

**Meeting Minutes for West Pittston Shade Tree Commission Meeting
May 14th, 2024**

In Attendance:

Louis Berti, President

Marta Jones, Treasurer

Lynn Burbank, Secretary

Matthew Carroll, Commission Member

Keighlyn Oliver, Solicitor

A quorum is in attendance and the meeting was called to order at 7:00pm

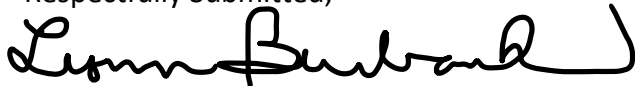
Action Items

1. Marta Jones made a motion to accept the minutes of the meeting held on April 9th, 2024, as emailed, and presented by Lynn Burbank. Matthew Carroll seconded the motion. The motion carried unanimously.
2. Lou Berti made a motion to negotiate with the estate of Judith Barone regarding the trees located at 45 Luzerne Avenue. When an agreement is reached, Solicitor Oliver will draw up a formal agreement to have those trees removed and replaced.
3. Matthew Carroll made a motion to adjourn the meeting at 7:29 pm.

Other Items

1. The financial report was given. We currently have a balance of \$9,861.67 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. Lynn Burbank spoke to the borough secretary, and she will remind the borough manager that we are waiting for reimbursement.
2. Solicitor Oliver emailed the letters for the commission to issue to residents who have trees that require removal or pruning. The borough office will allow us to mail it via certified mail. The commission will reimburse the cost of the postage to the borough.
3. Lou Berti brought up that we are looking to do a fall planting and will be gathering addresses for trees to be planted.

Respectfully Submitted,



Lynn Burbank, Secretary