



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting September 8, 2015–7:30 p.m.

The Somerset Town Council will meet in regular session on Tuesday, September 8, 2015 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: www.townofsomerset.com.

Council Work Session–7:00

Council Meeting Convenes–7:30

Comments: Public Comment Period–7:30*

CONSENT

1. Motion: To consider approval of the August 4, 2015 Council Meeting Minutes
2. Motion: To consider approval of a HVAC unit application submitted by Lisa Mortier, 4809 Grantham Avenue.
3. Motion: To consider approval of a HVAC unit application submitted by Susan Schneider, 5508 Greystone Street.
4. Public Hearing/Motion: To consider adoption of a Resolution confirming the closure of Wisconsin Avenue and River Road entrances on Sunday, October 25, 2015 from 8:00 AM to 11:00 AM, for the 8KM road race sponsored by the Somerset Elementary School PTA

“Where People and Trees Have Deep Roots and Grow Strong”

NON-CONSENT

5. Discussion: Town Manager's August Financial Report-7:40
6. Discussion/Motion: Westbard Plan and Traffic-7:45
7. Public Hearing/Motion: To consider approval of a Building Permit application submitted by Rodd and Jodi Macklin, 4817 Dorset Avenue to construct an addition to the existing accessory building-8:30
8. Public Hearing/Motion: To consider a recommendation of the Council acting as the Local Advisory Panel to the Historic Preservation Commission on an application submitted by Joshua and Ann Bolten, 4715 Cumberland Avenue. The applicants are proposing a two-story rear addition, restore and extend the deck in the rear of the house, construct a screened porch under the deck, demolish and construct a new garage and replace the existing driveway flare with a parking pad-8:35
- **9. Public Hearing/Motion: To consider confirming the County approval of the movement of the 2 storm water tanks at the project currently occurring at 4707 Cumberland Avenue:-8:45

Proposed Drywell #1 has been moved 7'-0" east and 3'-6" south

Proposed Drywell #2 has been moved 25'-6" east and 16'-0" south.

**10. Public Hearing/Motion: To consider approval of the removal of a Town Pin Oak tree located at 5804 Surrey Street-8:50

11. Public Hearing/Motion: To consider approval of a payment in the \$2,816.63 to Outdoor Illumination as the Town's share of the pool parkland area energy efficiency lighting project-8:55

**12. Public Hearing Motion: To consider HVAC Unit and furnace bids for Town Hall and garage, with part of the funding being through the Maryland Energy Administration-9:00

13. Discussion: State Highway Administration traffic safety control options near the intersection of River Road and Greystone Street-9:10

**14. Public Hearing/Motion: To the Town Manager to either sell or discard of the following equipment list:-9:20

Exmark 48" Mower (1993)
SP1 Backpack Sprayer (1998)
SHP Air Compressor (1999)
Echo Back-Pack Blower (2003)
Echo Back-Pack Blower (2005)

Exmark Mower (2007)
Herd 3PT Hitch Spreader (1997)
Trak-Vak Truck Loader (1997)
Echo Back-Pack Blower 44CC (2003)

15. Discussion: General Code Project Update-9:25

16. Discussion: Mayor's Report-9:35

17. Adjourn-9:40

Key:

Public Hearing Item: Agenda item where public comment is permitted.

Discussion Item: Agenda item limited to discussion among the Council, Mayor and Town Staff.

Motion Item: Agenda item requesting action, limited to Council discussion.

Comments: Opinions and Questions from Town residents.

*Residents who wish to be present for a particular Agenda item are advised to arrive 20 minutes ahead of the item's scheduled discussion time since discussions sometimes run ahead of schedule.

**Denotes an item added to the Agenda after Journal publication