



TOWNSHIP OF

Hampton

*Office of
the Manager*

TOWNSHIP OF HAMPTON
COUNCIL
ORGANIZATION MEETING
A G E N D A

MONDAY, JANUARY 3, 2022

**7:00 P.M.
COMMUNITY CENTER**

CALL TO ORDER (MR. LOCHNER)

PLEDGE OF ALLEGIANCE

SWEARING IN CEREMONY (DISTRICT MAGISTRATE TOM SWAN)

Councilmembers:

*Bethany H. Blackburn
Julie W. Fritsch
Carolynn R. Johnson
Richard O. Kernick*

ROLL CALL (MS. PERRUCCI)

- 1. Election of President.**
- 2. Election of a Vice-President.**
- 3. Setting of monthly meeting dates.**
*Agenda (Workshop) Meeting
Regular Meeting*

It is suggested that the second and fourth Wednesday of each month be utilized for meeting dates except for November and December. For these months, the following is recommended: November 2 & 16, and December 7 & 14. It is also recommended that all Council meetings be scheduled at the Hampton Community Center until further notice.

4. Council Committee Appointments (PROPOSED Delegate and Alternate appointments listed).

	<u>Delegate</u>	<u>Alt. Delegate</u>
A. Administration	Johnson	Blackburn
B. Public Safety	Johnson	Blackburn
C. Fire Dept. Liaison	Johnson	Blackburn
D. School Board Liaison	Blackburn	Fritsch
E. Community Services	Fritsch	Dougherty
F. Hampton Community Association	Fritsch	Dougherty
G. Comm. Dev./Planning (EAC/PC/ZHB)	Dougherty	Fritsch
H. Environmental Services	Kernick	Johnson
I. Water Auth. Liaison	Kernick	Johnson
J. Dep. Lands Museum Liaison	Blackburn	Fritsch
K. Community Library Liaison	Johnson	Dougherty
L. Hampton Athletic Community	Fritsch	Dougherty
M. Business Roundtable	Dougherty	Blackburn
N. Parks Master Plan Steering Comm.	Fritsch	Dougherty

5. Council Organization Appointments

- A. Appointment of a representative to the North Hills Council of Governments
(Proposed representative – C. Johnson)
- B. Appointment of an alternate representative to the North Hills Council of Governments
(Proposed representative – R. Kernick)
- C. Appointment of a Voting Delegate to the PA State Association of Township Supervisors (PSATS)
(Proposed representative – R. Kernick)
(Conference to be held at Hershey Lodge and Convention Center, Hershey, PA – April 24-27, 2022)
- D. Appointment of an Alternate Voting Delegate to the PA State Association of Township Supervisors
(Proposed representative – J. Dougherty)
- E. Appointment of a Voting Delegate to the Allegheny League of Municipalities (ALOM)
(Proposed representative – J. Dougherty)
(Conference to be held at Seven Springs Convention Center, Champion, PA – April 7 – 10, 2022)

- F. *Appointment of an Alternate Voting Delegate to the Allegheny League of Municipalities*
(Proposed representative – R. Kernick)
 - G. *Appointment of a Delegate to the Allegheny County Association of Township Officials*
(Proposed representative – B. Blackburn)
(Allegheny County Boroughs Association Annual Banquet, Rivers Casino – February 5, 2022)
 - H. *Appointment of an Alternate Delegate to the Allegheny County Association of Township Officials*
(Proposed representative – C. Johnson)
 - I. *Appointment of a Voting Delegate to the PA Municipal League (PML)*
(Proposed representative – C. Lochner)
 - J. *Appointment of an Alternate Voting Delegate to the PA Municipal League*
(Proposed representative – S. Bernet)
- 6. Possible appointments to Boards, Commissions and Authorities:**
- A. **PLANNING COMISSION**
One (1) appointment – 4 year term – expires 2025 (Exp. term – Jeffrey Bauman)
 - B. **UCC BOARD OF APPEALS**
One (1) appointment – 3 year term – expires 2024 (Exp. term – Dean Hess)
One (1) appointment – 3 year term – expires 2024 (Exp. term – Jeffrey Bauman)
 - C. **ZONING HEARING BOARD**
One (1) appointment – 5 year term – expires 2026 (Exp. term – Kevin Barley)
One (1) vacancy – unexpired term – expires 2025 (Julie Fritsch resignation)
One (1) vacancy – unexpired alt. position – expires 2022 (Currently vacant)
 - D. **SHALER HAMPTON EMS**
One (1) appointment – 3 year term – expires 2024 (Exp. term – Jerry Speakman)
 - E. **ENVIRONMENTAL ADVISORY COUNCIL**
One (1) appointment – 3 year term – expires 2024 (Exp. term – John Wilson)
One (1) appointment – 3 year term – expires 2024 (Exp. term – Maureen Lyons)
One (1) appointment – 3 year term – expires 2024 (Exp. term – Erik Sigmund)
One (1) vacancy – unexpired term – expires 2022 (Brad Menelly resignation)

F. HAMPTON COMMUNITY ASSOCIATION

One (1) vacancy – 2 year term – expires 2023 (Erin Stroud resignation)

7. *The Manager requests authorization to advertise for a Special Meeting to be held on Wednesday, January 12, 2022 for the purpose of considering a resolution in conjunction with the 2022 Tax and Revenue Anticipation Note, and any other business that may come before Council.*

8. Other Business.

A. Notification of Hampton Place agreement.

9. Adjournment.