SHADE TREE REGULAR MEETING MINUTES December 18, 2023

Meeting Called to Order: 7:03 pm

Members in Attendance: K. Halpin, 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 December 18,2023.

APPROVAL OF MINUTES:

A motion was made by G. Pohorely and seconded by M. Christie to approve the regular meeting minutes for November 20, 2023.

Ayes: 4 Nays: 0 Abstain: 0 Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

1. Bids – A motion was made by G. Pohorely and seconded by M. Christie to accept the proposal from Sunshine Tree and Landscape.

Ayes: 4 Nays: 0 Abstain: 0 Motion Carried

1. Members Needed – G. Pohorely may know a prospective member

NEW BUSINESS:

- 1. Ridgetop Terrace ROW The trees that are located on this street are actually located outside of the ROW. Letters to homeowners will be mailed out to them explaining this mix up to them and that these trees are actually located on their property.
- 2. G. Pohorely will get a quote from Plant Farm to purchase trees in 2024 for Arbor Day planting. The remaining balance of the 2023 budget will be encumbered for this purpose. M. Christie suggested to plant on Washington Ave.

EXECUTIVE SESSION:

ADJOURNMENT:

A motion was made by G. Pohorely and seconded by D. Butler to adjourn meeting at 7:27pm.

Ayes: 4 Nays: 0 Abstain: 0 Motion Carried

Constance Dean – Shade Tree Clerk