

MINUTES

AGENDA MEETING OF HAMPTON TOWNSHIP COUNCIL

WEDNESDAY, JUNE 9, 2010

President Son called to order the Agenda Meeting of Hampton Township Council immediately following the Public Hearing in the Council Chambers of the Municipal Building located at 3101 McCully Road, Allison Park, Pennsylvania.

All members present, with the exception of Mr. Russ.

DISCUSSION REGARDING ENVIRONMENTAL ADVISORY COUNCIL VACANCY

Mr. Son commented that Council had interviewed three residents for the Environmental Advisory Council vacancy and will be in a position at the regular meeting to take action on this matter.

DISCUSSION REGARDING EXTENSION OF WASTE MANAGEMENT AGREEMENT

Mr. Lochner advised Council that the contract with Waste Management through the North Hills Council of Government expires this year; however, there are two option years that the Township can consider accepting. Currently, residents pay \$17.62 per month for unlimited service plus \$.30 for yard waste collection. For the first option year, the residents would pay \$18.67 per month with yard waste and weekly recycling. Mr. Lochner advised Council that McCandless and Ohio Township will be leaving the contract through the COG to go to an automated system. They have decided to opt out at this time because within the next two to three years, DEP will be mandating automated service. At this point, a brief discussion was held regarding contract terms.

UPDATE DISCUSSION REGARDING ROUTE 8-DUNCAN AVENUE TRANSPORTATION IMPROVEMENTS PROJECT

Mr. Lochner advised Council that the Route 8-Duncan Avenue Transportation Improvements Project has been funded through the C-MAQ Program. This project will get underway with the selection of an engineer. There is a three-member panel who will review the applications for engineer, which includes the Manager and Assistant Manager. Mr. Lochner indicated that a member of Council would need to be appointed as the third member of this committee.

DISCUSSION REGARDING PA GAME COMMISSION CITATION

Chief Connolly advised Council that he has been notified by the District's Conservation Officer indicating that the PA Game Commission would like to present a Citation to the Police Department for their appreciation of the Township's past services such as the deer herd management program in the community park.

DISCUSSION REGARDING UPDATE OF THE TOWNSHIP'S EMERGENCY OPERATIONS PLAN

Chief Connolly indicated that every two years, the Township has to update its Emergency Operations Plan. This item is a housekeeping matter and must be completed by September, 2010. Therefore, this item will appear on Council's agenda in August with a new Promulgation and resolution for Council's consideration.

KING'S FUNERAL HOME CORRESPONDENCE AND DONATION

Chief Connolly read into the record a letter that was presented to the Township from King's Funeral Home expressing their appreciation for the Hampton Fire Police's assistance with regard to large funerals that have been held in the past. A copy of the correspondence from King's Funeral Home has been included as part of these minutes. Mr. Son commented that it is very much appreciated what the Fire Police do and their volunteer efforts in helping to control a lot of situations in the township.

DISCUSSION REGARDING MUNICIPAL GAS PUMPS – SPEED BUMP INSTALLATION

Chief Connolly advised Council that the Township has to install four rubber-type speed bumps around the gas pumps located at the Municipal Building. Due to the increased traffic traveling through the complex, there is a considerable amount of damage to the concrete pad for the tanks. Also, recently there has been some water getting into the tanks and staff is not sure if that is the cause of the problem. Staff felt that the removable speed bumps would help slow the traffic down through this area. At this point, a brief discussion was held regarding the damage that has been occurring to the gas pump area from the traffic, causing the replacement of three filler caps and a new concrete pad.

DISCUSSION REGARDING THE 2010 ROAD SEALCOATING PROGRAM

Mr. Lochner indicated that the 2010 Sealcoating Program was re-bid at the request of the engineer and should come in around \$100,000 to \$150,000. This item will be on the regular meeting agenda for possible award of a contract.

DISCUSSION REGARDING MORTON SALT CONTRACT EXTENSION – NHTCOG

Mr. Lochner advised Council that the North Hills Council of Governments has an option year capability with regard to the salt contract, and it has been recommended that the Township take advantage of the option arrangement that has been negotiated.

UPDATE WITH REGARD TO THE SECONDARY CLARIFIER BUILDING LINE FAILURE

Mr. Degnan gave a brief update regarding the Secondary Clarifier Building line failure that occurred on May 28, 2010. The clarifier was back on line within six to eight hours and total work took approximately four days. It was estimated that the cost for this failure would total approximately \$10,000 to \$15,000 and this claim has been turned into the Township's insurance company.

DISCUSSION REGARDING A THRU F CLEARWIRE @ TURNPIKE COMMISSION CONDITIONAL USE (10-06)

The applicant is proposing to co-locate three panel antennas and three small microwave dishes on the existing monopole located at the Turnpike Commission's Gibsonia Maintenance Facility off Haberlein Road.

