

**Meeting Minutes for West Pittston Shade Tree Commission Meeting
August 13th, 2024**

In Attendance:

Lou Berti, President

Marta Jones, Treasurer

Lynn Burbank, Secretary

Matthew Carroll, Commission Member

Mary Portelli, Resident

Paul Newhart, Resident

Absent:

Keighlyn Oliver, Solicitor

A quorum is in attendance and the meeting was called to order at 7:04pm

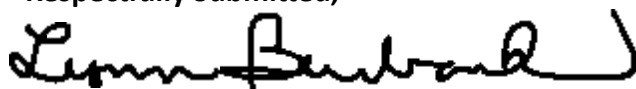
Action Items

- 1. Marta Jones made a motion to accept the minutes of the meeting held on July 9th, 2024, as emailed, and presented by Lynn Burbank. Lou Berti seconded the motion. The motion carried unanimously.**
- 2. Lynn Burbank made a motion to approve the removals and pruning permits submitted in July as follows:**
 - Removal (emergent) at 212 Susquehanna Avenue**
 - Removal at 10 Washington Street**
 - Removal at 23 Philadelphia Avenue**
 - Removal at 200 Montgomery Avenue**
 - Removal at 616 Susquehanna Avenue**
 - Pruning at 235 Delaware Avenue****Motion seconded by Lou Berti. The motion carried unanimously.**
- 3. Matthew Carroll made a motion to adjourn the meeting at 7:35 pm.**

Other Items

- 1. The financial report was given. We currently have a balance of \$10,071.67 as reported by Treasurer Marta Jones. We are still waiting for reimbursement from the borough for our 2023 legal expenses in the amount of \$891.65. Invoices have been submitted to the borough manager and council president.**
- 2. Our solicitor was unavailable. Discussion of 45 Luzerne Ave will be done next month.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lynn Burbank", with a stylized flourish at the end.

Lynn Burbank, Secretary