

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

WEDNESDAY, JANUARY 25, 2012

7:30 P.M.

CALL TO ORDER (MR. SON)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. BERNET)

I. APPROVAL OF MINUTES

Regular Meeting held Wednesday, December 14, 2011

Organization Meeting held Monday, January 2, 2012

Agenda Meeting held Wednesday, January 11, 2012

II. CITIZEN AGENDA MATTERS

- *Randy Frederick, Piper Jaffray*

III. ADMINISTRATION (MR. SON/MR. RUSS/MR. LOCHNER)

- A.** *The Manager recommends adoption of a resolution approving hourly rates with regard to the following engineering firms:*
1. *Gateway Engineers*
 2. *Trans Associates*
- B.** *The Manager requests authorization to advertise an ordinance proposing amendment changes to the Township's current purchasing ordinance for compliance with Act 84.*
- C.** *Possible board/commission appointments:*
1. *Planning Commission – one (1) unexpired term – ending December 31, 2014.*
 2. *Hampton Community Association – one (1) term – expiring December 31, 2013.*

- D. The Manager recommends approval of the addenda to documentation in accordance with the Hampton Township Municipal Authority-Shaler Township Water Department merger.*
- E. North Hills Council of Governments Monthly Report.*
- F. Municipal Authority Monthly Report.*
- G. Engineer's Monthly Report – Gateway.*
- H. Legal Counsel Monthly Report.*
- I. Controller's/Manager's Monthly Report.*
 - 1. December, 2011 Controller's Report.*
 - 2. Information Technology Monthly Report.*

IV. PUBLIC SAFETY (MR. SON/MR. MONTGOMERY)

- A. The Chief and Manager recommend adoption of a resolution establishing the part-time police officer pay scale.*
- B. Monthly Report.*

V. COMMUNITY SERVICES (MR. RUSS/MR. SON)

- A. Monthly Report.*

VI. ENVIRONMENTAL SERVICES (MRS. NEUGEBAUER/MR. RUSS)

- A. Monthly Report.*

VII. ZONING AND PLANNING (MR. RUSS/MR. SON)

- A. Bishop Ridge Final Subdivision (11-10)***
The applicants are seeking final subdivision approval to consolidate/subdivide and develop approximately five (5) acres of property located at the corner of Chessman Street and Christopher Drive into eight (8) single family parcels in a Residential "B" zoning district.
- B. Wood Wind Preliminary Subdivision (11-12)***
The applicant is seeking preliminary subdivision approval to subdivide and develop approximately fifteen (15) acres of property located on Duncan Avenue into seventeen (17) single-family parcels in a Residential "B" zoning district.
- C. Referrals:***
 - 1. Nicley, LLC Conditional Use (12-01)*

D. The Land Use Administrator requests authorization to advertise for a public hearing in conjunction with the Nicley, LLC Conditional Use (12-01).

(Suggested date – March 14, 2012)

E. Monthly Report.

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

X. ADJOURNMENT.