

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

**WEDNESDAY, APRIL 22, 2020**

**7:30 P.M.**  
**(VIRTUAL MEETING BEING HELD**  
**DUE TO COVID-19)**

**CALL TO ORDER (MR. PETERS)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MS. PERRUCCI)**

**I. APPROVAL OF MINUTES**

*Regular Meeting held Wednesday, February 26, 2020*

*Agenda Meeting held Wednesday, March 11, 2020*

**II. CITIZEN AGENDA MATTERS (30 Minute Time Restriction)**

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

**A.** *The Manager requests approval of the Declaration of Disaster Emergency regarding the COVID-19 pandemic.*

**B.** *The Controller and Manager recommend the adoption of a proposed resolution amending the 2019 Year End Earned Income Tax collection date as well as the discount and face collection dates for the 2020 Real Estate Property Taxes.*

**C.** *The Manager recommends enactment of a proposed ordinance executing a new cable franchise agreement between the Township and Comcast of Pennsylvania.*

**D.** *The Manager recommends adoption of a new Investment Policy Statement for the Police and General Employees' Pension Plans.*

- E. The Manager recommends adoption of a proposed resolution authorizing the change of purpose of the 2020 non-electoral debt refinancing; unexpected proceeds to be used for the Herron Road Stabilization Project and the Clearview Road Bridge Replacement Project.*
- F. The Manager recommends the acceptance of a purchase offer for 4373 Wildwood Sample Road for the purpose of flood mitigation.*
- G. The Manager requests the suspension of all 2020 budgeted for Capital Improvement Program projects and/or purchasing not currently under legal contract.*
- H. North Hills Council of Governments Monthly Report.*
- I. Water Authority Monthly Report.*
- J. Engineer's Monthly Report – Gateway.*
- K. Legal Counsel Monthly Report.*
- L. Controller's/Manager's Monthly Report.
  - 1. Controller's Report for March, 2020*
  - 2. Information Technology Monthly Report*
  - 3. Hampton Community Library Report**

**IV. PUBLIC SAFETY (MRS. BLACKBURN/DR. DOUGHERTY)**

- A. The Chief requests authorization to replace fifteen (15) police officer ballistic vests through the Capital Improvement Fund Budget.*
- B. Monthly Report.*
- C. EMS Report.*

**V. COMMUNITY SERVICES (DR. JOHNSON/MRS. HUNKELE)**

- A. The Director requests approval of Community Center hours of operation from the re-opening of the Center to September 7<sup>th</sup>.*

*(Proposed hours – Monday to Friday, 6 am – 8 pm; Saturdays, 8 am – 4 pm; Sundays, closed)*

- B. Monthly Report*

**VI. ENVIRONMENTAL SERVICES (MR. PETERS/MRS. BLACKBURN)**

- A. The Director recommends the award of a mechanical contract regarding the Glannon Pump Station Project.*
- B. The Director recommends the award of an electrical contract regarding the Glannon Pump Station Project.*
- C. The Director requests award of a contract with State Pipe Services regarding sanitary sewer pipe bursting and manhole installation in conjunction with the Glannon Pump Station Project.*
- D. The Director requests award of a contract with Insight Pipe Contracting for the slip-lining of sanitary sewer pipelines in conjunction with the Glannon Pump Station Project.*
- E. Monthly Report.*

**VII. ZONING AND PLANNING (MRS. HUNKELE/DR. JOHNSON)**

- A. *Rice Simple Subdivision (19-10)***  
*The applicant is proposing to subdivide an existing lot at 3080 McCully Road containing a single-family dwelling in a Residential A (RA) zoning district. The subdivision will create a new lot on the existing Burke Lane, a private road on McCully Road that services the existing home. The new home will have frontage on Burke Lane, not McCully Road.*
- B. *Klaas Zoning Text Amendment (19-11)***  
*The applicant is proposing a Zoning Text Amendment, which would revise the Zoning Ordinance to allow home-based daycares in residential zoning districts to care for up to 12 children under the age of 16 provided certain criteria is met. The current Zoning Ordinance limits home-based daycares to no more than 6 children at one time, on property located at 3925 Mt. Royal Boulevard.*
- C. The Land Use Administrator recommends approval of the Request for Waiver of the Township Stormwater Ordinance, No. 815 for the MTSA Treatment Plant upgrades.*
- D. Monthly.*

**VIII. OLD BUSINESS.**

- A.** *COVID-19 Township operations update*
1. *General operations*
  2. *Community Center*
  3. *Outdoor pool operations*
  4. *July 3<sup>rd</sup> Community Day celebration*

**IX. NEW BUSINESS.**

- A.** *SPC Route 8 corridor study*

**X. ADJOURNMENT.**