

SHADE TREE REGULAR MEETING MINUTES
May 15, 2023

Meeting Called to Order: 7:06 pm

Members in Attendance: K. Halpin, S. McDonald, 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 May 15, 2023.

APPROVAL OF MINUTES:

A Motion was made by S. McDonald and seconded by D. Butler that the minutes be approved for the meeting of April 17, 2023.

Ayes: 4
Nays: 0
Abstain: 0
Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

1. Arbor Day May 6, 2023- Rain date
 - A. Successful planting – G. Pohorely did a very nice job organizing.
 - B. Seven trees were planted in two hours with the help of volunteers – Josephine, Boy Scouts and 10 people from Shop Rite.
 - C. The new trees need to be added into the inventory and tagged. D. Butler suggested having someone from the Green Team help with Geocoordinates in addition to tagging trees. He will look into that further to see if that is an option.
 - D. Would like to organize a second planting for fall of 2023. M. Christie suggested that the next planting should be focused on Washington Avenue.

NEW BUSINESS:

- A. Waiting for Midstate to update their bid without sales tax. Secretary Constance has been in communication with them to provide the proper paperwork to issue them a sales tax-exempt certificate.
- B. D. Butler would like to go through the report provided by Bartlett to come up with a full list of trees and locations that need maintenance. Some trees were recommended a second look once Spring time came around.
- C. Add two trees to the maintenance list on Church St. located next to the Presbyterian Church. Double check address.

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by D. Butler and seconded by S. McDonald to adjourn the meeting at 7:48 pm.

Ayes: 4

Nays: 0

Abstain: 0

Motion Carried

Constance Dean
Shade Tree Secretary