

## MINUTES

### ORGANIZATION MEETING OF HAMPTON TOWNSHIP COUNCIL

MONDAY, JANUARY 4, 2010

Prior to the Organization Meeting being called to order, District Magistrate Regis Welsh was present to swear in the Special Fire Police as well as Council members Peter Russ and Victor Son.

Mr. Lochner called to order the Organization Meeting of Hampton Township Council at 7:10 p.m. in the Council Chambers of the Municipal Building located at 3101 McCully Road, Allison Park, Pennsylvania.

Those present: M. Hunkele, C. Montgomery (arrived at 7:20 p.m.), M. O'Rorke, P. Russ, V. Son, Members: J. Speakman, Controller; J. Hollowood, Legal Counsel; W. C. Lochner, Municipal Manager.

#### ELECTION OF A PRESIDENT

**Mr. Russ moved to open the floor for nominations for Council President. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.**

Mr. Russ nominated Victor Son as President of Council.

**Mr. O'Rorke moved to close the nominations. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.**

Mr. Lochner asked that the Secretary cast a unanimous ballot for Mr. Son as President of Council.

At this point, Mr. Son took the chair as President of Council.

#### ELECTION OF A VICE-PRESIDENT

**Mrs. Hunkele moved to open the floor for nominations for Council Vice-President. Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.**

Mrs. Hunkele nominated Peter Russ as Vice-President of Council.

**Mr. O'Rorke moved to close the nominations. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.**

Mr. Son asked that the Secretary cast a unanimous ballot for Mr. Russ as the Vice-President of Council.

#### SWEARING IN OF MR. MONTGOMERY

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At this point, Mr. Montgomery arrived at the meeting and District Magistrate Welsh swore him in as a member of Council.

**SETTING OF MONTHLY MEETING DATES**

Mr. Son indicated that the only month in 2010 that should be changed due to a conflict with a holiday is November and suggested that the meetings be held on November 3<sup>rd</sup> and 17<sup>th</sup>. Mr. Son indicated that Christmas this year is on a Saturday and did not feel a need to accelerate the December meeting schedule.

**Mr. O'Rorke moved to set Council's monthly meeting dates for the agenda and regular meetings as the second and fourth Wednesday of each month, with the exception of November; the November meetings to be held on the 3<sup>rd</sup> and 17<sup>th</sup>. All meetings to begin at 7:30 p.m. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.**

**COUNCIL COMMITTEE APPOINTMENTS**

Mr. Son commented that the appointments listed on the agenda for Council were consistent with those appointments in 2009.

**Mr. O'Rorke moved for the following Council Committee appointments:**

		<b><u>Delegate</u></b>	<b><u>Alt. Delegate</u></b>
A.	<i>Administration</i>	<i>Son</i>	<i>Russ</i>
B.	<i>Public Safety</i>	<i>Hunkele</i>	<i>Son</i>
C.	<i>Community Services</i>	<i>Hunkele</i>	<i>Son</i>
D.	<i>Environmental Services</i>	<i>O'Rorke</i>	<i>Russ</i>
E.	<i>Comm. Dev./Planning</i>	<i>Russ</i>	<i>Son</i>
F.	<i>School Board Liaison</i>	<i>Montgomery</i>	<i>O'Rorke</i>
G.	<i>Fire Dept. Liaison</i>	<i>Hunkele</i>	<i>Russ</i>
H.	<i>Water Auth. Liaison</i>	<i>Son</i>	<i>Hunkele</i>
I.	<i>Historical Comm. Liaison</i>	<i>Russ</i>	<i>Hunkele</i>
J.	<i>Community Library Liaison</i>	<i>Montgomery</i>	

**Mr. Russ seconded the motion and roll call vote was unanimously in favor.**

**COUNCIL ORGANIZATIONAL APPOINTMENTS**

**Mr. O'Rorke moved for the following Council organization appointments:**

		<b><u>Delegate</u></b>	<b><u>Alt. Delegate</u></b>
A.	<i>NHCOG</i>	<i>Montgomery</i>	<i>Russ</i>
B.	<i>NEWCOM</i>	<i>O'Rorke</i>	<i>Montgomery</i>
C.	<i>PSATS</i>	<i>Hunkele</i>	<i>O'Rorke</i>
D.	<i>ALOM</i>	<i>Son</i>	<i>Hunkele</i>
E.	<i>ACATO</i>	<i>Russ</i>	<i>Son</i>

**Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.**

APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES

Planning Commission

Mr. Montgomery moved to reappoint Jeffrey Bauman to the Planning Commission for a four-year term expiring December 31, 2013. Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.

Zoning Hearing Board

Mr. Montgomery moved to reappoint David Moran to the Zoning Hearing Board for a five-year term expiring December 31, 2014. Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.

Municipal Authority Board

Mr. Son commented that there was one appointment open on the Municipal Authority and there was a new appointment to replace Mr. McNalley.

Mr. Russ moved for the appointment of Richard Dunlap to the Municipal Authority for a five-year term expiring December 31, 2014. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.

Environmental Advisory Council

Mr. Russ moved to reappoint Patrick Stark to the Environmental Advisory Council for a three-year term expiring December 31, 2012. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

Mr. O'Rorke moved to reappoint Mark Bondi to the Environmental Advisory Council for a three-year term expiring December 31, 2012. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

Mr. Son indicated that with regard to the third appointment for the E.A.C., one of the members has indicated that he did not wish to be reappointed; therefore, this appointment should be tabled in order to take additional applications from residents.

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

Appointment of John Heggstad as E.A.C. Chairman

Mr. O'Rorke moved to appoint Mr. John Heggstad as the Environmental Advisory Council Chairman. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.

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**Historical Commission**

Mr. Son commented that members of the Historical Commission are in the process of doing a reorganization in combination with the Depreciation Lands Museum. Mr. Son indicated that it has been suggested to allow the Historical Commission members to serve in the current positions until the reorganization has been completed.

**Mr. O'Rorke moved to extend the appointment of the current members of the Historical Commission and table any reappointments for vacant positions. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.**

**Cable Television Franchise Authority Appointments**

Mr. Son indicated that since the Cable Television Franchise Authority was formed, the negotiations for cable contracts have recently been handled through the North Hills Council of Governments. The Cohen Telecommunications Law Group has advised the Township that it no longer needs to have a cable authority. Mr. Lochner asked that the two reappointments be tabled and a proposed ordinance will be provided to Council in January to repeal the authority.

**Mr. Russ moved to table the appointments to the Cable Television Franchise Authority. Mr. O'Rorke seconded the motion and roll call vote was unanimously in favor.**

**Hampton Community Association**

**Mrs. Hunkele moved to appoint Harold Sarver to the Hampton Community Association for a two-year term expiring December 31, 2011. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.**

There being no further items for discussion, Mr. Son adjourned the organization meeting at 7:35 p.m.

Susan A. Bernet,  
Clerk of Council

Victor D. Son,  
President of Council