The public hearing regarding this application has been tabled to June 23, 2010.

DISCUSSION REGARDING A THRU F CLEARWIRE @ HIGHPOINT ROAD CONDITIONAL USE (10-07)

The applicant is proposing to co-locate three panel antennas and three small microwave dishes on the existing monopole located on Highpoint Road off Wildwood Road. The antenna co-locations proposed by a former communications entity were previously approved in June of 2007, but the work was not initiated within the required 24 months.

The public hearing regarding this application has been tabled to June 23, 2010.

DISCUSSION REGARDING HOVIS AUTO PARTS CHANGE OF USE (10-11)

In accordance with Section 10.615 of the Zoning Ordinance, the applicant is requesting a change of use approval for property located at 2867 Bella Vista Drive in a Highway Commercial zoning district. The site is currently an abandoned restaurant and the applicant is proposing to use it as an auto parts sales and distribution center. Also, the proximity of the site to the Route 8/Wildwood Road intersection will require the applicant to contribute to the intersection improvement fund based on their specific traffic impact as determined by the Township's traffic engineer.

Mr. Orban advised Council that there are several unresolved items regarding this application that should be addressed prior to their regular meeting.

DISCUSSION REGARDING PROPOSED ORDINANCE ADOPTING THE ICC'S 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE WITH AMENDMENTS

Mr. Orban commented that this proposed ordinance would replace the existing 2006 Property Maintenance Code. The proposed ordinance would also include some changes to the appeals process.

OTHER BUSINESS

Mr. Orban gave a brief update regarding the Zappa appeal and the notice of violation for the property located at 4185 Route 8. The owner of the property has indicated that by the next meeting they should have a demolition permit submitted or have a contract for the demolition of the building submitted.

Mr. Orban commented that there is an unresolved land use matter regarding the rezoning request for property located on Hampton Lane and asked that Council formally render a decision. Mr. Tucceri indicated that Council had an application before them which they were under no time constraints to take action. However, there was a deposit of some money and if Council was not interested in rezoning the property, official action should be taken and the deposit returned.

Mr. Lochner gave a brief update regarding the PEMA public assistance program for the February, 2010 snowstorm. All paperwork has been completed and submitted, and the Township was able to identify \$113,000 in material and labor costs regarding this storm.

Mr. Lochner commented that he along with Messrs. Speakman and Presto recently met with Mr. James Behr from Energy Savers who are an energy management firm that the Township has used in the past. Information regarding this firm was presented to Council for their review. Energy Savers has submitted a proposal regarding a number of energy related matters. This item will be on the regular meeting agenda for Council's endorsement of Energy Savers as the Township's energy manager. Mr. Lochner commented that the Township has also been approached by First Energy to rekindle the residential energy savings program.

Mr. Lochner briefly updated Council regarding a meeting that occurred with the Turnpike Commission pertaining to the Middle Road bridge project.

There being no further items for discussion, Mr. Son adjourned the meeting at 8:31 p.m.

Susan A. Bernet,
Clerk of Council

Victor D. Son,
President of Council

Herbert R. King, Jr. Funeral Home, Inc.

Herbert R. King, Jr., Funeral Director Thomas R. Hann, Funeral Director & Supervisor

James A. Trivoli, Funeral Director

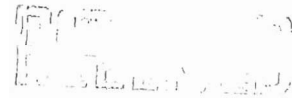
2841 Woodland Circle and Route # 8
Allison Park, Pennsylvania 15101-2327

(724) 443-2500

Fax (724) 443-6397

(412) 961-0440

Township of Hampton
Chief Administrator of Police – Daniel J. Connolly
Hampton Township Council - Victor Son, President
3101 McCully Road
Allison Park, PA 15101



Re: Hampton Township Fire Police

MAY 21 2010

Dear Sirs,

We at the King Funeral Home, Inc. wish to express our great appreciation for the assistance of the Hampton Township Fire Police on recent visitations held at our home. We endeavour to avoid abusing the privilege of their assistance, however when asked, Dan Connolly and Bill Bailey have always answered without hesitation. Their commitment to the public safety of the community has always been paramount. As Township Manager Chris Lochner expressed to me in a recent conversation, being proactive is much more desirable than being reactive, especially when it come to the health and welfare of the community.

The commitment of the Fire Police is unquestionable, and in my opinion under appreciated. They do not serve for accolades, and are there when the community need is the greatest. We would like to show our appreciation in a more tangible manner by offering the enclosed check for \$600.00, which we hope that you will apply to whatever needs the Fire Police may have in the future. In addition, we would like for you to pass along our thanks to all of the Fire Police and read our sentiments into the minutes of the next Council meeting. We are all fortunate to live and work in a township that is filled with such dedicated individuals.

Yours truly,

Thomas R. Hann, Supervisor
Herbert R. King, Jr. Funeral Home, Inc.

TRH/

Enclosure: Check