

CONSERVATION COMMISSION  
SPECIAL MEETING

MINUTES

April 5, 1990

PRESENT

R. Klattenberg, Chairman  
C. Harris  
S. Faraci  
J. Nofi  
E. Kelsey  
M. Giamei  
A. Siniscalchi  
R. Otto  
J. Brawerman  
H. Kasper (left at 7:10 p.m.)

ABSENT

G. Russo  
K. Coley  
D. Archer  
C. Peterson

The special meeting was called to order by R. Klattenberg, Chairman, at 6:30 p.m. in Room B-20 of the Municipal Building. Alternate members R. Otto, H. Kasper and J. Brawerman were seated in place of absent regular members.

R. Klattenberg, Chairman, stated to the Commission that approximately 266 trees were cut on Mercy High School's property. He also said that he had spoken with Director G. Reif and that no permit had been issued by the Planning & Zoning Department. G. Reif said that the Planning & Zoning Commission has authority under Section 15.02.04 of the Zoning Code to deal with situations like this one. A proposed draft letter written to G. Reif regarding the tree cutting and excavation at the Mercy High School site was discussed by the Commission.

H. Kasper left the meeting at 7:10 p.m. and M. Giamei was appointed to act as Secretary for the remainder of the meeting.

(Continuation from H. Kasper's Minutes - M. Giamei, Acting Secretary)

I. Discussion of tree cutting at Mercy High School.

- 1) The Conservation Commission should express its concern to the Planning & Zoning Commission as it relates to the cutting of trees at Mercy High School.

Upon a motion by A. Siniscalchi, seconded by M. Giamei, the Commission voted as follows:

Aye: A. Siniscalchi, J. Brawerman, J. Nofi, S. Faraci, C. Harris, M. Giamei, R. Klattenberg.

Nay: E. Kelsey; R. Otto.

Motion Approved.

APPROVED, AS AMENDED ON MAY 22, 1990

- 2) The Conservation Commission should prepare a memo to the Planning & Zoning Commission expressing its concern.

Upon a motion by A. Siniscalchi, seconded by M. Giamei, the motion was unanimously approved.

- 3) The letter from the Conservation Commission regarding the tree cutting at Mercy High School should include our concerns and general recommendations.

Upon a motion by A. Siniscalchi, seconded by M. Giamei, the motion was unanimously approved with E. Kelsey abstaining.

- 4) Upon a motion by J. Nofi, seconded by C. Harris, the Conservation Commission requested that Mercy High School think about replacing some of the trees recently removed as their educational and environmental conscience guides them. The vote of the Commission was unanimous.

II. Appropriation Request - in the amount of \$500 - for Earth Day Brochures.

A. Siniscalchi made a motion, seconded by C. Harris, that the Commission consider, prior to voting on the appropriation, adopting the basic principles outlined in the draft bylaws, especially those governing membership quorums, voting procedures and approval of budgets. E. Kelsey expressed her objection to the motion because it would be inappropriate to consider the draft bylaws at this special meeting.

J. Brawerman discussed the need to make the above referenced appropriation.

Upon a motion by C. Harris, seconded by M. Giamei, the Conservation Commission voted unanimously, with A. Siniscalchi abstaining, to approve expenditures for up to \$500 for Earth Day supplies and materials as follows: \$210 - printing of 5,000 brochures; \$50 - Earth Day Flag; and, remaining amount as needed.

There being no further business to come before the Commission and upon a motion, duly seconded, the Commission unanimously voted to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Hope Kasper  
Secretary

Melanie Giamei  
Acting Secretary

COMMISSION MINUTES OF APRIL 5, 1990

APPROVED, AS AMENDED ON MAY 22, 1990

*MINUTES*