

**July 6, 2022**

Meeting call to order: 7:01 pm

**Roll:**

Diane Bowman x Carol Means x by phone Pamela Taylor x Michael  
Wilczynski Jr x by phone Jennifer Senchak (arborist) Randall McDonald (advisor)  
Dan Herr (liaison)

**Recognition of Guests:**

Councilman Shearer-budget submission required for past year asap and next year by 11/2022 for tax monies

**Approval of Minutes:** June 1

Motion to Approve: \_Diane Bowman\_ 2<sup>nd</sup> \_\_Carol Means\_ Motion Carried

**Treasurer's Report: Balance: \_\$23,123.06\_**

Bal: May 2022 as awaiting June's statement

Will have payments May/June reflected

**Arborists Report:**

Soil test results from Mystic Moon—status 2<sup>nd</sup> week of June, not yet provided—follow up next meeting

**Reports:**

Education: *7/11 Bare Root Tree Program has a seminar online <https://treepennsylvania.org/bare-root-tree-program/>; Hemlock cards to be distributed to local business, Vintage Coffee*

Social Media: NextDoor Site—basic BCSTC info

Motion to Approve: Pamela Taylor 2<sup>nd</sup> Michael Wilczynski Jr Motion Carried

Inventory: *no resolution to report from anyone on Code vs BCSTC for notifications affecting inventory and violation letters*

Shade Tree Email: *Aug 31 OD Awareness Tree Planting Event with Jessica Pierce and SU Beth Ehrenfried-Neveux—setting a time for Pamela Taylor and Diane Bowman to meet with Jessica and Beth—discussion of location and involvement*

Violations: *no response as of yet from letter sent /concerns on violations*

**Adopt a Tree:**

Will be proposed to Bobbi Jo Fair/LL Mike Rabb (CA) due to neighbor enrolling in program (bundle cost)

**New Business:**

Permit request, Mrs Bowser, 442 N Washington St, pear tree pruned by Adams Tree Care

Motion to Approve: Michael Wilczynski Jr 2<sup>nd</sup> Diane Bowman Motion Carried

Bill to pay to Garguilo, needs signing, Pamela Taylor to City Bldg 7/7; both Adopt a Tree

\$3,403.44 Motion to Approve: Carol Means 2<sup>nd</sup> Diane Bowman Motion Carried

\$1,427.18 Motion to Approve: Diane Bowman 2<sup>nd</sup> Carol Means Motion Carried

**General Discussion / Comments:**

Discussion with Anna or Mindy or Codes to issue forms and permit process to move forward to streamline process

Motion to Adjourn: \_Diane Bowman\_ 2<sup>nd</sup> \_\_Pamela Taylor\_ Time: 7:41 pm