

MINUTES

REGULAR MEETING OF HAMPTON TOWNSHIP COUNCIL

WEDNESDAY, APRIL 28, 2010

President Son called to order the Regular 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; M. Hunkele, C. Montgomery, M. O'Rorke, P. Russ, Members: J. Speakman, Controller; V. Tucceri, Legal Counsel; W. C. Lochner, Municipal Manager.

APPROVAL OF MINUTES

Mrs. Hunkele moved for approval of minutes for the Regular Meeting held Wednesday, March 24, 2010 and the Agenda Meeting held Wednesday, April 14, 2010. Mr. Montgomery seconded the motion and roll call vote was in favor, with the exception of Mrs. Hunkele abstaining from the April 14, 2010 meeting and Mr. Russ abstaining from the March 24, 2010 meeting.

CITIZEN AGENDA MATTERS

Mr. Al Werling, 2885 Talley Cavey Road, asked for a brief synopsis of Council's recent Strategic Planning Meeting that was held at Seven Springs Convention Center. Mr. Son commented that each year as part of the Allegheny League of Municipalities Conference, Council and members of the Administrative Staff go a day prior to the conference to meet to discuss what is felt to be the most important issues of the coming years. Mr. Lochner advised Mr. Werling that items discussed at this year's Strategic Planning Meeting included: financial projections through 2013; proposed event/program schedule, budget and fundraising strategy for the Township's 150 year celebration in 2011; proposed Zoning Ordinance amendments; the Route 8/Duncan Avenue transportation improvements project; and future alternatives for the Hampton Municipal Authority. Mr. Werling asked if the meeting included a five-year plan for the Township. Mr. Lochner indicated that it did not get into a five-year plan. Mr. Werling was advised that minutes for this meeting would be approved at Council's May regular meeting, at which time he would be able to review them.

ENVIRONMENTAL ADVISORY COUNCIL VACANCY

Mr. Son commented that members of Council interviewed three residents for the vacancy on the Environmental Advisory Council, however, he would like to have the one member of Council who was not able to attend the interviews review the resumes for his recommendation.

Mrs. Hunkele moved to table the possible appointment to the Environmental Advisory Council. Mr. Russ seconded the motion and roll call vote was unanimously in favor.

AWARD OF A DEMOLITION CONTRACT REGARDING THE PROPERTY LOCATED AT 2589 DUNCAN AVENUE

Mr. Son commented that as part of the Flood Mitigation Project in Lower Allison Park, it was initially intended to demolish all of the buildings at one time at the corner of Route 8 and Duncan Avenue, formerly the Auld properties, but the attorney/real estate building was to remain occupied until April 30, 2010.

Mrs. Hunkele moved for the award of a demolition contract with regard to the property at 2589 Duncan Avenue to DRB Construction in the amount of \$12,901 as per the memorandum dated April 26, 2010 (a copy of which has been included as part of these minutes). Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.

Mr. Son asked what the timeframe was for the demolition of the building. Mr. Lochner indicated that the demolition should be done within thirty to forty-five days, however, the contractor does have a total of ninety days to complete the work. At this point, a brief discussion was held regarding the dry detention basin as well as the Route 8/Duncan Avenue transportation project that is proposed for that area.

RATIFICATION OF APRIL 8, 2010 VOTE CREATING A WATER AUTHORITY STUDY COMMITTEE

Mr. Son commented as part of the Water Authority operations review, a committee was appointed at the Strategic Planning Meeting consisting of himself, Messrs. Lochner and Speakman, as well as Sam Scarfone and the Chairman of the Municipal Authority Board. This committee will meet with a similar committee that will be formed in Shaler Township. Mr. Son asked that the appointment that was made at the Strategic Planning Meeting be ratified.

Mrs. Hunkele moved to ratify the vote that was made at the April 8, 2010 Strategic Planning Meeting creating the Water Authority Study Committee. Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.

NORTH HILLS COUNCIL OF GOVERNMENTS MONTHLY REPORT

Mr. Montgomery indicated he had nothing new to report with regard to the North Hills Council of Governments.

MUNICIPAL AUTHORITY MONTHLY REPORT

A copy of the Municipal Authority monthly report was included as part of Council's agenda packet.

GATEWAY ENGINEERS' MONTHLY REPORT

A copy of Gateway Engineers' monthly report was included as part of Council's agenda packet.

LEGAL COUNSEL MONTHLY REPORT

A copy of the Legal Counsel monthly report was provided to Council at the meeting.

Mr. Tucceri commented that his firm has been engaged in some litigation that changes on an hourly basis, thus, the reason why the monthly report was presented at the meeting. Mr. Tucceri advised Council that he has prepared a resolution regarding the John Auld property for Council's consideration.

Mr. Russ moved to authorize payment in the sum of \$4,470.00 in accordance with 26 PA C.S. 501 regarding the taking of Parcel 719-P-116 formerly owned by John H. Auld & Bros. Co. in full and final satisfaction of any and all claims related to the Township's exercise of eminent domain in this matter. Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.

