



TOWN OF SOMERSET

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Jeffrey Z. Slavin
Mayor

Rich Charnovich
Town Manager/Clerk-Treasurer

August 5, 2013 Council Minutes

Elected Officials Present

Jeffrey Slavin, Mayor
Marnie Shaul, Council Vice President
Barbara Condos, Council Member
Barbara Zeughauser, Council Member

Town Staff Present

Dr. Tolbert Feather, Town Arborist
Larry Plummer, Code Enforcement Officer
Rich Charnovich, Town Manager

Public Comments

None

Consent Agenda

June 3, 2014 Regular Council Minutes, Motion Zeughauser, second Shaul. Passed 3-0.

July 1, 2014 Regular Council Minutes, Motion Zeughauser, second Shaul. Passed 3-0

Fall Flu Shot Clinic set for September 27, 2014, Motion Zeughauser, second Shaul
Passed 3-0.

Fall Bulk Trash Pick Up set for October 7, 2014, Motion Zeughauser, second Shaul.
Passed. 3-0

It was determined that discussion of the Piano Rules would be deferred until September.

Non-Consent Agenda

Town Manager presented the August, 2013 Financial Report

Approval of the installation of a HVAC Unit for 4711 Cumberland Avenue, Motion Shaul, second Zeughauser. Passed 3-0.

Approval of a Building Permit Application at 4801 Cumberland Avenue to construct a pergola in the rear yard, Motion Zeughauser, second Shaul. Passed 3-0.

Approval of a Building Permit Application at 5529 Uppingham Street to construct a deck at the rear of the house, Motion Zeughauser, second Shaul. Passed 3-0.

Approval of a Building Permit Application at 5507 Uppingham Street to construct a one story addition and new front covered porch, Motion Shaul, second Zeughauser. Motion passed 3-0.

Town Code Officer Larry Plummer provided a status update on 5513 Uppinham Street.

Approval of a tree removal application submitted for 4603 Dorset Avenue for the following trees:

Hemlock 13" dbh
Hemlock 15" dbh
Hemlock 13" dbh
Hemlock 13" dbh
Hemlock 12" dbh
Hemlock 14" dbh
Hemlock 7" dbh
Hemlock 27" dbh
Hemlock 9" dbh
Hemlock 17" dbh
Stump dbh-diameter at 4.5' above ground

Motion Zeughauser, second Shaul, Motion passed 3-0.

Approval of the following Town trees to be removed as recommended by the Town Arborist:

4710 Falstone Avenue, Tree #376, Flowering Cherry 3" diameter
5511 Trent Street, Tree #649, Flowering Cherry 3" diameter
5511 Trent Street, Tree #645, Flowering Cherry 9" diameter
Capello Park, Southeast Corner, Tree #919, Dogwood 3" diameter
5703 Warwick Place, standing dead trunk in parkland

Motion Zeughauser, second Condos. Motion passed 3-0.

Approval of an application submitted for 5409 Surrey Street for the following trees to be removed:

1 Mulberry
1 Red Bud
3 Hemlocks

Motion Zeughauser, second Condos. Motion passed 3-0.

Approval of a bid submitted by Therrien Waddell in the amount of 76,012.00 plus 15% added on contingent upon review of the contract by the Town Attorney. Proposal to include alternates 2 and 3 but not the outside wiring and to utilize the recommendations of Lou Balodemas for the walls and floors. Motion Zeughauser, second Shaul. Motion passed 3-0.

Approval of a fence bid submitted by Potomac Fences, Inc. in the amount of \$3,151.00 to replace the fence at the rear of the maintenance garage as recommended by the Maintenance Supervisor. Motion Shaul, second Zeughauser. Motion passed 3-0.

Mayor's Report – Mayor Slavin provided a written copy of this report to the Council

Adjourn – 9:55 pm