

## MINUTES

### AGENDA MEETING OF HAMPTON TOWNSHIP COUNCIL

WEDNESDAY, MARCH 10, 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; M. Hunkele, C. Montgomery, M. O'Rorke, P. Russ, Members: J. Speakman, Controller; V. Tucceri, Legal Counsel; W. C. Lochner, Municipal Manager.

#### DISCUSSION REGARDING DEMOLITION OF REMAINING AULD PROPERTY BUILDING

Mr. Son commented that this item would be on the regular meeting agenda for authorization to advertise for bids regarding the demolition of the remaining building located on the former Auld property. Mr. Lochner indicated that since there are no grant monies available for this demolition, this project would be handled through the Township. Mr. Son asked if there was any need to send a correspondence to the current tenant of the building. Mr. Tucceri indicated that the tenants would be advised accordingly.

#### DISCUSSION REGARDING ENVIRONMENTAL ADVISORY COUNCIL VACANCY

Mr. Son commented that a number of residents have expressed an interest in being appointed to the vacancy that exists on the Environmental Advisory Council and from all of the resumes submitted, he has come up with three residents that he would like interviewed prior to the April agenda meeting. Ms. Bernet will schedule the interviews for April 14<sup>th</sup> beginning at 6:30 p.m.

#### DISCUSSION REGARDING THE ADVERTISEMENT OF THE STRATEGIC PLANNING MEETING

Mr. Lochner commented that this item would be on the regular meeting agenda for authorization to advertise the Strategic Planning Meeting that will be held on Thursday, April 8, 2010.

#### DISCUSSION REGARDING PROPOSED STRATEGIC PLANNING MEETING AGENDA

Mr. Lochner advised Council that items to be included on this year's Strategic Planning Meeting agenda include: 1) a financial update for the Township, 2) 2011 Community Day celebrating the Township's 150 anniversary, 3) Zoning Ordinance updates, 4) Municipal Authority discussions, and 5) presentation regarding the Route 8 – Duncan Avenue transportation improvements project.

**DISCUSSION REGARDING TOWNSHIP-SCHOOL DISTRICT JOINT FACILITIES DEVELOPMENT & USE COMMITTEE**

Mr. Son commented as part of the recent discussions held at the joint School Board-Council meeting, it was decided that each board would appoint two members to be included on a Joint Facilities Development & Use Committee. After a brief discussion, Mr. Son appointed Messrs. O'Rorke and Montgomery as the Council's representatives to this committee.

**DISCUSSION REGARDING PROPOSED ORDINANCE AMENDING KILLED-IN-SERVICE BENEFIT OF THE POLICE PENSION PLAN**

Mr. Lochner commented that that Killed-In-Service benefit was State mandated a few years ago in which the Township had to fund it and included as part of its Police Pension Plan. The Township funded this benefit through a policy from MEIT. After municipalities expressed opposition to this benefit because it was unfunded, the State legislature passed Act 51 of 2009 providing that this benefit be funded through the State.

This item will be on the regular meeting agenda for possible enactment of the appropriate ordinance.

**DISCUSSION REGARDING THE ANNUAL CONSTRUCTION EQUIPMENT RENTAL PROGRAM**

Bids with regard to this program are due on March 18, 2010 with possible award of contracts at Council's March 24, 2010 meeting.

**DISCUSSION REGARDING COMMUNITY SERVICES OPERATIONS**

Mr. Lochner advised Council that the School District has been pressuring the Township to shovel off the tennis courts and lots. At this time, the Township cannot accommodate the District due to the large amount of snow.

**DISCUSSION REGARDING CAPITAL BUDGET REQUEST – WPCP CONCRETE SLAB REPLACEMENT**

Mr. Lochner commented that staff has been told by engineers that this project could be done for under \$10,000. Mr. Lochner asked that engineers present such proposals and if it could actually be done for that amount, this item will be taken off of the agenda because it would not have to be bid. At this point, a brief discussion was held regarding this matter.

**DISCUSSION REGARDING TRILLIUM TRAIL SIMPLE SUBDIVISION (10-01)**

The applicant is proposing to subdivide a .532-acre parcel with house from a 3.49-acre parcel located at 3134 Wildwood Road Extension in a Residential "B" zoning district.

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Mr. Orban commented that staff has recommended approval of the application with conditions.

**OTHER BUSINESS**

Mr. Lochner advised Council that on April 9, 2010 at Seven Springs, the annual MRM meeting will be held. In that no members of Council will be attending the conference, Mr. Lochner requested that Mr. Speakman and himself be appointed as the delegate and alternate in order to attend the meeting and to claim the Township's annual dividend check. At this point, Mr. Son appointed Mr. Speakman as the delegate and Mr. Lochner as the alternate to the MRM annual meeting.

Mr. Lochner commented that the Pine Creek Water Conservation Plan will be presented at a meeting on March 25<sup>th</sup>, 6:30 p.m. in North Park and members of Council have been invited to attend the meeting. A private presentation will be held between 5 and 6 p.m. the same day.

Mr. Lochner indicated that from discussions with the Municipal Authority, there was a comment that Maher Duessel should be involved with the process to look at the numbers to see if there is some value and the determine their authenticity. There was also a feeling that KLH Engineers should be involved with the process to determine the value difference between the Shaler and Hampton systems from the standpoint of the Shaler system being brought up to the Hampton system's level. Maher Duessel and KLH have been asked to provide a proposal for these services. Shaler has indicated that they would split the difference for the proposal cost and Mr. Scarfone will check with the Municipal Authority board to see if they would split the difference of Hampton's costs. The proposals were received and the total amount would not exceed \$8,000; \$3,000 for Maher Duessel and \$5,000 for KLH Engineers, which includes their presentation and presence at the Strategic Planning Meeting. At this point, a brief discussion was held regarding this matter and the proposed project.

**There being no further items for discussion, Mr. Son adjourned the agenda meeting at 8:10 p.m.**

Susan A. Bernet,  
Clerk of Council

Victor D. Son,  
President of Council