



MONTGOMERY TOWNSHIP SHADE TREE COMMISSION

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MEETING MINUTES

September 15, 2010

The regular monthly meeting of the Montgomery Township Shade Tree Commission was held at 7:30 pm., Wednesday September 15th, 2010, in the Montgomery Township Building on Stump Road. The members of the Shade Tree Commission in attendance included: Roy Rodriguez, Rich Roller, and Lisa Ford. Also present: Bruce Shoupe, Director of Planning & Zoning; Judy Stern-Goldstein, Boucher & James; Marianne McConnell, Deputy Zoning Officer; Ray Barndt, Parks Foreman; Michael Fox, Board Liaison; and John Antonucci.

Approval of Minutes: On a motion made by Roy Rodriguez and seconded by Rich Roller, the minutes from the August meeting were approved as submitted.

Public Comment: none

Correspondence: none

Update on Projects – Boucher & James:

Land Development – A preconstruction meeting was held for the General Hancock Townhouses with the builder Ryan Homes. The project is to be completed in phases. The walk-thru was completed with Township representatives and Brian Grant of Selective Development for the dedication of the open space area at the Terrace of Montgomery development.

Shade Tree Projects –

Old Business:

2011 Budget – The proposed budget is under review and will be presented to the Board of Supervisors for approval

Usher Lane Turnaround and Spring Valley Park Project - The bid results for the Usher Lane Turnaround and Spring Valley Park project were reviewed. The bid was awarded to Land-Tech Enterprises of Warrington, PA. Valerie will contact Land-Tech in regards to which nursery the trees and shrubs will be purchased from and review watering instructions due this year's hot and dry summer season. A preconstruction meeting will be scheduled. Due to the amount of the bid being under budget, the Shade Tree Commission would like to add an additional project

to be installed this fall; Okame Cherry tree replacements along Doylestown Road and install Dogwoods at the Memorial Grove site. This project will kept under the \$4,000 price range.

New Business:

National Land Trust Preservation – A presentation will be made at the October meeting.

Conflict of Interest – The Commission reviewed the interpretation of the conflict of interest sections within the By-Laws.

Adjournment: There being no further business to come before the Commission, the meeting adjourned at 8:15 pm. The next meeting will be held at 7:30 pm on October 20th, 2010 at the Montgomery Township Building.