

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

WEDNESDAY, FEBRUARY 28, 2018

7:30 P.M.

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. LUKAS)

I. APPROVAL OF MINUTES

*Regular Meeting held Wednesday, January 24, 2018
Agenda Meeting held Wednesday, February 14, 2018*

II. CITIZEN AGENDA MATTERS

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

- A.** *The Council President recommends enactment of an ordinance amending Ordinance No. 397, by changing the selection of the Environmental Advisory Council Chairperson from designation by Township Council to election by the Environmental Advisory Council.*
- B.** *The Manager recommends granting Allegheny County's request for exemption from the noise ordinance regarding the Duncan Avenue Resurfacing Project.*
- C.** *The Manager recommends approval of an independent roadway pavement assessment agreement with RoadBotics.*
- D.** *North Hills Council of Governments Monthly Report.*
- E.** *Water Authority Monthly Report.*
- F.** *Engineer's Monthly Report – Gateway.*
- G.** *Legal Counsel Monthly Report.*

- H. Controller's/Manager's Monthly Report.*
- 1. Controller's Report for January, 2018*
 - 2. Information Technology Monthly Report*
 - 3. Hampton Community Library Report*

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

- A. The Chief recommends enactment of an ordinance relating to soliciting and peddling in the township.*
- B. The Chief requests authorization to purchase taser units through the Capital Improvements Program Budget.*
- C. Monthly Report.*
- D. EMS Report.*

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

- A. The Director recommends the award of a bid regarding the Yarmouth Drive Storm Water Line Replacement Project.*
- B. The Director requests authorization to advertise for bids regarding the annual construction/sanitary sewer equipment rental bid program.*
- C. Monthly Report.*

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

- A. The Director requests adoption of a resolution approving the Allegheny Valley Joint Sewage Authority 537 Plan.*
- B. Monthly Report.*

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

- A. The Land Use Administrator recommends approval of the request for release of funds from the improvements security associated with the Guardian Storage Revised Site Plan.*
- B. Referrals:**
- Wildwood Sports Center Group Businesses Conditional Use (18-02)*
 - Wildwood Sports Center Revised Site Plan/Lot Consolidation (18-03)*

- C. *The Land Use Administrator requests authorization to advertise for a public hearing associated with the Wildwood Sports Center Group Business Conditional Use.*

(Suggested public hearing date – Wednesday, April 11, 2018)

- D. *Monthly Report.*

VIII. **OLD BUSINESS.**

IX. **NEW BUSINESS.**

- Community Events
 - Litter / Clean Up Day – Saturday, March 24th
 - Easter Egg Hunt – Saturday, March 31st
 - Hampton Community Library Trivia Night – Friday, March 9th
 - Depreciation Lands Museum Tavern Night – Saturday, April 7th

X. **ADJOURNMENT.**