SHADE TREE REGULAR MEETING MINUTES December 19, 2022

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

Members in Attendance: K. Halpin, S. McDonald, S. Marr, J. Brown. G. Pohorely

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 Monday, December 19, 2022. A Motion was made by S. McDonald and seconded by J. Brown that the minutes be approved as amended for the meeting of November 10, 2022.

Ayes: 3, Nays: 0 Abstain: 2 Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

- 1. Downtown Trees a few need to be elevated near signs
- 2. Territories New Territories hand out.
- 3. 9 Oakwood M. Christie removed tags and gave to L.Geller.

NEW BUSINESS:

- 1. 2 Oak Ridge: The tree needs to be measured to confirm ownership of tree.
- 2. New Vendor Add Rich Tree Service to list.
- 3. 124 Wayne Trees to be add to maintenance list
- **4.** S. Marr made a motion for the remaining budget balance to buy a tree from Donaldsons Farm.

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

ADJOURNMENT:

Motion was made by S. Marr and seconded by S. McDonald to adjourn the meeting at 7:20 p.m.

Ayes: 5, Nays: 0
Motion Carried

Respectfully submitted, Lee Geller