Mr. Tucceri requested a brief executive session following the meeting to discuss legal matters associated with the litigation.

CONTROLLER'S/MANAGER'S MONTHLY REPORT

A copy of the March, 2010 Controller's Report was included as part of Council's agenda packet.

A copy of the Information Technology monthly report was included as part of Council's agenda packet.

PUBLIC SAFETY MONTHLY REPORT

A copy of the Public Safety monthly report was included as part of Council's agenda packet.

APPROVAL OF SUMMER OPERATING HOURS FOR THE COMMUNITY CENTER

Mr. Son commented that the proposal received from Mr. Zarenko was consistent with the revised hours last summer. The revised hours would be Monday thru Friday 6 am to 8 pm, Saturday 8 am to 4 pm, and closed on Sundays. The summer operating hours would be in effect from June 1, 2010 through September 6, 2010.

Mrs. Hunkele moved for the approval of the summer operating hours for the Community Center as per Mr. Zarenko's March 16, 2010 memorandum. Mr. Russ seconded the motion and roll call vote was unanimously in favor.

AUTHORIZATION TO ADVERTISE FOR BIDS REGARDING THE 2010 ROAD RESURFACING PROGRAM

Mrs. Hunkele moved for authorization to advertise for bids with regard to the 2010 Road Resurfacing Program. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

AUTHORIZATION TO ADVERTISE FOR BIDS REGARDING THE 2010 STORM WATER RETENTION POND MAINTENANCE PROGRAM

Mrs. Hunkele moved for authorization to advertise for bids regarding the 2010 Storm Water Retention Pond Maintenance Program. Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.

COMMUNITY SERVICES MONTHLY REPORT

A copy of the Community Services monthly report was included as part of Council's agenda packet.

APPROVAL OF A CAPITAL PROJECT REGARDING THE REPLACEMENT OF A CONCRETE SLAB AT THE WATER POLLUTION CONTROL PLANT

Mr. Son commented that a memorandum was presented to Council indicating that Law Concrete was the low bidder with regard to the replacement of the concrete slab at the Water Pollution Control Plant. This project will 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. The bid submitted by Law Concrete for both contracts totaled \$10,980. This item is on the agenda for authorization to expend monies from the Capital Budget for this project.

Mrs. Hunkele moved for authorization to expend monies not to exceed \$10,980 from the Capital Budget with regard to the replacement of the concrete slab at the Water Pollution Control Plant. Mr. Russ seconded the motion and roll call vote was unanimously in favor.

ENVIRONMENTAL SERVICES MONTHLY REPORT

A copy of the Environmental Services monthly report was included as part of Council's agenda packet.

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

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Mr. Orban advised Council that there are no outstanding items regarding this application and staff has recommended approval.

Mr. O'Rorke moved for approval of the Bares/Watenpool Simple Subdivision/Lot Consolidation (10-03). Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

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 there are no outstanding items and staff has recommended approval of this application.

Mr. O'Rorke moved for approval of the Saddlebrook Holdings Lot Consolidation (10-04). Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

AUTHORIZATION TO ADVERTISE A PROPOSED ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS FOR BELLA VISTA DRIVE

Mr. O'Rorke moved for authorization to advertise a proposed ordinance accepting the public improvements for Bella Vista Drive. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

Mr. Orban advised Council that there is one remaining item that needs to be resolved before Council accepts the public improvements.

AUTHORIZATION TO ADVERTISE A PROPOSED ORDINANCE ADOPTING THE 2009 ICC INTERNATIONAL PROPERTY MAINTENANCE CODE

Mr. O'Rorke moved for authorization to advertise a proposed ordinance adopting the 2009 ICC International Property Maintenance Code. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

REFERRALS

Mr. O'Rorke moved for referral of the A thru F Clearwire @ Turnpike Commission Conditional Use (10-06) and the A thru F Clearwire @ Highpoint Road Conditional Use (10-07). Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

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AUTHORIZATION TO ADVERTISE TWO PUBLIC HEARINGS REGARDING THE A THRU F CLEARWIRE @ TURNPIKE COMMISSION CONDITIONAL USE AND A THRU F CLEARWIRE @ HIGHPOINT ROAD CONDITIONAL USE

Mr. O'Rorke moved for authorization to advertise for two public hearings in conjunction with the A thru F Clearwire @ Turnpike Commission Conditional Use (10-06) and A thru F Clearwire @ Highpoint Road Conditional Use (10-07) for June 9, 2010. Mr. Russ seconded the motion and roll call vote was unanimously in favor.

ZONING AND PLANNING MONTHLY REPORT

A copy of the Zoning and Planning monthly report was included as part of Council's agenda packet.

There being no further items for discussion, Mr. Son adjourned the regular meeting at 7:55 p.m. into executive session to discuss legal related matters.

