

Upper Dublin Shade Tree Commission
Agenda -- Regular Meeting (Combined July—August) -- August 3, 2023
[Items may be discussed in a different order than shown]

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| 1. Call to Order
--Secretary Pro Tem | SS |
| 2. Minutes – 6/23 | RA |
| 3. Administrative Matters | |
| a) Summer Tree Watering | RA |
| b) STC 2023 Budget
(Fencing ~\$300 for 200 Feet) | RA |
| c) UDT Tree Maintenance & Removal “Process” | DDureka |
| d) Tree Planting & Tree Care Fund Update | SS |
| e) Tree Monitoring List -- Update 7/26/23 | DDureka |
| f) | |
| 4. Applications & Inspection Requests | |
| a) Land Development Plans – UD Twp Bldg 801 Loch Alsh | JConte |
| b) Klosterman Park Trees | AFowler |
| c) Aidenn Lair Park Trees | AFowler |
| d) | |
| 5. STC Programs & Projects | |
| a) Adopt-a-Tree Program – Fall 2023 (10/14/23) | DH, CD |
| b) Annual Planting--Sites Under Consideration (List Distributed to STC)
--Pinetown & Highland Lot | RA
RA, KFerguson |
| c) Library Replacement Tree (Snapped Maple Arbor Day 2022) | RA |
| 6. Other Business | |
| a) Whitmarsh Ordinance – Possible Consideration by UD | SS |
| b) “Oldest Tree In UD” (UD Historical Commission) | SS |
| c) UDT Update | DDureka |
| d) Tree Funding Request – Thomas Fitzwater Elementary School | FZang-Plasket |
| e) | |
| 7. Items Not On Agenda | |
| 8. Public Comment | |

Important Dates:

- a. 9/21/23 -- Next STC Meeting
- b. 10/19/21/23 -- Following STC Meeting
- c. 10/14/23 – Fall Adopt-a-Tree Program

Note that official action cannot be taken if the matter is not on the agenda unless one of the following exceptions applies:

1. Emergency. A matter related to an actual or potential emergency involving a clear and present danger to life or property can be voted on.
2. New matters. Matters which arise within 24 hours of the meeting can be voted on if they are de minimis in nature, do not involve the expenditure of funds or entering into a contract or agreement.
3. Matters arising in the course of the meeting. Such matters, if raised by a resident or taxpayer, can be referred to staff for research or can be voted upon if they are de minimis in nature, do not involve the expenditure of funds or entering into a contract or agreement.
4. Majority vote to amend the agenda. The agenda can be amended by majority vote of those present and voting. The reason for the addition must be announced ahead of the vote. On the next business day following the meeting the amended agenda must be posted on the website and at the Township office. **Minutes of the meeting must reflect who proposed the amended agenda item, who seconded it and the exact vote taken to add the item to the agenda.**

Posted 8/2/23

/Files-SS/Shade Tree Com'n/Agendas/Agenda 0823.doc