

MINUTES

REGULAR MEETING OF HAMPTON TOWNSHIP COUNCIL

WEDNESDAY, MARCH 24, 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, 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 February 24, 2010 Regular Meeting and March 10, 2010 Agenda Meeting. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

CITIZEN AGENDA MATTERS

Mr. Al Werling, 2885 Talley Cavey Road, presented to Council a request to add to his airplane display at the Community Center to include what era that they represent or who actually flew them, including some Hampton residents. After a brief discussion, it was decided that Mr. Werling would work with Mr. Zarenko regarding this project.

AUTHORIZATION TO ADVERTISE FOR BIDS REGARDING THE DEMOLITION OF THE BUILDING LOCATED AT 2589 DUNCAN AVENUE

Mr. Montgomery moved for authorization to advertise for bids regarding the demolition of the building located at 2589 Duncan Avenue. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.

AUTHORIZATION TO ADVERTISE THE STRATEGIC PLANNING MEETING

Mr. Montgomery moved for authorization to advertise the Strategic Planning Meeting for Thursday, April 8, 2010 beginning at 9:00 a.m. at the Seven Springs Convention Center. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.

ENVIRONMENTAL ADVISORY COUNCIL VACANCY

Mr. Son commented that interviews will be scheduled for three of the residents who have expressed an interest in serving on the Environmental Advisory Council, and this item will be carried on Council's April agenda.

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Mr. Montgomery moved to table the appointment with regard to the Environmental Advisory Council vacancy until the April regular meeting. Mrs. Hunkele seconded the motion and roll call vote was unanimously in favor.

NORTH HILLS COUNCIL OF GOVERNMENTS MONTHLY REPORT

Mr. Montgomery commented that the main discussion held at the latest North Hills COG Executive Board meeting dealt with the Earned Income Tax Collection Committee and the timeline for selecting an appeals board and tax collector. Other issues discussed included the next garbage contract that may be lower in rates next year, Morton salt prices, and the North Park compost site and pricing for a new grinding machine.

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 included as part of Council's agenda packet.

CONTROLLER'S/MANAGER'S MONTHLY REPORT

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

Mr. Speakman gave a brief update with regard to certain revenue account collections to date, including revenue on the Earned Income Tax side is approximately \$72,000 ahead of last year in terms of collections, sewer revenues are \$31,000 below budgeted figures to date but are approximately \$60,000 ahead in terms of receipts from last year. Expenditures are approximately \$36,000 below where the Township was in 2009, workers' compensation is \$29,000 above last year's numbers, snow and ice overtime expenses exceeded the year's total budget by \$32,000, and \$447,000 out of the \$500,000 budget for salt purchases has been spent for the year. Mr. Speakman did mention that February had the fewest dead deer pick-up from Triangle Pet since he has been Controller.

Mr. Lochner indicated that he, Mr. Orban and Andy Banfield of PVE Sheffler met with representatives of the Department of Environmental Protection in Harrisburg on March 15, 2010 regarding the Lower Allison Park Improvements Project and he was pleased with the response from the Department. It could take six to eight months for the paperwork and permits. With

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regard to the transportation element of the project, the Duncan/Route 8 project was funded through the C-MAQ program and can be pursued in 2011 if the Township wishes to do so. This item would be discussed further at the Strategic Planning Meeting.

Mr. Lochner commented that as part of the Earned Income Tax Collection Committee discussions, concerns have been raised regarding an appeals board and Mr. Presto has been asked to resign as an alternate delegate and submit his name to the appeals board which would give Hampton a representation on the board. Mr. Son commented in terms of a replacement of Mr. Presto as an alternate, he would like to have Mr. O'Rorke take his place based on his background.

ORDINANCE AMENDING THE KILLED-IN-SERVICE BENEFIT OF THE POLICE PENSION PLAN

The 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. 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.

Mrs. Hunkele moved for the enactment of Ordinance No. 729 amending the Killed-In-Service benefit of the Police Pension Plan in accordance with Act 51. Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

PUBLIC SAFETY MONTHLY REPORT

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

AWARD OF CONTRACTS REGARDING THE ANNUAL CONSTRUCTION EQUIPMENT RENTAL PROGRAM

Mr. Zarenko presented a memorandum to Township Council recommending contracts be awarded to E-Z Excavating, Hydro-Tech, and Robinson Pipe for this year's annual construction equipment rental program.

Mrs. Hunkele moved to award contracts to E-Z Excavating, Hydro-Tech and Robinson Pipe for this year's annual construction rental program as per Mr. Zarenko's March 18 and 22, 2010 memorandums (a copy of which have been included as part of these minutes). Mr. Montgomery 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.

