

**SHADE TREE REGULAR MEETING MINUTES**  
**June 15, 2023**

Meeting Called to Order: 7:08 pm

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

**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 June 15, 2023.

**APPROVAL OF MINUTES:**

Not enough quorum to approve the minutes for May 15, 2023 meeting.

Ayes: 0

Nays: 0

Abstain: 0

Motion Carried

**COMMUNICATIONS:** Received a designation from Tree City USA for 23 years.

**OLD BUSINESS:**

1. Midstate Tree Proposal – Still waiting for a response from them to get the paperwork in order to formally accept their proposal and have work begin. Secretary Constance Dean will send them an email requesting the paperwork to be in order before the next meeting on July 17, 2023.
2. Add new trees to inventory – Tags will be tied to the new trees planted for Arbor Day at the following locations – 1 tree at 251 West Warren Street, 1 tree at 253 West Warren Street, 1 tree at 257 West Warren Street, 2 trees at 117 Wayne Street and 2 trees at 17 Lambert Street.
3. Maintenance List – K. Halpin will reach out to Sunshine Tree and have them look at the 2 trees on 40 E. Church St. Those 2 trees were on a bid from last year that they were awarded. Need to know the budget in order to move forward with other trees on the list.
4. Grand Avenue Project – Trees are dying on Grand Avenue. Need an estimate to give to the engineer to present to Borough Council.

**NEW BUSINESS:**

1. Ash Tree Care – a neighbor of M. Christie received tree work from Ash Tree Care and was impressed by their work ethic and knowledge. He suggests adding them to the vendor list.
2. 79 Alvin Sloan – contact with instructions on how to donate for a tree from the Shade tree commission.
3. 22 Lambert St. – G. Pohorely will continue to look and see where this tree is located. On private property or in the ROW.
4. Borough Park – Add tree to maintenance list.
5. 43 Alvin Sloan – K. Halpin will go and look and see what needs to be trimmed on this tree.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Motion was made by G. Pohorely and seconded by M. Christie to adjourn the meeting at 7:50 pm.

Ayes: 5

Nays: 0

Abstain: 0

Motion Carried

Constance Dean  
Shade Tree Secretary