

Oct 2, 2019 Minutes

Meeting called to order at: 6:30pm

Roll Call:

Doug Kleeman Y Barb Long Y Diane Smith Y Donna Smith Y Pam Taylor Y Julie Wilczynski Y Stephanie Wilczynski Y
Ken Bonus Jennifer Senchak

Approval of Minutes (from Sept 4)

Motion to Approve: Diane 2nd: Pam. Approved

Public Comment: none

Financial Report (Julie):

Balance is \$18008.03 Report on file. Thompson Miller (donation of \$500.00), Restitution Payment of \$75.00

Arborist Report: none

Member Reports: none

Old Business:

Inventory recap: continuing to make progress. Hope to get help from DCNR to complete, Diane will contact Jessica.
Letter was sent to Council re: lanternfly and invasive plant, "tree of heaven". Letters sent to members and on file.
Tree Company List update; returned forms and insurance paperwork being kept in binder for reference

New Business:

Four situations were discussed:
220 South Washington (resolution) asked to make donation to Shade Tree
608 North McKean St. (resolution)
406 North McKean St. (permit for tree removal requested)
523 North Main St. (permit for tree removal requested)
Motion to approve all: Approved

Motion to suspend Dec, Jan and Feb meetings: Pam, 2nd: Julie Approved.

Consider recommending to Council that Penn Power adopt a policy of "tree removal" rather than tree trimming ONLY on trees that are not salvageable and are in poor and/or unsafe condition. (Shade Tree could approve a list before hand). This list should also be given to code enforcement office to compare with trees that they consider unsafe.

Motion to approve: Diane, 2nd: Julie. Approved.

General Discussion:

Pam made a motion to ask Mayor Smith that due to overlap in process for grants, the member in charge of Parks be asked to be liaison for Shade Tree. 2nd: Julie. Motion Approved.

Motion to Adjourn: 1st Diane 2nd Donna time of adjournment 7:15