

MINUTES

AGENDA MEETING OF HAMPTON TOWNSHIP COUNCIL

WEDNESDAY, APRIL 14, 2010

President Son called to order the Agenda Meeting of Hampton Township Council at 7:30 p.m. in the Council Chambers of the Municipal Building located at 3101 McCully Road, Allison Park, Pennsylvania.

Those present: V. Son, President; C. Montgomery, M. O'Rorke, P. Russ, Members: J. Speakman, Controller; V. Tucceri, Legal Counsel; W. C. Lochner, Municipal Manager. (Mr. Son excused Mrs. Hunkele due to the fact she was in a vehicle accident earlier in the day.)

DISCUSSION REGARDING ENVIRONMENTAL ADVISORY COUNCIL VACANCY

Mr. Son commented that interviews for the E.A.C. vacancy were scheduled for this evening, however, due to the fact that the majority of Council could not attend, they were rescheduled for April 28, 2010.

DISCUSSION REGARDING AWARD OF DEMOLITION BIDS – REMAINING AULD PROPERTY BUILDING

Mr. Son commented this item would be on the regular meeting agenda for possible award of a bid for the demolition of the remaining Auld property building. Mr. Lochner indicated that a pre-bid meeting is scheduled for April 16, 2010 regarding this project.

DISCUSSION REGARDING THE ESTABLISHMENT OF A WATER AUTHORITY STUDY COMMITTEE

Mr. Son commented that this item would be on the regular meeting agenda to ratify the committee that was formed at Council's April 8th Strategic Planning Meeting. From the Hampton Township side, the committee consists of Vic Son, Chris Lochner, Jerry Speakman. On the Water Authority side, the committee consists of Sam Scarfone and one of the Authority board members. Shaler Township's committee will consist of their Manager, Board member, and Water Authority department head.

DISCUSSION REGARDING EMERGENCY VEHICLE ENTRANCE SIGNS – DUNCAN AVENUE

Mr. Lochner commented that the Township received a letter that was recently forwarded to Representative Vulakovich's office from PennDOT District Engineer, Daniel Cessna, in response to a letter he forwarded in February requesting emergency vehicle entrance signs on Route 8 at Duncan Avenue. The original request for these signs was made by the Hampton Township Volunteer Fire Department. Mr. Lochner indicated because the new improvements

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project got underway with the recent demolitions, that intersection is now opened up. There is also a transportation improvements project that will occur in the near future at that intersection that will include new turning lanes. At this point, discussion was held regarding the upcoming improvements project to that intersection and the fact that if the requested signs would go up, they would have to come back down for the project. Mr. Son asked that Mr. Lochner send a letter to the Hampton Township Volunteer Fire Department indicating that due to the improvements that are scheduled for that intersection, the signs would be added to that project.

DISCUSSION REGARDING COMMUNITY CENTER SUMMER OPERATING HOURS

Mr. Son commented that Mr. Zarenko presented a memorandum requesting a reduction in Community Center operating hours for the summer, similar to the request that was approved last year. Mr. Zarenko commented that this request falls in line with the 2010 Budget and if approved, the Department will immediately begin the notification process.

DISCUSSION REGARDING THE 2010 ROAD RESURFACING PROGRAM – BID AUTHORIZATION

Mr. Son indicated that Council was presented with a specifications packet and potential roads to be included as part of this year's Road Resurfacing Program. At this point, a brief discussion was held regarding the proposed program.

DISCUSSION REGARDING STORM WATER RETENTION POND MAINTENANCE BID AUTHORIZATION

Mr. Zarenko presented a memorandum requesting authorization to advertise for bids regarding this year's program. There are ten ponds included in the proposal, and the number of ponds that will actually be done depend on the bids received. The timeline for this project would be September through mid-December.

DISCUSSION REGARDING WATER POLLUTION CONTROL PLANT CONCRETE SLAB

Mr. Lochner commented that the Township has been very effective with regard to pricing of the slab and they have been coming in within the range estimates. This item would be a capital project and will be on the regular meeting agenda for authorization to expend the monies from the Capital Budget. The project would be done as two separate contracts; one involving the demolition of the existing slab and the other would be the construction of the ramps and overlay.

DISCUSSION REGARDING BARES/WATENPOOL SIMPLE SUBDIVISION/LOT CONSOLIDATION (10-03)

The applicants are seeking approval to subdivide and consolidate portions of three existing lots into two new lots off Hardt Road in a Residential "A" zoning district. The proposed changes

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will address the non-conformity of an existing structure and also allow for a proposed driveway to be located away from existing steep slopes.

Mr. Orban advised Council that all items have been addressed and staff has recommended approval of the application.

DISCUSSION REGARDING SADDLEBROOK HOLDINGS LOT CONSOLIDATION (10-04)

The applicant is proposing to combine two existing non-conforming lots located at 3266 Maine Drive in a Residential "A" zoning district, which includes an existing non-conforming structure.

Mr. Orban advised Council that the application has been reviewed by staff and the Planning Commission, and have recommended approval.

DISCUSSION REGARDING AUTHORIZATION TO ADVERTISE FOR TWO PUBLIC HEARINGS REGARDING 10-06 A THRU F CLEARWIRE @ TURNPIKE COMMISSION CONDITIONAL USE AND 10-07 A THRU F CLEARWIRE @ HIGHPOINT ROAD CONDITIONAL USE

Mr. Orban commented that these two items would be on the regular meeting agenda for authorization to advertise the public hearings for June 9, 2010.

DISCUSSION REGARDING PROPOSED ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS FOR BELLA VISTA DRIVE

Mr. Orban advised Council that this item would be on the regular meeting agenda for authorization to advertise the proposed ordinance accepting the public improvements for Bella Vista Drive. The owner of the roadway has met all of the engineering criteria; however, there is one legal matter regarding a sign that would need to be addressed.

DISCUSSION REGARDING PROPOSED ORDINANCE ADOPTING THE 2009 ICC INTERNATIONAL PROPERTY MAINTENANCE CODE

Mr. Orban commented that the Township had previously adopted the 2006 Code and this item will be on the regular meeting agenda for possible authorization to advertise an ordinance adopting the 2009 Code.

OTHER BUSINESS

Mr. Lochner briefly updated Council with regard to the Earned Income Tax Collection process and RFP information that is currently being prepared. On May 5th, the Executive Board members are scheduled to be reappointed. Mr. Lochner also advised Council that Mr. Presto is one of the candidates for the Tax Appeals Board.

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Mr. Montgomery briefly commented on a meeting that he and Mr. O'Rorke attended with two members of the School Board regarding the possibility of consolidating the efforts of maintaining the facilities in the Township.

Mr. Son called for an executive session following the meeting regarding an update on legal matters.

There being no further items for discussion, Mr. Son adjourned the agenda meeting at 7:50 p.m. into executive session to discuss legal matters.

Susan A. Bernet,
Clerk of Council

Victor D. Son,
President of Council