

WELLSBORO SHADE TREE COMMISSION

OCTOBER 8, 2018

.MINUTES

The meeting of the Wellsboro Shade Tree Commission was called to order in the Council Room of the Wellsboro Municipal Building on October 8th, 2018 by Chairman Howard Rutledge. The Pledge of Allegiance was said by all present.

ROLL CALL: Members of the Shade Tree Commission present were Howard Rutledge, Peter Herres, Vicki Fox and Scott Nichols. Also present were Borough Manager Scot F Boyce Jr. and Secretary/Treasurer Susan L. Keck.

PUBLIC COMMENT ON AGENDA ITEMS: None

MINUTES: Scott Nichols made a motion to approve the minutes from September 10, 2018. The motion was seconded by Vicki Fox, and passed unanimously.

PRUNING PROJECT- This project is complete. We sent a request to Tree Vitalize to do a closeout on the contract. Now we wait for the response back from Tree Vitalize. The total bill is \$19,070.00. \$3,300 from the 2018 budget, \$5,000 from the Shade Tree Savings Account, and the rest from the General Rainy Day fund will pay our match.

Many great comments were received about the high quality of the job.

Vinnie Catrone or Steve Hoover will be inspecting the project. Pete will obtain the forms for the 45 day project closeout, and we'll get the invoice from Dincher and Dincher. We write the check and get reimbursed within 60- 90 days.

BUDGET FOR 2019-The budget was reduced by \$500.00 for the 2019 year.

FALL PLANTING- No fall planting will be done this year.

TREE ON WEST AVENUE- Storm Damage to this tree caused it to fall over. The neighbor cut it up and the Borough removed it.

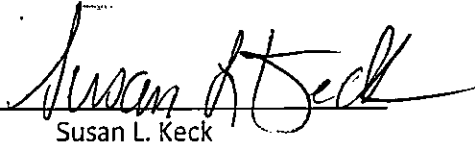
PROPOSED PROJECTS- Many trees need to be replaced on East Avenue; 3 or 4 are totally dead. Some Ash on Nichols Street and the wood lot will be removed. Main Street also needs pruning.

PERMITS:

1. 84 West Avenue: Dr. Reich has a dead maple. Scott Nichols made a motion to approve, Pete Herres seconded and it passed unanimously.
2. 40 Walnut Street: Dr. Eaton has one scarlet oak and one pin oak. Scott Nichols made a motion to approve, Vicki Fox seconded, and it passed unanimously.

ADJOURN: Vicki Fox made the motion to adjourn the meeting and Scott Nichols 2nd. Meeting adjourned at 8:53.

The minutes were respectfully submitted by _____


Susan L. Keck