

SHADE TREE REGULAR MEETING MINUTES
January 12, 2023

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

Members in Attendance: K. Halpin, S. McDonald, S. Marr, J. Brown. G. Pohorely, D. Butler(7:20pm)

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, January 12, 2023. A Motion was made by S. McDonald and seconded by J. Brown that the minutes be approved as amended for the meeting of December 19, 2022.

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

COMMUNICATIONS:

OLD BUSINESS:

1. 2 Oak Ridge: The tree needs to be measured to confirm ownership of tree - Kathy will follow up.
2. A big Thank You to Dave Butler for all the hard work you did on our Tree inventory.

NEW BUSINESS:

1. Reappointments for Chairman and Secretary

Kathy Halpin was nominated as Chairman - A motion was made by S. McDonald and Seconded by G. Pohorely to appoint K. Halpin

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

Scott McDonald was nominated as Secretary - A motion was made by K. Halpin and Seconded by G. Pohorely to appoint S. McDonald

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

2. Schedule Meeting Dates 2023

A motion was made by S. McDonald and Seconded by J. Brown for accept the Meeting Schedule for 2023

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

3. Temporary Budget 2023

A motion was made by S. McDonald and seconded by J. Brown to except the 2023 Temporary Budget \$5,625.00

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

4. Our 5-year plan is due to expire 12/31/2023 – We received a letter that our expiration date has been extended to 12/31/24.
5. Maintenance List – The commissioners need to look in their areas to make recommendations on places to plant trees. G. Pohorely would like to plant trees on Arbor Day with the help from Visions Bank, Shoprite and the Boy Scouts.

ADJOURNMENT:

Motion was made by G. Pohorely and seconded by S. McDonald to adjourn the meeting at 7:47 p.m.

Ayes: 5, Nays: 0
Motion Carried

Respectfully submitted,
Lee Geller