



TOWNSHIP OF

*Hampton*

Office of  
the Manager

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

**WEDNESDAY, DECEMBER 4, 2019**

**7:30 P.M.**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MS. PERRUCCI)**

- I. **CITIZEN AGENDA MATTERS**
- II. **PUBLIC HEARING – PROPOSED 2020 OPERATING AND CAPITAL IMPROVEMENT BUDGETS**
- III. **PUBLIC HEARING – 3940 MIDDLE ROAD INTERIOR-ONLY CONDITIONAL USE (19-08)**  
*The applicant is requesting conditional use approval to establish a second location of their existing jewelry repair and retail sales business, as well as to open a sit-down café called the Three Little Birds Café & Juice Bar on property located at 3940 Middle Road (formerly known as the “Quilt Shop”). No exterior site or building changes are proposed.*
- IV. **ADMINISTRATION (MR. PETERS/DR. JOHNSON/MR. LOCHNER)**
  - A. *The Manager recommends enactment of an Ordinance establishing a fee for stormwater collection, management, and pollution control.*
- V. **OTHER BUSINESS.**
- VI. **ADJOURNMENT.**



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

**WEDNESDAY, DECEMBER 4, 2019**

**IMMEDIATELY FOLLOWING  
SPECIAL MEETING**

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

**I. ADMINISTRATION**

*Possible discussion on the following Administration items:*

**A. *Proposed 2020 Real Estate Tax Millage Ordinance.***

*Total millage rate – 2.9241 (1.9790 – general operating purposes; 0.7415 – capital improvement purposes; 0.2036 – fire purposes)*

**B. *Proposed 2020 General and Other Funds Budget Ordinance.***

**C. *Proposed 2020 Capital Improvement Budget Ordinance.***

**D. *2020 Tax and Revenue Anticipation Note.***

**E. *Authorization to advertise the 2020 Organization Meeting and January Agenda Meeting of Township Council.***

*(Meeting dates – Monday, January 6, 2020 Organization Mtg. and Wednesday, January 8, 2020 Agenda Mtg.)*

**F. *Stormwater Fee billing and collection proposal – Jordan Tax Service.***

**G. *Proposed resolution amending the Police Pension Plan, reducing the participant contributions to three percent (3%), effective January 1, 2020.***

- H. Certification of volunteer firefighters eligible under Act 172 to claim local tax credits.*
- I. Proposed resolution amending the Memorandum of Understanding Terms and Conditions of Employment for the Municipal Manager.*
- J. Proposed resolution establishing 2020 rates for engineering consulting and legal counsel services.*

**II. PUBLIC SAFETY**

*Possible discussion on the following Public Safety items:*

- A. Certification of new Part-time Police Officer Eligibility List.*
- B. Proposed resolution amending the Memorandum of Understanding Terms and Conditions of Employment for the Chief of Police.*

**III. COMMUNITY SERVICES**

*Possible discussion on the following Community Services items:*

- A. Purchase of two (2) 2020 Community Services trucks.*
- B. Authorization to advertise for bids regarding the 2020 Road Resurfacing Program.*

**IV. ENVIRONMENTAL SERVICES**

*Possible discussion on the following Environmental Services items:*

- A. Authorization to advertise for bids regarding the Glannon Pump Station Project.*

**V. ZONING AND PLANNING**

*Possible discussion on the following Zoning and Planning items:*

- A. 3940 Middle Road Interior-Only Conditional Use (19-08)**  
*The applicant is requesting conditional use approval to establish a second location of their existing jewelry repair and retail sales business, as well as to open a sit-down café called the Three Little Birds Café & Juice Bar on property located at 3940 Middle Road (formerly known as the “Quilt Shop”). No exterior site or building changes are proposed.*

**B. Windmont Farms Final Planned Residential Development (19-09)**

*The applicant is seeking final approval for a planned residential development containing 69 total units (40 single-family homes, 28 duplex units, and one existing home) situated on approximately 63.4 acres in an RB zoning district. In the preliminary approval phase, Township Council set numerous conditions that must be addressed before receiving final approval. Should final approval be granted, the zoning map will be amended to a PRD-B classification for the property.*

**VI. OTHER BUSINESS.**

- *Upcoming community events:*
  - *Holiday Seasons Greeting Celebration – December 5<sup>th</sup> – 7:00 pm*
  - *Presents from Police Program – Donations accepted until December 16<sup>th</sup>*

**VII. ADJOURNMENT.**