



TOWNSHIP OF

Hampton

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COUNCIL

REGULAR MEETING

A G E N D A

*Office of
the Manager*

WEDNESDAY, JANUARY 26, 2022

**7:30 P.M.
COMMUNITY CENTER**

CALL TO ORDER (DR. JOHNSON)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. PERRUCCI)

I. APPROVAL OF MINUTES

Regular Meeting held Wednesday, December 15, 2021

Organization Meeting held Monday, January 3, 2022

Special Meeting held Wednesday, January 12, 2022

Agenda Meeting held Wednesday, January 12, 2022

II. CITIZEN AGENDA MATTERS

III. ADMINISTRATION (DR. JOHNSON/MS. BLACKBURN/MR. LOCHNER)

A. *The Council President recommends the tabling of vacancy appointments to the Zoning Hearing Board, Environmental Advisory Council and Hampton Community Association.*

B. *The Council President recommends the appointment for the vacancy on the Hampton Shaler Water Authority Board; unexpired term ends December 31, 2025.*

C. *The Manager recommends the adoption of a resolution establishing rates for engineering services for Gateway Engineers.*

D. The Controller and Manager recommend the transfer of the 2021 year-end Operating Budget surplus to the Capital Improvement Fund Budget.

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, 2021

2. Information Technology Monthly Report

3. Hampton Community Library Report

IV. PUBLIC SAFETY (DR. JOHNSON/MS. BLACKBURN)

A. The Chief recommends the appointment of Fire Police for the Hampton Township #1 and North Hampton Volunteer Fire Departments.

B. Monthly Report.

C. EMS Report.

V. COMMUNITY SERVICES (MS. FRITSCH/DR. DOUGHERTY)

A. Monthly Report.

VI. ENVIRONMENTAL SERVICES (MR. KERNICK/DR. JOHNSON)

A. The Director requests authorization to advertise for bids regarding the Sludge Hauling Contract for the Water Pollution Control Plant.

B. Monthly Report.

VII. ZONING AND PLANNING (DR. DOUGHERTY/MS. FRITSCH)

A. The Land Use Administrator requests authorization to advertise for a public hearing related to the Strickland Brothers Conditional Use application (21-22) for Wednesday, February 23, 2022.

B. *The Land Use Administrator requests authorization to advertise an ordinance taking over the road and storm sewer improvements in the Hampton Place, except for the detention pond.*

C. *Referrals:*

- *Bella Coop Revised Site Plan 2022 (22-01)*

D. *Monthly Report.*

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

X. ADJOURNMENT.