

Minutes for the Regular Tree Committee Meeting



Thursday, June 24, 2021 Zoom meeting into Town Hall 1000 Washington Street, Harpers Ferry, West Virginia 25425

Present: Tyler Mayhew, Chair; Christy Huddle, Vice Chair; Robert Nelson, recording; Tim Wisecarver, Planning Commission Liaison.

Call to Order. Meeting opened at 7:15 PM

Approval of Agenda. The agenda was approved with a motion by Christy, second by Robert, passed with a 3-0 vote.

Approval of Minutes.

1. January 28, 2021 regular meeting. Approved with a motion by Christy, second by Robert, passed with a 3-0 vote.

New Business.

- 1. 2021 Demonstration City Tree Grant. Christy created, presented and explained to the committee the details of the application for the West Virginia Tree Grant. In this discussion she explained the need for trees to be removed around the Water Treatment Plant. Also presented was the idea of requesting more hours for Town Maintenance personnel in support of tree care. Tim indicated that he would speak to the Planning Commission to request such. Tyler moved that we forward the application for the 2021 Demonstration City Tree Grant to the Planning Commission with the committee's recommendation. A second was made by Robert; the motion passed with a 3-0 vote.
- 2. Ivy eradication day planning. Christy recommended that this day be scheduled for one month after the tree maintenance grant is approved. She made the motion, a second by Robert, to approve Ivy Eradication Day.

Old Business.

- 1. Dead trees on private property. A discussion took place on how to handle this situation but without any action taken.
- 2. Potomac Edison 5-year tree work schedule. No action taken.
- 3. Recommended changes to Harpers Ferry tree plan & ordinance. The committee discussed the changes presented by Christy. A motion was made by Christy with a second by Robert to approve the changes to section 1104 of the Tree Presentation

Ordinance. Motion passed with a 3-0 vote. The planning commission will forward its recommendation regarding the changes of the ordinance to the Town Council.

Committee Member Comments. None

Public Comments and Public Requests for Action on Trees. None

Adjournment: 8:19 with a motion by Christy, a second by Robert, passed with a 3-0 vote.