

## MINUTES

### REGULAR MEETING OF HAMPTON TOWNSHIP COUNCIL

WEDNESDAY, JANUARY 27, 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, Members: J. Speakman, Controller; V. Tucceri, Legal Counsel; W. C. Lochner, Municipal Manager.

#### APPROVAL OF MINUTES

Mr. O'Rorke moved for the approval of minutes for the December 16, 2009 Regular Meeting, January 4, 2010 Organization Meeting, and January 13, 2010 Agenda Meeting. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor, with the exception of Mr. Montgomery abstaining for the first twenty minutes of the January 4, 2010 Organization Meeting.

#### CITIZEN AGENDA MATTERS

Mr. Al Werling, 2885 Talley Cavey Road, thanked President Son for announcing the Christmas Bird Count event that was held on December 26, 2009. Mr. Werling indicated that there were thirty-seven species and over 1,000 individual birds counted by ten volunteers in Hampton Township.

Mr. Werling also expressed a concern with the hillside behind the Hampton Plaza and he was advised that staff would take a look at the situation.

#### AUTHORIZATION TO ADVERTISE AN ORDINANCE REPEALING ORD. NO. 472 CREATING THE CABLE TELEVISION FRANCHISE AUTHORITY

Mr. O'Rorke moved for authorization to advertise an ordinance repealing Ord. No. 472 creating the Cable Television Franchise Authority. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

#### RESOLUTION ESTABLISHING AN HOURLY RATE SCHEDULE FOR GATEWAY ENGINEERS

Mrs. Hunkele moved for the adoption of Resolution No. 858 establishing an hourly rate schedule for engineering services provided by Gateway Engineers. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

**RESOLUTION AMENDING THE PERSONNEL POLICY MANUAL CREATING THE POSITION OF ASSISTANT TOWNSHIP MANAGER**

Mr. Son commented that this amendment includes the job description as well as the newly revised organization chart dated January 26, 2010, which was presented to Council for their review.

**Mrs. Hunkele moved for the adoption of Resolution No. 859 amending the Personnel Policy Manual creating the position of Assistant Township Manager and revising the organization chart. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.**

**APPOINTMENT OF AN ASSISTANT TOWNSHIP MANAGER**

**Mrs. Hunkele moved for the appointment of Susan A. Bernet as the Assistant Township Manager. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.**

**RESOLUTION ACCEPTING A PROPERTY DONATION ON SILVERBROOK LANE**

Mr. Lochner indicated that there are a number of postage-size lots in an undeveloped section of the Hemlocks II Plan and the Township has begun to acquire them from the owners as a donation.

**Mrs. Hunkele moved for the adoption of Resolution No. 860 accepting a property donation (Lot & Block No. 948-P-328) on Silverbrook Lane in the Hemlocks II Plan of Lots. Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.**

**APPROVAL OF A PRELIMINARY AGREEMENT WITH THE SCHOOL DISTRICT CREATING A PEG CHANNEL**

Mr. Lochner commented that the School District has indicated that they will be placing this item as a budget matter this year and will attempt to take the appropriate steps necessary to institute a PEG channel. Grants have been obtained from the cable television providers for this channel. The proposed agreement that has been provided to Council establishes guidelines as to what can and cannot appear on the channel. Mr. Son commented that anything that the Township would need in terms of announcements will have access through that channel.

**Mr. O'Rorke moved for approval of a preliminary agreement with the Hampton Township School District in connection with the creation of a PEG channel. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.**

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**ALTERNATE TRAFFIC CONTROL PLAN IN CONJUNCTION WITH THE NORTH PARK LAKE DREDGING PROJECT**

**Mr. O'Rorke moved to table the consideration of the alternate traffic control plan in conjunction with the North Park Lake Dredging Project. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.**

Mr. Lochner asked if this was an indefinite tabling of the request. The majority members of Council indicated that was correct.

**NORTH HILLS COUNCIL OF GOVERNMENTS MONTHLY REPORT**

Mr. Montgomery indicated that he had nothing to report regarding 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.