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TABLING OF AUTHORIZATION TO ADVERTISE FOR BIDS REGARDING THE REPLACEMENT OF CONCRETE SLAB AT WATER POLLUTION CONTROL PLANT

Mr. Lochner advised Council that the Township received a bid from Pat Ionadi for the replacement of the concrete slab at the sewage treatment plant, which did come in around the \$10,000 threshold, and he would like to obtain two more bids. Council would still need at some point to authorize the pursuit of the project because capital funds would be used. Mr. Lochner asked that this item be tabled at this time in order to pursue more bids.

Mr. Montgomery moved to table authorization to advertise for bids with regard to the replacement of a concrete slab at the Water Pollution Control Plant. Mrs. Hunkele 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.

Mr. Lochner advised Council that he received an e-mail from Richland Township indicating that they are ready to pursue discussions with regard to renegotiating the agreement. Mr. Lochner commented that he will report back to Council in April regarding this matter.

TOWER 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.

Mr. Orban advised Council that all items have been addressed and staff has recommended approval of the application.

Mrs. Hunkele moved for approval of the Tower Trail Simple Subdivision (10-01). Mr. Montgomery seconded the motion and roll call vote was unanimously in favor.

REFERRALS

Mrs. Hunkele moved for referral of the Maine Land Development Simple Subdivision/Lot Consolidation (10-05). Mr. Montgomery 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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NEW BUSINESS

Mr. Lochner commented that the first meeting of the joint Township-School District Facilities Committee is scheduled for April 13, 2010 at the Middle School. Mr. Son commented that the initial meeting should include Mr. Lochner and Dr. Hoover and when talking specifics, the meeting should include Messrs. Zarenko and Cardone.

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

Susan A. Bernet,
Clerk of Council

Victor D. Son,
President of Council



TOWNSHIP OF
Hampton

*Department of
Community Services*
(Public Works/Parks & Recreation)

TO: Chris Lochner, Municipal Manager
FROM: Alex P. Zarenko, Director of Community Services *AJZ*
SUBJECT: 2010 General Construction Equipment Rental
Bid Award Recommendation
DATE: March 18, 2010

After review of the attached general construction equipment rental bid I submit the following award recommendation to Council for approval along with a bid tabulation sheet: *12 month contract – 5/1/10 to 4/30/11*
As always, should you have any questions let me know.

GENERAL CONSTRUCTION EQUIPMENT

EZ Excavating, Ernie Zilka, 172 Lardintown Rd, Sarver, PA 16055, 724-352-6247.

Labor @ \$36/hr, Foreman @ \$40/hr, overtime @ 1.0

Backhoe @ \$80/hr

Air Compressor @ \$18/hr

26,000 GVW truck @ \$65/hr

17,500 GVW truck @50/hr – with snow plow \$55/hr

Bull Dozer @ \$85/hr

Crawler Loader @ \$80/hr

Mini-Excavators @ \$65/hr & \$75/hr

Skid Steer @ \$70/hr with rock hound @\$300/wk - \$900/month

& post hole digger @ \$300/wk - \$900/month

Overtime @ 1.0

SANITARY CLEANING EQUIPMENT – recommendation memo from DES
Director Jim Degnan will follow by March 23, 2010.

attachments

C: K. Corace, DCS Superintendent
J. Berzonski, DCS Foreman
J. Degnan, DES Director
D. Perzel, Purchasing Agent



TOWNSHIP OF

Hampton

Township Council

Victor D. Son, President
Peter S. Russ, Vice-President
Martha J. Hunkele
Cary J. Montgomery
Michael A. O'Rorke

Township Controller

Jerry E. Speakman

Municipal Manager

W. Christopher Lochner

Legal Counsel

Vincent A. Tucceri

To: Alex Zarenko, Director of Community Services

From: Jim Degnan, Director of Environmental Services

RE: 2010 Sanitary Line Equipment Bid Award Recommendation

Date: March 22, 2010

After reviewing the four sanitary line equipment rental bid sheets, we would like to award the industrial vacuum loader (\$110.00/hour), Jet / Vactor Truck (\$135.00/hour), high-velocity high-pressure sewer cleaning equipment (\$95.00/hour), power bucketing equipment (\$165.00/hour), standard crawler CCTV equipment (\$135.00/hour), and removal/tap (\$380 per tap) to Hydro-Tech Service of Elizabeth, PA.

We would like to award crawler CCTV equipment (w / remote lateral inspection capabilities to 10 feet of main line) (\$225.00/hour), to Robinson Pipe Cleaning Company of Eighty Four, PA.

We would also like to award the sewer cleaning equipment machine (\$75/hour) to Insite Pipe Contracting of Harmony, PA.

Please let me know if there are any questions or concerns regarding this issue.

C: D. Perzel, Purchasing Agent

