SHADE TREE COMMISSION

OCTOBER 15, 2012

MINUTES

The Shade Tree Commission met in the Council Room of the John E Dugan Fire Station/Municipal Building on October 15, 2012 at 7 pm. Howard Rutledge, Chairman, presiding.

ROLL CALL: Members of the Shade Tree Commission present: Howard Rutledge, Peter Herres, Vicki Fox and Scott Nichols. Member absent was Robert McCarthy Jr.

MINUTES: The minutes from September 25, 2012 were accepted with one correction. In the section about fall bare root planting, it should have read that there was no grant money available for fall bare root planting this year instead of no money available. Scott Nichols made the motion to accept as corrected and Vicki Fox 2nd.

MAIN STREET PLANTING PLAN: Pete Herres stated that they are in the process of coming up with a tree planting plan for Main Street. He wants to make sure the Chamber of Commerce is involved and has contacted Curt Shramm from Country Ski and Sport and Al Garrison to see if they were interested in representing the Chamber. A meeting would be set up to prepare a long range plan for planting.

PRUNING FOR PEARL STREET AND KING STREET: A motion was made by Vicki Fox to authorize up to \$3,000.00 for Dincher & Dincher to do the pruning for Pearl Street and King Street. Scott Nichols 2nd. King Street would be limbed up from Walnut Street to Pearl Street. The monies come from this year's budget.

BUDGET 2013: Pete is going to ask that the budget for hazardous tree removal and pruning be increased from \$6-7,000.00 to \$12,000.00. The worse areas that need pruning will be identified.

PENN WELLS LODGE TREE PLANTING: Dan Strausser, Borough Manager, had spoke to Pete about the meeting he had with Shawn Bryant at the Penn Wells Lodge. They plan to follow the planting plan next spring. It was suggested that we do a spring bare root planting there next year.

OTHER BUSINESS: Vicki Fox asked about the trees at Packer Park around the tennis court. Pete reported that only one tree would be taken down by the Community Center.

ADJOURN: Vicki Fox made the motion to adjourn the meeting and it was 2nd by Scott Nichols.

The minutes were respectfully submitted by Press Marshall