:

1. 88 Flower Ave – L. Geller to contact the owners and let them know the trimming is the responsibilities of the utility company.
2. Maintenance list was updated
3. Vender List – L. Geller to update the list and add new Vender.
4. 21 N. Lincoln Ave – This request and is not a shade tree and it is the owner’s responsibilities.
5. Sunshine Bid 4/26/22 – per Scott from Sunshine the tree has to be reevaluated in the spring and determine the status of tree.

ADJOURNMENT:

Motion was made by S. McDonald and seconded by D. Butler to adjourn the meeting at 7:52 p.m.

Ayes: 5, Nays: 0
Motion Carried

Respectfully submitted,
Lee Geller