I. Call to order
Reading of the OPMA Statement
Pledge of Allegiance

II. Roll Call
Present: Nils Abate, Todd Bradbury, George Futterknecht, Miriam Lockhart, Nancy Pergament, Tsun Tam
Absent: Scott Devlin, Anthony Lupardi, Sr.

III. Approval of Minutes
Minutes of 11/12/2018 approved.

IV. Public Comment - none

V. Correspondence - none

VI. Old Business
• Tree Maintenance/Take-down Requests:
  o 11 Michaels Lane requests removal, tree inspected and healthy
• Tree purchase - Trees are very good, and much better quality than in the past.
• Tree planting - Locations are great; TJ McCaffrey did a very good job.
  o Ruckman Park, 3-7 trees targeted to be planted in spring, preferably elms

VII. New Business
• 2019 Budget submitted to Arthur Dolson
• Digital tree inventory - N. Abate contacted Paul Cowie and requested presentation to Shade Tree Commission
• Ordinance 59-4 B is not being enforced

Ordinance 59-4 B
Planting trees. Any person, company or organization henceforth constructing or performing major alterations to any residences, commercial and/or office building, dwelling, apartment, or multiple-family dwelling within the Borough shall, at its expense, plant shade trees along the right-of-way upon which the building fronts and abuts in accordance with the provisions of this chapter. The Shade Tree Commission shall designate where such trees are to be planted and the variety of trees to be used. The person, company or corporation shall post a bond of $1,500 per tree, such money to be deposited with the Borough Administrator and designated for Shade Tree Commission use, pursuant to the provisions of this chapter, and held for up to two years and 11 months (i.e., the money, if returned, shall be returned at the end of the third calendar year from the date the bond was posted). Should any of the trees not be in satisfactory condition, in the sole discretion of the Shade Tree Commission, at that time, after notice
to the owner, the moneys shall be used by the Shade Tree Commission to replace those trees deemed to be unsatisfactory. At the end of two years, any funds not used to replace unsatisfactory trees shall be refunded to those who posted the bond(s). If construction is taking place on property with street trees, see § 181-7 of the Borough Code.

[Amended 6-22-2011 by Ord. No. 2011:1094]

Discussion:
• What needs to be done to change the current protocol to enforce the ordinance?
• Use the Environmental Commission to reinforce the Shade Tree Commission ordinances?
• Sit with Building Department & Mayor
• Speak with Scott Devlin (absent from tonight's meeting)
• Shade Tree Commission gets plans that must show tree plantings.
• Trees must be planted before dwelling gets a C.O., becomes part of compliance

VIII. Adjournment: 9:07 p.m.