

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

**WEDNESDAY, MAY 22, 2019**

**7:30 P.M.**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MS. GOLD-LUKAS)**

**I. APPROVAL OF MINUTES**

*Regular Meeting held Wednesday, April 24, 2019*

*Agenda Meeting held Wednesday, May 8, 2019*

**II. CITIZEN AGENDA MATTERS**

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

- A.** *The Manager requests approval of a Proclamation recognizing the 90<sup>th</sup> Anniversary of Boy Scout Troop #17.*
- B.** *The Manager requests appointments to the following Boards, Commissions and/or Authorities:*
  - 1. Zoning Hearing Board Alternate – one (1) appointment – term expires 2019*
  - 2. Environmental Advisory Council – one (1) appointment – term expires 2021*
  - 3. Hampton Community Association – two (2) appointments – terms expire 2019 and 2020*
- C.** *The Manager recommends enactment of an ordinance adopting a new Personnel Policy Manual.*
- 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 April, 2019*
  - 2. Information Technology Monthly Report*
  - 3. Hampton Community Library Report*

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

- A. The Chief recommends adoption of a resolution establishing new traffic control regulations at Mohawk Drive and Cheyenne Court.*
- B. The Chief recommends adoption of a resolution establishing new traffic control regulations at Talley Cavey Road and Denbigh Court.*
- C. Monthly Report.*
- D. EMS Report.*

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

- A. The Director requests authorization to pursue an engineering study regarding the HAA request for safety nets at the Hampton Baseball Complex.*
- B. Monthly Report.*

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

- A. Monthly Report.*

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

- A. The Land Use Administrator recommends acceptance of the donation of property at Lot & Block No. 948-K-250 (Hemlocks plan) to the Township.*
- B. The Land Use Administrator requests authorization to advertise for the possible enactment of an ordinance taking over Wembleton Drive.*
- C. The Land Use Administrator requests authorization to advertise for a public hearing related to the possible enactment of the Oil & Gas Ordinance.*

*(Recommended public hearing date – Wednesday, July 10, 2019)*

*D. The Land Use Administrator requests authorization to advertise the possible enactment of a Geophysical and Seismic Testing Ordinance.*

*E. Referrals.*

*1. Wildwood Golf Club Revised Site Plan (19-04)*

*F. Monthly Report.*

**VIII. OLD BUSINESS.**

**IX. NEW BUSINESS.**

- *Upcoming community events:*
  - *Memorial Day Ceremony – May 27<sup>th</sup>*

**X. ADJOURNMENT.**