SHADE TREE REGULAR MEETING MINUTES March 18, 2024

Meeting Called to Order: 7:12 pm

Members in Attendance: D. Butler, G. Pohorely, S. McDonald, E. France

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 Tuesday March 18, 2024

APPROVAL OF MINUTES:

A motion was made by S. McDonald and seconded by G. Pohorely to approve the regular meeting minutes for February 20, 2024. E. France abstained.

Ayes: 3 Nays: 0 Abstain: 1 Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

- Oath of Office D. Butler and E. France took an Oath of Office
 D. Butler thanked everyone for the nomination of Chair and welcomed E. France to the commission and assigned him an area of the inventory.
- 2. Arbor Day planting- G. Pohorely updated everyone on donations and who else to ask. Still need to decide on a planting area for the planting event.
- 3. 2024 Temporary Budget updated on the balance available so far in the budget.

NEW BUSINESS:

- 1. 39-41 E. Church Street added tag # 993 and #994 to the maintenance list. One of the last wind storms caused property damage from one of those trees.
- 2. Community Forest Management Plan tabled for a future date
- 3. Myrtle Avenue potential planting area There are two lots owned by the Borough that could be potential planting areas. Recommend checking to see how well the lots are to plant trees. That area is known to be wetlands.

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by S. McDonald and seconded by G. Pohorely to adjourn the meeting at 8:10 pm.

Ayes: 4 Nays: 0 Abstain: 0 Motion Carried

Constance Dean – Shade Tree Clerk