

WELLSBORO SHADE TREE MEETING

AUGUST 14, 2017

MINUTES

The meeting of the Wellsboro Shade Tree Commission meeting was called to order on August 14, 2017 at 8:30 am in the Council Room of the Wellsboro Municipal Building. The Pledge of Allegiance was said by all present.

ROLL CALL: Members of the Wellsboro Shade Tree Commission present were Howard Rutledge, Peter Herres, Scott Nichols and Robert McCarthy. Also present were Borough Manager Scot F. Boyce Jr. and Water & Sewer Clerk Teresa Marshall.

PUBLIC COMMENT ON AGENDA ITEMS: None

MINUTES: Peter Herres made the motion to accept the minutes of July 10, 2017 as written and Scott Nichols 2<sup>nd</sup>. Passed.

WEST END PROJECT: Pete received a quote from Bernie Dincher on removal of five trees for \$19,500.00. They haven't heard back from Aspundh yet. Sargent's also have not responded. Bob Davis doesn't have the equipment needed to do the job unless he rents it. Peter will talk to him again. Wellsboro Electric will do the flagging for traffic control for the project.

Robert McCarthy reported that they are working on the line project on West Ave and will be doing the poles between Berwart to Stickley Wednesday or Thursday. The phone company and cable company will be following behind them to get their lines on the new poles so that the old ones can be removed.

TREE VITZILIZE: Pete and Howard have paired down the list of trees for pruning concentrating on the main arteries and young trees. They have also have an educational component to educate students on pruning. The grant has been completed and has been signed by Scot F. Boyce Jr. and will be signed by Steve Hoover later this afternoon. It will be emailed to Jessica Covey today to meet the deadline of August 15, 2017.

WATERING: Watering the trees will happen this Tuesday or Wednesday. It will continue until October 2017.

PERMIT: A motion made by Peter Herres to accept the permit for pruning for 11 Austin Street. It was 2<sup>nd</sup> by Robert McCarthy.

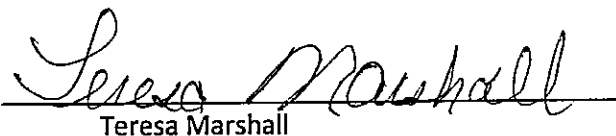
HAZARDOUS TREE LETTERS FOR WEST AVENUE: Pete has heard back from the residents and all are willing to work with us.

COMPLAINT ON TREE IMPACTING SIDEWALK. Sue Keck has contacted the owner and it will be taken care of. Property belongs to Stratton on East Avenue.

PUBLIC COMMENT: None

ADJOURN: Scott Nichols made a motion to adjourn the meeting and it was 2<sup>nd</sup> by Robert McCarthy. The meeting was adjourned at 8:58 am.

The minutes were respectfully submitted by

  
Teresa Marshall