Susan A. Bernet,
Clerk of Council

Victor D. Son,
President of Council



TOWNSHIP OF

Hampton

*Office of
the Manager*

To: Victor D. Son, President of Council
Members of Council

From: W. Christopher Lochner, Municipal Manager

Date: April 26, 2010

Re: 2589 Duncan Avenue – Demolition Contract Award

Recently, the Township opened bids with regard to the demolition of the structure located at 2589 Duncan Avenue. The Township received six (6) bids with regard to this work with the lowest being from DRB Construction, Inc. in the amount of \$12,901 (please see attached copy). As such, it is recommended that a contract be awarded to DRB Construction, Inc. in the amount of \$12,901 for the demolition of the structure located on the above-referenced property.

Should you have any questions with regard to this matter, please feel free to bring them to my attention.

WCL:sb

Attachment

c: Jerry E. Speakman, Controller
Vincent Tucceri, Legal Counsel
Martin Orban, Land Use Administrator
Albert Presto, Director of Finance

10400021



THE GATEWAY ENGINEERS, INC.

400 HOLIDAY DRIVE, SUITE 300
PITTSBURGH, PA 15220-2727
412.921.4030 PHONE
412.921.9960 FAX

C-20103-0003
April 26, 2010

www.gatewayengineers.com

Township of Hampton
3101 McCully Road
Allison Park, PA 15101

Att: Chris Lochner, Manager

Re: Recommendation for Award
Demolition of Structure – 2589 Duncan Avenue
Hampton Township, Allegheny County, PA

Dear Chris;

As you are aware, bids were received and opened for the demolition of the structures at the above referenced property. A summary of the bids received is enclosed.

The low bid opened yesterday from DRB Construction, Inc. in the amount of \$12,901.00 which was significantly lower than the next bid. Upon completion of the bid opening, DRB Construction, Inc were contacted and asked if they were comfortable with their bid in which they said that they were.

Since they are comfortable and confident in their bid, we recommend that the project be awarded to DRB Construction, Inc in the amount of \$12,901.00.

If you have any questions, please contact me.

Sincerely,
The Gateway Engineers, Inc.

Joseph H. Sites, P.E.
Township Engineer

Enclosures

G:\Projects\20000 Hampton\20103 Auld Demo Grant\0003 Auld Duncan Demo\Doc's\Correspondence\Client\Recommendation of Award of Demo 4 26 10.doc

RECORD OF BIDS

C-20103-0003
DATE: 4/26/2010

Certified as a Correct Copy of All
Bids Received

Joseph H. Sites
By: Joseph H. Sites, P.E.

THE GATEWAY ENGINEERS, INC
400 Holiday Drive, Suite 300
Pittsburgh, PA 15220-2727

**Demolition of Structure Located at 2589 Duncan Avenue
Hampton Township**

Bidders	Item No.	Description	Unit	Quantity	Unit Price	Total
D.R.B. Construction 4179 William Flynn Highway Allison Park, PA 15101	1	Demolition of 2589 Duncan Avenue	L.S.	1	\$11,500.00	\$11,500.00
	2	Installation of Split Rail Wood Fence on Site at Location to be determined by Township	L.F.	150	\$9.34	\$1,401.00
	Total Bid Price					
Tony Perri Contracting 409 Arch Street Carnegie, PA 15106	1	Demolition of 2589 Duncan Avenue	L.S.	1	\$25,993.00	\$25,993.00
	2	Installation of Split Rail Wood Fence on Site at Location to be determined by Township	L.F.	150	\$13.33	\$1,999.50
	Total Bid Price					
Piccolimini Contractors 1790 Pittsburgh Road, P.O. Box 78 Waltersburg, PA 15488-0078	1	Demolition of 2589 Duncan Avenue	L.S.	1	\$54,000.00	\$54,000.00
	2	Installation of Split Rail Wood Fence on Site at Location to be determined by Township	L.F.	150	\$20.00	\$3,000.00
	Total Bid Price					
Brayman Construction Corporation 1000 John Roebling Way Saxonburg, PA 16056	1	Demolition of 2589 Duncan Avenue	L.S.	1	\$77,226.00	\$77,226.00
	2	Installation of Split Rail Wood Fence on Site at Location to be determined by Township	L.F.	150	\$55.00	\$8,250.00
	Total Bid Price					
Dressler Excavating, LLC 200 Woodlands Road Evans City, PA 16033	1	Demolition of 2589 Duncan Avenue	L.S.	1	\$21,800.00	\$21,800.00
	2	Installation of Split Rail Wood Fence on Site at Location to be determined by Township	L.F.	150	\$1,700.00	\$255,000.00
	Total Bid Price					
Schaaf Excavating Contractors, Inc. 1800 Triphammer Road South Park, PA 15129	1	Demolition of 2589 Duncan Avenue	L.S.	1	\$24,900.00	\$24,900.00
	2	Installation of Split Rail Wood Fence on Site at Location to be determined by Township	L.F.	150	\$2,000.00	\$300,000.00
	Total Bid Price					

★ Math Error on Bid:
Shortage of .50

Unit Price Not
Calculated; Shortage of
\$253,301

Unit Price Not
Calculated; Shortage of
\$298,000