



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

December 1, 2014 Council Minutes

Elected Officials Present

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

Town Staff Present

Larry Plummer, Town Code Inspector
Tolbert Feather, Town Arborist
Rich Charnovich, Town Manager

Public Comment Period: None.

Consent Agenda

1 & 2. Motion Shaul, second Zeughauser to approve the November 3 Council Meeting Minutes and November 3 Closed Meeting Minutes. Motion passed 5-0.

Non-Consent Agenda

3. Ed Mulheron of Mulheron Tree Experts was in attendance at the meeting to provide a brief report on winter season preparations. Mulheron Tree Experts is the Town snow removal contractor.

4. Town Manager Charnovich presented a memo to the Mayor and Council related to various winter season topics. A copy of the memo can be obtained by contacting the Town Hall.
5. Town Manager Charnovich presented the November Financial Report
6. Motion Pickar, second Zeughauser, to approve a HVAC Unit application submitted for 4718 Cumberland Avenue contingent upon it meeting the required noise level requirements. Motion passed 5-0.
7. Motion Zeughauser, second Shaul, to amend the Building Permit in place at 4511 Dorset Avenue for an adjusted roof height as recommended by the Town Inspector, Larry Plummer. The roofline height was approved by Montgomery County Permitting Services. Motion passed 5-0.
8. Motion Zeughauser, second Shaul, to grant a Building Permit extension until July 6, 2015 for the project occurring at 4511 Dorset Avenue. Motion passed 5-0.
9. Motion Zeughauser, second Shaul, to approve an application submitted by Washington Gas to replace 8 services in Somerset via Keyhole and Insertion on Cumberland Avenue, Dorset Avenue, and Warwick Place (project was previously approved in February of 2014). Motion passed 5-0. Marshall Lasky, 5611 Warwick, asked some questions about the proposed project.
10. Motion Pickar, second Shaul, to approve the removal of the following 3 trees at 5528 Trent Street: 8" Leyland Cypress, 9" Leyland Cypress, 11" Leyland Cypress. The applicant will provide the Town of Somerset with \$250.00 to plant one tree on Town property in the spring. Motion passed 5-0.
11. Motion Zeughauser, second Shaul to approve the removal of the following trees by PEPCO as recommended by the Town Arborist:
 - 4900 Cumberland Avenue 17" dbh Pin Oak # 98
 - 4507 Dorset Avenue 17" dbh Pin Oak #144
 - 4909 Falstone Avenue 14" dbh Ash #415
 - 4816 Grantham Avenue 25" Red Maple #489 on Greystone St.
 - 5526 Greystone Street 21" dbh Red Maple #506
 - 5410 Surrey Street 21" dbh Pin Oak #534
 - 5501 Surrey Street 21" dbh Pin Oak #535
 - 5712 Surrey Street 52" dbh Silver Maple #582
 - 5510 Trent Street 29" dbh Bradford Pear #652
 - 5503 Uppingham Street 23" Red Maple #699
 - 5509 Uppingham Street 19" dbh Red Maple #703
 - 5601 Warwick Place 25" dbh White Pine #999
 - 5702 Warwick Place 14" dbh Red Maple #790
 - 5800 Warwick Place 13" dbh Mulberry no tag on Dorset Ave.

5812 Warwick Place 22" dbh Pin Oak #816

Pepco would be provided the Town 2 ornamental trees for every 1 tree they remove to be planted this spring. Motion passed 5-0. Nan Galler, Surrey, had questions about the tree being considered at 5712 Surrey and Ilene Heller, Uppingham, had questions about the tree being removed at 5503 Uppingham.

12. Motion Condos, second Shaul to accept the proposal submitted by Outdoor Illumination for lighting improvements near the Town Pool and on the Pool House at a cost not to exceed \$14,000.00. Motion passed 5-0.

13. Motion Peale, second Pickar, to approve a proposal submitted by General Code at a cost not to exceed \$10,000.00 contingent upon the Town Attorney's review of the proposal. Motion passed 5-0.

14. Motion Condos, second Peale, to approve a contract for the 2015 Pool season with Community Pools contingent upon review of the Town Attorney. Phil Carter was at the meeting on behalf of Community Pools to make a presentation and field questions. Motion passed 5-0.

15. Motion Condos, second Pickar, to approve a proposal from Criterion, Inc. Outdoor Furniture Repair in the amount of \$3,433.20 to re-finish and re-strap 48 pool chairs. Motion passed 5-0.

16. Bids received for pest control services at the Town Pool were tabled until January or February once additional bids could be received.

17. Mayor Slavin provided his report to the Council.

18. Adjourn at 10:55 pm