

TOWNSHIP OF HAMPTON
COUNCIL
REGULAR MEETING
A G E N D A

WEDNESDAY, FEBRUARY 26, 2020

7:30 P.M.

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. PERRUCCI)

I. APPROVAL OF MINUTES

*Regular Meeting held Wednesday, January 22, 2020
Agenda Meeting held Wednesday, February 12, 2020*

II. CITIZEN AGENDA MATTERS

III. ADMINISTRATION (MR. PETERS/DR. JOHNSON/MR. LOCHNER)

- A.** *The Manager recommends enactment of an ordinance adopting a schedule of fees for collection of unpaid taxes, tax claims, tax liens, municipal claims, and municipal liens.*
- B.** *The Manager recommends amending the current Waste Management contract removing glass from the curbside recyclables collection stream.*
- C.** *The Manager recommends approval of a fee increase for Police and General Employees' Pension consulting services through AndCo.*
- D.** *The Manager recommends approval of a proposal from Elexana Electromagnetic Solutions regarding a RF Electromagnetic Assessment Study for the Haberlein Road/Marie Drive area.*

- E. The Manager recommends approval of an agreement with PA Resource Council regarding two (2) glass recycling pop-up events.*

(Tentative dates – June 6, 2020 and October 10, 2020)

- F. The Manager requests authorization to advertise a proposed ordinance updating the Township's current cable agreement with Comcast. Proposed ordinance and agreement to be considered during Council's March agenda.*

- G. North Hills Council of Governments Monthly Report.*

- H. Water Authority Monthly Report.*

- I. Engineer's Monthly Report – Gateway.*

- J. Legal Counsel Monthly Report.*

- K. Controller's/Manager's Monthly Report.*

- 1. Controller's Reports for December, 2019 and January, 2020*
- 2. Information Technology Monthly Report*
- 3. Hampton Community Library Report*

IV. PUBLIC SAFETY (MRS. BLACKBURN/MR. DOUGHERTY)

- A. Monthly Report.*

- B. EMS Report.*

V. COMMUNITY SERVICES (DR. JOHNSON/MRS. HUNKELE)

- A. The Director recommends award of contract(s) regarding the 2020 Road Resurfacing Program as identified in his February 20, 2020 memorandum.*

- B. The Director recommends award of contract(s) regarding the Annual Construction Equipment and Sanitary Line Cleaning Equipment Rental Bid Program to E-Z Excavating and State Pipe.*

- C. The Director requests that the proposed amendments to the Street Opening Regulations be tabled to Council's April, 2020 agenda.*

- D. The Director recommends approval of the Girl Scout Day Camp Service Project to install a Butterfly Flower Garden near the Meadow Field and Grubbs Pavilion.*

- E. The Director recommends the tabling of the revision to the existing McCully Baseball Field Complex Agreement.*
- F. The Director requests authorization to advertise for bids regarding the Herron Road Remediation Project through the Capital Improvement Program Budget.*
- G. Monthly Report.*

VI. ENVIRONMENTAL SERVICES (MR. PETERS/MRS. BLACKBURN)

- A. The Director recommends award of the Water Pollution Control Plant Sludge Hauling Contract to Vogel Disposal Company.*
- B. Monthly Report.*

VII. ZONING AND PLANNING (MRS. HUNKELE/DR. JOHNSON)

A. *Rice Simple Subdivision (19-10)*

*The applicant is proposing to subdivide an existing lot on McCully Road containing a single-family dwelling in a Residential "A" zoning district. The subdivision will create a new lot on the existing Burke Lane, a private road on McCully Road that services the existing home. The new home will have frontage on Burke Lane, not McCully Road. **An extension has been granted through March 31, 2020.***

B. *Klaas Zoning Text Amendment and Ordinance (19-11)*

The applicant is proposing a Zoning Text Amendment, which would revise the Zoning Ordinance to allow home-based daycares in residential zoning districts to care for up to 12 children under the age of 16 provided certain criteria is met. The current Zoning Ordinance limits home-based daycares to no more than 6 children at one time, on property located at 3925 Mt. Royal Blvd. The Land Use Administrator requests authorization to advertise for the ordinance related to the Klaas Zoning Text Amendment. Proposed ordinance to be considered during Council's March, 2020 agenda.

C. *The Land Use Administrator requests authorization to advertise for a public hearing related to the Eat 'N Park Conditional Use (20-01).*

(Suggested public hearing date – April 8, 2020)

D. *The Land Use Administrator requests authorization to advertise for a public hearing related to the North Park Sports Complex Conditional Use (20-02).*

(Suggested public hearing date – April 8, 2020)

E. Referrals:

1. *Eat 'N Park Revised Site Plan/Conditional Use/Lot Line Revision (20-01)*
2. *North Park Sports Complex Conditional Use (20-02)*
3. *Sheetz Revised Site Plan (20-03)*

F. Monthly Report.

VIII. OLD BUSINESS.

- *Upcoming community events:*

- *ALICE Training – February 23rd 1-4 pm*
- *HCL Trivia Night – March 20th 6:30-9 pm*
- *Hampton Litter/Clean-Up Day – March 28th 9 am-12 noon*
- *Police Citizens Academy (openings still available) – begins April 2nd*
- *Easter Egg Hunt – April 4th 1-3 pm*

IX. NEW BUSINESS.

X. ADJOURNMENT.