



TOWN OF SOMERSET

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Jeffrey Z. Slavin
Mayor

Rich Charnovich
Town Manager/Clerk-Treasurer

December 2, 2013 Council Minutes

Elected Officials Present

Jeffrey Slavin, Mayor
Marnie Shaul, Council Vice President
Cathy Pickar, Council Member
Barbara Zeughouser, Council Member
Franny Peale, Council Member
Barbara Condos, Council Member

Town Staff Present

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

Public Comments

Lisa Krochmal, Trent, spoke concerning the lighting along the path near the pool that leads to Friendship Heights.

Consent Agenda

Approval of Phyllis Wiesenfelder to the Board of Supervisors of Elections for a term to expire December 31, 2016. Motion Shaul, second Zeughouser. Motion passed 5-0.

Non-Consent Agenda

Approval of the purchasing of LED 3000 lights to be used in the fixtures in the Town Hall. Motion Shaul, second Pickar. Motion passed 3-0-2 with Zeughouser and Condos abstaining.

Town Manager Charnovich provided the December, 2013 Financial Report.

Approval of an emergency HVAC Unit for 5534 Warwick Place contingent upon the unit passing the required noise levels. Motion Pickar, second Zeughauser. Motion passed 5-0.

Approval of a site plan amendment for 4710 Falstone Avenue for the HVAC Unit to be installed at the north side of the house instead of the rear of the house that was previously approved. Motion Pickar, second Shaul. Motion passed 5-0.

Approval of a reforestation plan amendment for 4710 Falstone Avenue to plant 2 canopy trees of a lesser caliper than 4"-5" that was previously approved. Motion Condos, second Peale. Motion passed 4-0-1 with Zeughauser abstaining.

Approval of an application submitted for 4902 Falstone Avenue to install a deck screen. Motion Shaul, second Peale, Motion passed 5-0.

Town Enforcement Officer, Larry Plummer, provided an update on the construction project taking place at 5513 Uppingham Street.

Town Enforcement Officer, Larry Plummer, provided an update on projects underway by Washington Gas and Washington Suburban Sanitary Commission (WSSC). Motion Pickar, second Peale, to extend the WSSC Permit to December 20, 2013. Motion passed 5-0.

Approval of a proposal to remove the top of a Town tree located in the parkland at the rear of 5613 Warwick Place as recommended by the Town Arborist. Motion Pickar, second Shaul. Motion passed 5-0.

PCO 14R in the amount of \$3,210.00 to repair the existing first floor windows, replace cords, replace weights as needed to make windows operable and add trim at the ceiling of the meeting room was TABLED until further notice.

Approval of PCO 15R in the amount of \$787.00 to install a new slate hearth over the existing stone hearth in the Mayor's office. Motion Zeughauser, second Shaul. Motion passed 5-0.

Approval of PCO19 in the amount of \$334.00 to replace the 4 large supply grilles in the meeting room and hallway. Motion Zeughauser, second Pickar. Motion passed 5-0.

Approval of an invoice from SMI Sign Systems, Inc. in the amount of \$1,028.00 for signage improvements in the Town Hall. Motion Zeughauser, second Pickar. Motion passed 5-0.

Approval of a Resolution adopting the Montgomery County 2013 Hazard Mitigation Plan. Motion Shaul, second Peale. Motion passed 5-0.

Approval of a Resolution confirming the Town's intent to pursue the Sustainable Maryland designation was TABLED until further notice.

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

Adjourn – 9:50 pm