

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

**WEDNESDAY, MAY 27, 2020**

**7:30 P.M.**  
**(VIRTUAL MEETING HELD**  
**DUE TO COVID-19)**

**CALL TO ORDER (MR. PETERS)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MS. PERRUCCI)**

- I. **APPROVAL OF MINUTES**  
*Regular Meeting held Wednesday, April 22, 2020*
  
- II. **CITIZEN AGENDA MATTERS (30 Minute Time Restriction)**
  
- III. **ADMINISTRATION (MR. PETERS, DR. JOHNSON, MR. LOCHNER)**
  - A. *The Manager recommends the approval of a Coronavirus (COVID-19) Reopening and Future Operations Plan for Township facilities.*
  
  - B. *The Manager recommends adoption of a resolution approving the purchase of 4373 Wildwood Sample Road.*
  
  - C. *The Manager recommends adoption of a resolution authorizing certain municipal officials to execute grant documentation as necessary regarding the ARLE grant pertaining to the Wildwood/W. Hardies Roads traffic signals.*
  
  - D. *The Manager recommends approval of an ARLE grant agreement regarding the upgrade of the Wildwood/W. Hardies Roads traffic signals.*

E. *North Hills Council of Governments Monthly Report.*

1. *Executive Director interviews*

F. *Water Authority Monthly Report.*

G. *Engineer's Monthly Report – Gateway.*

H. *Legal Counsel Monthly Report.*

I. *Controller's/Manager's Monthly Report.*

1. *Controller's Report for April, 2020*

2. *Information Technology Monthly Report*

3. *Hampton Community Library Report*

IV. **PUBLIC SAFETY (MRS. BLACKBURN/DR. DOUGHERTY)**

A. *Monthly Report.*

B. *EMS Report.*

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

A. *The Director recommends the cancellation of Contract C of the 2020 Road Resurfacing Program.*

*(Contract C was a HSWA project, which they elected not to pursue)*

B. *The Director recommends the award of a contract to Holbein, Inc. regarding the Herron Road Slope Remediation Project.*

C. *Monthly Report.*

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

A. *The Manager and Environmental Services Director request authorization for Legal Counsel to author an agreement of sale for the following properties in conjunction with the Water Pollution Control Plant upgrade:*

<u>Property (Lot/Block)</u>	<u>Sale Price</u>
719-J-203	\$275,000
719-J-209	\$105,000
719-J-175 and 165	\$145,000
719-J-154	\$12,000

*B. Monthly Report.*

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

*A. The Land Use Administrator recommends approval of the extension granted by the developer for the Eat 'N Park Revised Site Plan/Conditional Use (20-01) to June 24, 2020.*

*B. The Land Use Administrator recommends approval of the extension granted by the developer for the North Park Sports Complex Conditional Use (20-02) to June 24, 2020.*

*C. The Land Use Administrator recommends approval of the extension granted by the developer for the Sheetz Revised Site Plan (20-03) to June 24, 2020.*

*D. Monthly Report.*

**VIII. OLD BUSINESS.**

**IX. NEW BUSINESS.**

**X. ADJOURNMENT.**