



Jeffrey Z. Slavin
Mayor



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Rich Charnovich
Town Manager/Clerk-Treasurer

August 1, 2016 Council Meeting Minutes

Town Officials Present

Jeffrey Slavin, Mayor
Marnie Shaul, Council Vice President
Barbara Condos, Council Member
Dudley Fowlkes, Council Member
Barbara Zeughauser, Council Member
Tolbert Feather, Arborist
Doug Lohmeyer, Engineering Consultant
Ron Bolt, Town Attorney

Consent Agenda

1. May 23, 2016 Special Council Meeting Minutes
2. July 5, 2016 Council Meeting Minutes
3. Setting the date for the bulk refuse pick-up for Monday, October 3, 2016. Motion Shaul, second Zeughauser to approve the consent agenda. Motion passed 4-0.

Non Consent Agenda

4. Town Manager Charnovich presented the July financial report.
5. 5522 Warwick Place – Motion Shaul, second Zeughauser, to approve the following permits at 5522 Warwick Place: demolition, dumpster, building, curb cut, retaining wall (2), and tree removal permits to remove 4 trees. In addition, a condition of the permit is to perform and submit to Somerset a height check for the new structure. Also, a right of way license would need to be executed between the property owner and the Town of Somerset in order for the builder to build part of a retaining wall in the Town right of way. If the structure ever needs repaired, it will need to be done at the owner's expense. Motion passed 4-0.
6. Motion Zeughauser, second Shaul, to approve a site plan amendment at 4823 Cumberland Avenue to slightly change the location of the shed and to install a retaining wall in the rear yard. Motion passed 4-0.
7. Motion Shaul, second Zeughauser, to approve a permit to install a deck in the rear of the property at 5800 Deal Place. Motion passed 4-0.
8. Motion Zeughauser, second Shaul to approve a 6-month building permit extension at 4814 Falstone Avenue. Motion passed 4-0.
9. Motion Zeughauser, second Shaul to approve the removal of a Town tree at 4803 Falstone Avenue: 1 6" Flowering Cherry Tree (tree 391)
10. Motion Condos, second Shaul to approve capital improvements at the Town Pool at the end of the 2016 pool season at a cost not to exceed \$110,000.00. *The full scope of work for the project is appended to these minutes. Motion passed 4-0.
11. Motion Fowlkes, second Condos to approve a bid at the cost of \$2,804.38 for publication costs related to the printing of the new joint Town Directory and Handbook as recommended by the Communications Committee. Motion passed 4-0.
12. Mayor Slavin provided his report to the Council and had copies accessible in the room.
13. Closed Session
14. Adjourn at 8:50 pm