

## Mountain Lakes Shade Tree Commission Meeting Minutes

September 13th, 2018

6:00 p.m. Borough Hall

*Meeting has been noticed to the newspapers and media*

Members Present: Marnie Vyff, Consuelo Murtagh, Heather Scott, John Briggs, Sandy Batty, Phyllis Deering, Jay Eveleth, Borough Council Liason Cynthia Korman

Members Absent: Blair Bravo, Chris Capodanno

1. Comments from the Public: None
2. Minutes from May 2018 approved, June 2018 approved with corrections.
3. Our Jr. Member for STC this year will again be Lucan Franzblau. Consuelo Murtagh's last meeting will be October 2018, as she is moving to Chicago. Heather will invite Patty McElduff to our next meeting.
4. Mitch Stern has advised STC NOT to spray paint/mark trees from summer 2018 tree walks. Summer tree walks are to be completed and input into the computer. Marnie and John will meet with Brian Marshall to discuss P&R budget and timing as Rich Sheola had trees marked with x's to be taken down by county.
5. Prune and Remove 2017 trees are marked and waiting for take down.
6. New tree planting final locations available, with two deceased trees for October.
7. An ordinance has been drafted for the Sunrise Assisted Living Lot. Marnie was asked for any suggestions.
8. Sandy will email STC members an ordinance update for review.

9. Marnie passed out a sample letter for residents and will email the sample letter template to all STC members.
10. Grants update tabled.
11. Consuelo will submit CEU's for our special EAB meeting in May 2018.
12. Website up to date thru April per Consuelo.
13. Issue with residents removing trees, STC states our focus is to protect trees during construction. How does Zoning Officer know how to enforce, by infractions, other. Suggested zoning officer attend an STC meeting in November so STC and zoning are on the same page.
14. Marnie is working on STC budget for next year. Consuelo suggested a video be placed on STC website regarding 'donuts'.

Meeting adjourned 7:29 p.m.

Next Meeting November 8th, 2018

6 p.m. Borough Hall

Heather Scott