

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

WEDNESDAY, JANUARY 23, 2019

7:30 P.M.

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MRS. GOLD-LUKAS)

I. APPROVAL OF MINUTES

Regular Meeting held Wednesday, December 19, 2018

Organization Meeting held Monday, January 7, 2019

Agenda Meeting held Wednesday, January 9, 2019

II. CITIZEN AGENDA MATTERS

III. ADMINISTRATION (MR. PETERS/DR. JOHNSON/MR. LOCHNER)

A. *The Manager requests authorization to advertise a Citizens Town Hall Meeting.*

(Suggested meeting date – Wednesday, March 6, 2019, 7:00 p.m.)

B. *The Facilities Director requests authorization for a new hot water circulating system at the Community Center through the Capital Improvements Fund Budget.*

C. *The Manager recommends adoption of a resolution accepting the 2019 rates for engineering services by Trans Associates.*

D. *The Council President recommends the appointment of Jerry E. Speakman to the Shaler Hampton EMS Board, term expiring December 31, 2021.*

E. *North Hills Council of Governments Monthly Report.*

- F. Water Authority Monthly Report.*
- G. Engineer's Monthly Report – Gateway.*
- H. Legal Counsel Monthly Report.*
- I. Controller's/Manager's Monthly Report.*
 - 1. Controller's Report for December, 2018*
 - 2. Information Technology Monthly Report*
 - 3. Hampton Community Library Report*

IV. PUBLIC SAFETY (MRS. BLACKBURN/MR. DUNLAP)

- A. The Chief requests certification of the new Part-time Police Eligibility List.*
- B. The Chief recommends the appointment of a new part-time police officer.*
- C. The Chief and Manager request authorization to author a letter to County Council outlining the Township's concerns regarding the establishment of a County (Civilian) Police Review Board.*
- D. Monthly Report.*
- E. EMS Report.*

V. COMMUNITY SERVICES (DR. JOHNSON/MS. NEUGEBAUER)

- A. Monthly Report.*

VI. ENVIRONMENTAL SERVICES (MR. DUNLAP/MRS. BLACKBURN)

- A. The Manager recommends the purchase of the property located at 2425 Toner Avenue.*
- B. Monthly Report.*

VII. ZONING AND PLANNING (MS. NEUGEBAUER/DR. JOHNSON)

- A. The Land Use Administrator recommends the denial of the request for release of funds from the improvements security for the Wildwood Sports Center Revised Site Plan.*
- B. Windmont Farms Preliminary PRD - *For Informational Purposes*
Public hearing scheduled for Wednesday, February 13, 2019 – 7:30 p.m.*

C. Monthly Report.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- *Board/Commission vacancies*
- *Recycle Rama*
- *Upcoming Community Events*
 - *Hampton Community Library Annual Chili Cook Off – January 26th*
 - *HCA's Taste of Hampton – February 2nd*

X. ADJOURNMENT