Mr. Son called an executive session at 6:30 p.m. on Wednesday, February 10, 2010 prior to the agenda meeting to discuss legal related matters regarding the Municipal Authority.

**GATEWAY ENGINEERS' MONTHLY REPORT**

A copy of the 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 for their review.

**CONTROLLER'S/MANAGER'S MONTHLY REPORT**

A copy of the December, 2009 Controller's Report was included as part of Council's agenda packet.

Mr. Speakman commented that the report included in Council's agenda packet had a minor error, which has been corrected. Mr. Son asked that the revised report be included in the weekend packet. Mr. Speakman briefly reviewed year-end numbers with Council. Mr. Son complimented the staff for working hard based on substantial revenue reductions.

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

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Mr. Son advised members of Council that he has been in contact with Congressmen Altmire and Doyle's offices regarding the PEMA issue and they are working diligently to resolve the matter.

Mr. Lochner commented that a meeting has been scheduled with Messrs. Miller and Zech, Mr. Speakman and members of the administrative staff for the purpose of pursuing a disaster recovery plan for the Township's computer system. It is anticipated that this plan will be put into place by the end of the year.

**PUBLIC SAFETY MONTHLY REPORT**

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

**COMMUNITY SERVICES MONTHLY REPORT**

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

Mr. Son commented that the Township came back in line with the salt supplies within the last two weeks.

**ENVIRONMENTAL SERVICES MONTHLY REPORT**

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

**HERITAGE COMMUNITIES PRD (07-28) REQUEST FOR EXTENSION OF THE CONDITIONS OF APPROVAL**

Mr. Orban advised Council that conditions of approval have been prepared for their consideration.

**Mrs. Hunkele moved for approval of the extension to the Conditions of Approval for the 07-28 Heritage Communities PRD, now known as the Traditions at Hampton Pointe, as per the January 27, 2010 memorandum prepared by the Land Use Administrator, including an extension until April 27, 2010 (a copy of the memorandum is included as part of these minutes). Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.**

**REFERRALS**

**Mrs. Hunkele moved for referral of the Tower Trail Simple Subdivision (10-01). Mr. O'Rorke 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.

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**OLD BUSINESS**

No old business was brought before Council for discussion.

**NEW BUSINESS**

Mr. Lochner advised Council regarding an action recently taken by the State legislature attaching an amendment to a bill regarding residential sprinkler systems in homes. The amendment will go into effect for townhouses this year and for houses beginning January, 2011. Further discussion was held regarding this matter.

**There being no further items for discussion, Mr. Son adjourned the regular meeting at 8:05 p.m.**

Susan A. Bernet,  
Clerk of Council

Victor D. Son,  
President of Council



3. By on or before April 27, 2010, the Developer: (a) shall have executed a Developer's Agreement to the satisfaction of the Township covering sanitary improvements, entryway improvements (including any paving), landscaping, stormwater management, or any other conditions as provided in the Approved Plan; (b) shall have delivered said executed developer's agreement and associated posted security to the Township; (c) shall have satisfied all related fees associated with the developer's agreement and SWM agreement; (d) shall have satisfied any and all outstanding conditions that impact the final recordable plan to the satisfaction of the Township; and (e) shall have caused said Approved Plan (Mylar) to have been recorded in the Allegheny County Department of Real Estate.
  
4. In the event that Developer fails to comply with Conditions 1-3 hereof by on or before April 27, 2010, this Grant of Extension shall expire, and the original Approval dated October 24, 2007, shall also be deemed to have expired automatically pursuant to Section 10509(b) of the Municipalities Planning Code and Article 9.894 of the Hampton Township Zoning Ordinance, and/or shall be deemed to have been revoked pursuant to Article 8.895 of the Hampton Township Zoning Ordinance. In such event, no further development shall take place on the property unless and until a new application for same is submitted to and approved by the Township in accordance with the then-applicable Ordinances governing same at the time of such application.

Cc: file