



September 13, 2017 **Grove House, 7:30 to 9:00 pm**

WELCOME AND REVIEW AGENDA

FINANCIAL

1. Budget
 - a. 2017 budget vs. spend
 - b. 2018 budget request submitted request through Andy Oles- update?
2. Grants
 - a. C2P2 for AWS development- full submission package completed and awaiting DCNR review and approval to seek bids for contracted services
 - b. CSX Tree Giveaway- \$4500 through PHS to be spent between Sept 1 and Dec 1
 - c. 2018 Tree Vitalize Forestry Management Grant- board approved match and permission to apply; applied and awaiting DCNR decision (November)
 - d. C2P2 for phase 2 AWS- plan to apply April 2018 for funding starting in 2019

ADVISORY

1. Update- joint Meeting with WWVA, EAC, STC, Township Manager

FALL TREE PROJECTS

1. **BBNC Tree Planting Workshops**
 - a. Saturday, September 24 (10-noon; rain date Oct 11) and Wednesday Sept 27 (3 to 5 pm, rain date ..)
 - b. Co-promoting; STC invited to participate
2. **CSX Tree Giveaway -OCTOBER 14, 9am to NOON at Grove Park**
 - a. Tree orders placed and PR underway
 - b. **Need to finalize logistics**
3. **Hallowell Park- NOVEMBER 18, 9 am to NOON at Hallowell Park**
 - a. Design proposed, tree orders placed and PR underway
 - b. Need STC members on site to demo and assist
 - c. **Andrea Soo coordinating volunteers**; need 2-3 from STC to demo and assist

4. **Royersford Park- NOVEMBER 18, 9am to NOON at Hallowell Park**
 - a. Design proposed and tree orders placed
 - b. John Capps coordinating volunteers
 - c. Need STC members on site to demo and assist

5. **Ash Tree Survey- August-September**
 - a. 13 of 29 township properties surveyed- on track to complete in September

6. **AWS- Walk in Penn's Woods - October 1, 9 am to 11 am**
 - a. Rita to lead; details can be found on-line at:
<https://sites.psu.edu/walkinpennswoods/where-are-the-walks-happening/>

REFERENCE: STC ACTIVE PROGRAMS

- Inventories
 - a. Public space ash tree survey- underway
 - b. Park survey to prioritize future plantings- underway
 - c. 2018- plan to update street tree inventory
- Ardsley Wildlife Sanctuary
 - a. C2P2 Initial Submission-complete- awaiting DCNR review
- Tree Planting and Care- Priority Sites
 - a. Abington
 - i. Monitor trees planted Memorial Island spring 2017
 - ii. Future- OYR large canopy trees
 - b. Ardsley Community Center- monitor trees planted 2016-2017
 - c. Crestmont Park- monitor trees planted 2015-2016
 - d. Edge Hill Woods- support walk in September-October
 - e. Grove Park
 - i. Riparian restoration- ongoing maintenance
 - ii. Tree survey and labeling- fall 2017
 - f. Hallowell Park- proposal to plant 40 trees fall 2017; TTFWA partnership
 - g. Penbryn Park- monitor trees planted fall 2016
 - h. Roychester Park- support tree planting fall 2017 - planning underway
- Ordinance and Best Practices- 2018 TreeVitalize Grant - pending
- Outreach and PR
 - a. New residents' package - follow up to see impact
 - b. Township newsletter - summer completed
 - c. Shade Tree Video- in progress for township web site

- d. Redesign of STC web site- moved basi to Township web site; ongoing
- e. Eagle Projects- A. Alcedo (AWS) and Schmeid- pending

CALENDAR

- Joint meeting with WWVA, EAC , STC and township staff- September 5, 1:30 pm
- BBNC Tree Planting Workshop- September 24 and September 27
- Next STC meeting- Wednesday, October 11, 7:30 pm
- Tree Tenders Training- Warminster, PA, September 18 and 25, and October 2, 2017
- Tree Tenders Training- Upper Dublin- TUESDAY October 3- one day
- Walk in Penn's Woods, October 1, 2017- 9 am to 11 am (Rita leading)
- Bare Root Tree delivery- November15-16
- Tree City USA application- December 31
- DCNR Project to develop tree ordinance- January-March, pending successful grant application