



TOWNSHIP OF

Hampton

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COUNCIL

ORGANIZATION MEETING

A G E N D A

*Office of
the Manager*

MONDAY, JANUARY 4, 2021

7:00 P.M.

VIRTUAL MEETING

CALL TO ORDER (MR. LOCHNER)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. PERRUCCI)

1. Election of a President.
2. Election of a Vice-President.
3. Appointment of Fire Police (Hampton Township #1 and North Hampton Volunteer Fire Departments).
4. Setting of monthly meeting dates.

Agenda (Workshop) Meeting

Regular Meeting

Strategic Planning 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 3 & 17, and December 8 & 15, 2021. It is also recommended that the Strategic Planning Meeting be scheduled for Thursday, April 8, 2021.

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

	<u>Delegate</u>	<u>Alt. Delegate</u>
A. Administration	Peters	Johnson
B. Public Safety	Blackburn	Dougherty
C. Community Services	Johnson	Dougherty
D. Environmental Services	Peters	Blackburn
E. Comm. Dev./Planning	Dunlap	Johnson
F. School Board Liaison	Blackburn	Dougherty
G. Fire Dept. Liaison	Blackburn	Dougherty
H. Water Auth. Liaison	Dougherty	Peters
I. Dep. Lands Museum Liaison	Blackburn	Dunlap
J. Community Library Liaison	Johnson	Dougherty
K. Hampton Community Assoc. Liaison	Dunlap	Dougherty

6. 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 alternate representative- B. Blackburn)
- C. Appointment of a Voting Delegate to the PA State Association of Township Supervisors
(PSATS)
(Proposed representative- M. Peters)
(Conference to be held at Hershey Lodge and Convention Center, Hershey, PA – April 18 – 21, 2021)
- D. Appointment of an Alternate Voting Delegate to the PA State Association of Township Supervisors
(Proposed alternate 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 – June 17 – 20, 2021)
- F. Appointment of an Alternate Voting Delegate to the Allegheny League of Municipalities
(Proposed alternate representative- R. Dunlap)

- G. *Appointment of a Delegate to the Allegheny County Association of Township Officials
(Proposed representative- M. Peters)
(Allegheny County Boroughs Association Annual Banquet, Rivers Casino – February 6, 2021)*
- H. *Appointment of an Alternate Voting Delegate to the Allegheny County Association of Township Officials
(Proposed alternate representative- B. Blackburn)*
- I. *Appointment of a Voting Delegate to the PA Municipal League (PML)
(Proposed representative- C. Lochner)
(PML Annual Summit – date to be determined)*
- J. *Appointment of an Alternate Voting Delegate to the PA Municipal League
(Proposed alternate representative- S. Bernet)*

7. Possible appointments to Boards, Commissions and Authorities:

- A. **PLANNING COMMISSION**
One (1) appointment – 4 year term – expires 2024 (Exp. term – James Venture)
- B. **UCC BOARD OF APPEALS**
*One (1) appointment – 3 year term – expires 2023 (Exp. term – Dan Nugent)
One (1) appointment – 3 year term – expires 2023 (Exp. term – James Venture)*

- C. **ZONING HEARING BOARD**
*One (1) appointment – 5 year term – expires 2025 (Exp. term – Julie Fritsch)
One (1) vacancy – 3 year alt. position – term expires 2022*
- D. **HAMPTON SHALER WATER AUTHORITY**
One (1) appointment – 5 year term – expires 2025 (Exp. term – William Shipley)
- E. **SHALER HAMPTON EMS**
*One (1) appointment – 3 year term – expires 2023 (Exp. term – Christopher Lochner)
One (1) appointment – 3 year term – expires 2023 (New appt. by Hampton)*
- F. **ENVIRONMENTAL ADVISORY COUNCIL**
*One (1) appointment – 3 year term – expires 2023 (Exp. term – Elizabeth Spence)
One (1) vacancy – term expires 2022
One (1) vacancy – term expires 2021
One (1) vacancy – term expires 2021*

G. HAMPTON COMMUNITY ASSOCIATION

One (1) appointment – 2 year term – expires 2022 (Exp. term – Reema Troiana)

8. *The Manager recommends adoption of a resolution in conjunction with the 2021 Tax and Revenue Anticipation Note.*

9. Other Business.

10. Adjournment.
