SHADE TREE COMMISSION

MINUTES

MARCH 11, 2019

The Shade Tree Commission meeting was called to order on March 11, 2019 in the council room of the Wellsboro Municipal Building at 8:30 am. The Pledge of Allegiance was said by all present.

ROLL CALL: Members of the Shade Tree Commission present: Howard Rutledge, Peter Herres, Vicki Fox and Scott Nichols. Also present Borough Manager Scot Boyce Jr. and water & sewer clerk Teresa Marshall.

PUBLIC COMMENT OF AGENDA ITEMS: None

MINUTES: A motion was made by Scott Nichols to accept the minutes from February 11, 2019 as written. Vicki Fox 2nd. Passed

EAST AVENUE ASH TREE REMOVAL: The trees have been marked and painted for removal. Dincher & Dincher will be doing removal and stump grinding. May need flaggers for Borough crew. Rate will be \$2,500 per day. They should only need one day to do project.

TREE ORDER: Will be replacing the Ash trees on East Avenue with Triumph Elm at the bottom of East Avenue and Freeman maples on the rest of East Ave. Will need to dig holes earlier and possibly put soil in the holes.

TREE VITALIZE LETTER OF INTENT: We will need to submit a letter of intent by May 1, 2019 to do tree inventory project. The documentation will need to be in by July 2019. A motion was made by Peter Herres to submit letter of intent and 2nd by Scott Nichols.

SPRING TREE PLANTING: The East Ave project will be the primary sites for replanting. May be ready the 2nd week of April. Will need to dig out the remainder of stump in front of the Bake Shop and replace tree. Borough Manager Scot Boyce Jr. will have Ray dig out the stump.

PERMITS: None

PUBLIC COMMENT: None

ADJOURN: Scott Nichols made the motion to adjourn the meeting and Vicki Fox 2nd. Meeting adjourned

at 8:45 am.

The minutes were respectfully submitted by:

Teresa Marshall