

SHADE TREE REGULAR MEETING MINUTES
April 17, 2023

Meeting Called to Order: 7:19 pm

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

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 April 17, 2023.

APPROVAL OF MINUTES:

A Motion was made by D. Butler and seconded by J. Brown that the minutes be approved for the meeting of March 20, 2023.

Ayes: 4
Nays: 0
Abstain: 2
Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

1. Arbor Day April 29, 2023
 - A. Send proclamation to Mayor Conry for Tuesday April 18, 2023 council meeting.
 - B. Purchase seven trees and mulch from Plant Farm – two maple, three red buds, two service berry. G. Pohorely will discuss the cost and delivery of trees with Plant Farm.
 - C. Locations for planting – four trees on W. Warren, one tree on Lambert and one on Wayne. Still need to find one more location for the last tree to be planted. Mark outs need to be done prior to the event.
 - D. Volunteers – Shop Rite can send 10 people to help. Possible help from SAVE program from Warren Hills High School. Visions is at another event that day and will not be able to help.
 - E. G. Pohorely will create a Press Release for the event and have photographers.

2. Bids – Responses
 - A. Received proposals from the following companies- Tree King, Sunshine Tree & Landscape, Midstate Tree, Bartlett Tree Experts, Action Tree Service, Rich Tree Service.

A motion was made by S. McDonald and seconded by G. Pohorely to accept the proposal from Midstate Tree.

Ayes: 6
Nays: 0
Abstain: 0
Motion Carried

NEW BUSINESS:

1. 80 Grand Avenue tree service request denied. The tree is not in the “right of way”. It is the responsibility of the homeowner. A letter will be mailed to them.

EXECUTIVE SESSION:

A motion was made by G. Pohorely and seconded by S. McDonald to go into executive session at 7:50pm

Motion was made by J. Brown and seconded by S. McDonald to close executive session at 8:01pm

ADJOURNMENT:

Motion was made by S. McDonald and seconded by J. Brown to adjourn the meeting at 8:01pm.

Ayes: 6
Nays: 0
Abstain: 0
Motion Carried

Constance Dean
Shade Tree Secretary