CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. PERRUCCI)

I. APPROVAL OF MINUTES
   Regular Meeting held Wednesday, July 22, 2020
   Public Hearing held Wednesday, August 12, 2020
   Agenda Meeting held Wednesday, August 12, 2020

II. CITIZEN AGENDA MATTERS

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

   A. The Manager recommends renewal of the Township’s insurance policies.


   C. Water Authority Monthly Report.


   E. Legal Counsel Monthly Report.

   F. Controller’s/Manager’s Monthly Report.
      2. Information Technology Monthly Report
      3. Hampton Community Library Report
IV. **PUBLIC SAFETY (MRS. BLACKBURN/DR. DOUGHERTY)**

A. Chief of Police recommends approval of an internship agreement with Slippery Rock University.

B. Monthly Report.

C. EMS Report.

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

A. The Director requests authorization to advertise a proposed ordinance amending the current street opening regulations.

B. Monthly Report.

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


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

A. Klaas Home Daycare Conditional Use (20-04)

The applicant is requesting conditional use approval to expand her existing home-based daycare, located at 3925 Mt. Royal Blvd., in a Residential B (RB) zoning district. The property owner was granted approval in 1997 for a home-based daycare for up to 6 children. Approval of this conditional use application would allow the applicant to care for up to 12 children under the age of 16 at one time in her home-based daycare, which is allowable only as a conditional use in the RA and RB zoning districts.

B. The Land Use Administrator recommends the release of funds from the improvements security for the Lightbridge Academy Revised Site Plan (18-08).

C. The Land Use Administrator recommends the adoption of a resolution related to an updated professional services contract and fee schedule for Code.sys Code Consulting.
D. **Referrals:**
   - Balestrino Simple Subdivision (20-06)

E. **Monthly Report.**

VIII. **OLD BUSINESS.**
   - Strategic Planning Meeting review

IX. **NEW BUSINESS.**
   - Upcoming community events
     - Depreciation Lands Museum self-guided lantern tours – October 17th & 24th
     - Drive-in movie (Hocus Pocus) – October 24th, 7:15 pm – Community Center Parking Lot

X. **ADJOURNMENT.**