

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

WEDNESDAY, MARCH 28, 2018

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. LUKAS)

- I. **PUBLIC HEARING – Liquor License transfer application for a Stack’d Restaurant located at 5055 Route 8, Gibsonia, PA 15044**

- II. **APPROVAL OF MINUTES**
Regular Meeting held Wednesday, February 28, 2018
Agenda Meeting held Wednesday, March 14, 2018

- III. **CITIZEN AGENDA MATTERS**

- IV. **ADMINISTRATION (MR. PETERS/DR. JOHNSON/MR. LOCHNER)**
 - A. *The Manager recommends approval of a Proclamation recognizing April, 2018 as First Responders Appreciation Month.*

 - B. *The Manager recommends adoption of a resolution endorsing the Shaler Hampton EMS 2018 annual subscription drive.*

 - C. *Legal Counsel and the Manager recommend approval of an amended Intergovernmental Cooperation Agreement for emergency medical services.*

 - D. *North Hills Council of Governments Monthly Report.*

 - E. *Water Authority Monthly Report.*

 - F. *Engineer’s Monthly Report.*

G. Legal Counsel Monthly Report.

H. Controller's/Manager's Monthly Report.

- 1. Controller's Report for February, 2018*
- 2. Information Technology Monthly Report*
- 3. Hampton Community Library Report*

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

A. The Manager and Chief request authorization to advertise an ordinance establishing the buyback of military service time for full-time police officers.

B. Monthly Report.

C. EMS Report.

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

A. The Director recommends the award of contracts regarding the annual construction equipment and sanitary line cleaning equipment rental program.

B. The Director requests authorization to advertise for bids regarding the 2018 Road Resurfacing Program.

C. The Director recommends adoption of a resolution amending the Play Camp Program fees.

D. The Director requests approval of Community Center summer operating hours.

E. Monthly Report.

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

A. The Director requests authorization for emergency repairs to the Secondary Clarifier #2 through the Capital Improvement Fund Budget.

B. Monthly Report.

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

A. The Land Use Administrator requests consideration of a resolution approving a Liquor License transfer to 5055 Route 8 for Stack'd Restaurant.

B. Referrals:

- *Baierl Chevrolet Conditional Use (18-04)*

C. The Land Use Administrator requests authorization to advertise for a public hearing regarding the Baierl Chevrolet Conditional Use (18-04).

(Suggested public hearing date – Wednesday, May 9, 2018)

D. Monthly Report.

IX. OLD BUSINESS.

X. NEW BUSINESS.

- Community Events
 - Hampton Community Opioid Partnership Summit – April 12th
 - Litter / Clean Up Day – Rescheduled to April 14th
 - Depreciation Lands Museum Spinning Class – April 14th
 - Depreciation Lands Museum Open Hearth Cooking Class – April 21st
 - Rain Barrel giveaway ends April 16th

XI. ADJOURNMENT.