BOROUGH OF SEWICKLEY
TREE COMMISSION MINUTES
MONDAY, SEPTEMBER 9, 2014

Chairperson Kathy Brandt called the meeting to order at 7:00 p.m. In attendance were members Michele Denk, Cindy Mullins, Lori Cirilano and Larry Rice, along with Council Representatives Bill Cornman, Borough Arborist Jim Edson, and Borough Manager Kevin M. Flannery. Also, Jeff Neff, Captain of the Cochran Hose Co. attended the meeting.

APPROVAL OF MINUTES

On motion of Larry Rice, seconded by Michelle Denk, the Tree Commission Minutes of the July 14, 2014 meeting were approved 5-0, with an amendment to reflect the proper delineation of Larry Rice's presence at the July meeting as a member of the Tree Commission, thus establishing the quorum for that meeting.

OLD BUSINESS

The old Activity Sheet was deemed complete and a new Activity Sheet (*a/k/a* Fall 2014 Bid Sheet) was presented as an attachment to the Arborist's Report.

NEW BUSINESS

Borough Arborist Jim Edson presented the September Arborist's Report. Highlights of the Arborist's Report:

> Removal of a diseased Ash tree at the Cochran Hose Company is recommended, as it will allow for safe modification to the building.
>
> Tree Commission acknowledged permits for a tree removal at 4 Linden Place and at the Quaker Valley Middle School with the recommendation of the stipulation of "replanting with large growing shade trees that are to be approved by the Tree Commission."
>
> Now that the Ferry Street road construction is successfully completed, Jim Edson will make recommendations for tree plantings at certain Ferry Street residences whose properties would be appropriate to support a tree that would be beneficial to the look of the neighborhood. The Tree Commission will present these offers to the residents, with planting in November's Fall Tree Planting. Once planted, care of the trees would be the property owner's responsibility.

On motion of Michelle Denk, Seconded by Cindy Mullins, the Tree Commission voted 5-0 to approve the Arborist's Report.

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Tree Commission approved Cochran Hose Company's request for removal of the diseased Ash tree, as presented by Jim Edson and Jeff Neff.

Tree Commission reviewed correspondence from Sewickley resident Carol Weir requesting replacement of the dead Memorial tree in honor of Dan Wessels at 421 Broad Street. Replanting is approved and scheduled for the November Fall Tree Planting.

The Tree Commission meeting schedule for 2014-2015 is approved and attached.

ADJOURNMENT

On motion of Larry Rice, seconded by Cindy Mullins, the Tree Commission Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Lori Capone Cirilano
Secretary