Shade Tree Commission Meeting Minutes

Thursday, April 7, 2022, 5:30 P.M.

Hybrid – In-Person and Zoom

The Lemoyne Borough Shade Tree Commission meeting was called to order at 5:30 P.M.

Present in-person were Commission Chair John Leverentz and Commission Members Ed Dix and Marsha Everton. Also present in-person was Lemoyne Borough Executive Assistant Jenn Erickson. Lemoyne Borough Maintenance Superintendent Cliff Karlsen participated by Zoom.

Public Comment

There were no public comments.

Approval of Minutes

Ms. Everton made a motion to approve minutes of the March 3, 2022 meeting. Mr. Dix seconded the motion. The Commission voted unanimously to approve the minutes.

New Business

- STC response to Solicitor's review of Shade Tree Commission submission to Borough Council
 - The Commission reviewed the Solicitor's comments on the proposed STC Guidelines and made revisions to the proposal based on her input.
 - The Commission reviewed the Solicitor's comments on the proposed Response document and made revisions to the document based on her input.
 - The Commission reviewed the proposed Cover Letter and made revisions to reflect the additional input received from the Solicitor.
 - The Commission agreed to forward the revised documents to Borough management for submission to Borough Council.

- 2. Clarification of requirements for waiver and release documents for street tree planting
 - At the Commission's request, Mr. Karlsen provided clarification on the PA
 One Call process and requirements for a signed waiver and release
 document.
 - Mr. Karlsen confirmed that the Borough receives notification of all PA One Call requests made within the Borough.
 - If the PA One Call information indicates that a utility is within 18 inches of the proposed street tree planting, a signed waiver and release is required.
 - The waiver and release, signed by the resident, confirms that the resident assumes all risks and accepts personal responsibility for the shade tree planting and lifetime maintenance.

Adjournment

Following a motion by Mr. Dix and seconded by Mr. Leverentz, the meeting was unanimously adjourned at 6:06 P.M.

Next Regularly Scheduled Meeting

May 5, 2022, 5:30 P.M. at Lemoyne Borough Office Building with video conference participation option