



**MONTGOMERY TOWNSHIP
SHADE TREE COMMISSION**

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MEETING MINUTES
October 21, 2015

The regular monthly meeting of the Montgomery Township Shade Tree Commission was held at 7:34 PM, Wednesday, O, 2015, in the Montgomery Township Building on Stump Road. The members of the Shade Tree Commission in attendance included: Roy Rodriguez, Rich Roller, and Jay Glickman. Also present: Michael Fox, Board Liaison; Marianne McConnell, Deputy Zoning Officer; and Judy Stern-Goldstein, Boucher & James.

Approval of Minutes: On a motion made by Jay Glickman and seconded by Rich Roller, the minutes from the September 2015 meeting were approved as submitted.

Public Comment: none

Correspondence: none

Update on Projects: The status charts were reviewed for replacement trees, land development projects and Shade Tree projects.

Land Development – The Commission was updated on the following projects: Marks Jewelers preliminary land development plans; 127 Stevers Mill Rd tree root ball bindings; BJ's Fueling Station tree protection fencing inspection; Community Center final punch list and landscape plan changes; Pour House Restaurant patio expansion preliminary land development plan review and probable cost; and 1701 N. Line St subdivision plan review.

Old Business:

2016 Budget – The proposed budget was reviewed by the Commission.

Sugar Maples at Memorial Grove – The project was awarded to Rhoads Garden in the amount of \$11,540 for the removal of 25 trees and the installation of 33 sugar maples. Valerie marked the trees on site to be removed.

Memorial Grove Stamped Concrete Maintenance – The contractor will clean, remove and replace the caulking, and seal the area around the sundial. The work was quoted at \$3600 by McAndrew Pool Restoration. The area has not been cleaned or resealed since installed in 2008.

Basins to Assess for Naturalization Program – The following six basins have been selected to be assessed and entered into the Naturalization Program:

1. #34 – Line Street and Addison Lane
2. #25 – Upper State Road and Summer Ridge Rd
3. #18 – Longleat Drive and Preston Drive (Westgate)
4. #5 – Bethlehem Pike at Victoria Court
5. #4 – Veronica Lane
6. #27 – Heather Lea

The Commission also selected the following basins to be re-assessed since they were entered into the Naturalization Program in 2011:

1. #1 – Andrew Lane
2. #2 – Douglas Road
3. #11 – Forest Trail
4. #22 – Winners Circle – Pimlico Way
5. #32 – Heather Ridge
6. #59 & 60 – Montgomery Hollow

New Business:

Arbor Day 2016 Tree Order – 275 trees have been pre-ordered from Octoraro Native Plant Nursery. The trees selected are red maple, serviceberry, river birch, redbud, pagoda dogwood, flowering dogwood, persimmon, eastern red cedar, sweetbay magnolia, swamp white oak, and red oak.

NLT Invoice – An outstanding invoice in the amount of \$3102.04 was received by letter dated October 6, 2015. The outstanding amount was for services provided for the meadow at Memorial Grove. The Commission reviewed the information and approved payment.

Adjournment: There being no further business to come before the Commission, the meeting adjourned at 9:05 pm. The next meeting will be held at 7:30 pm on November 18th, 2015 at the Montgomery Township Building.