

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

WEDNESDAY, JUNE 27, 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, May 23, 2018

Agenda Meeting held Wednesday, June 13, 2018

II. CITIZEN AGENDA MATTERS

- Judy Walker – deer population

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

A. *The Manager recommends adoption of a resolution establishing a social media policy.*

B. *The Manager recommends adoption of a resolution authorizing the submittal of a Multimodal Transportation Fund grant regarding the proposed Community Park Loop Trail.*

C. *North Hills Council of Governments Monthly Report.*

D. *Water Authority Monthly Report.*

E. *Engineer's Monthly Report – Gateway.*

F. *Legal Counsel Monthly Report.*

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

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

- A. The Chief requests authorization to purchase a traffic camera system for the Route 8/Hardies Roads intersection through the Capital Improvement Program Budget.**
- B. The Chief requests authorization to purchase four (4) Portable Breath Testing (PBT) units through the Capital Improvement Program Budget.**
- C. Monthly Report.**
- D. EMS Monthly Report.**

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

- A. The Director recommends acceptance of the Shaler Township road resurfacing bids relating to the Felicity Avenue paving project.**
- B. The Director requests authorization to advertise for bids regarding the Storm Water Detention Pond Maintenance Program.**
- C. 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 requests authorization to advertise the proposed Massage Therapy Establishments Ordinance.**
- B. The Land Use Administrator requests authorization to advertise for a public hearing related to the proposed Massage Therapy Establishments Ordinance.**

(Suggested public hearing date – Wednesday, August 8, 2018)

- C. Referrals:**
 - Windmont Farms Preliminary PRD (18-06)**

D. The Land Use Administrator requests authorization to advertise for a public hearing related to the Windmont Farms Preliminary PRD.

(Suggested public hearing date – Wednesday, August 8, 2018)

E. Monthly Report.

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

- Upcoming community events:
 - Explore Frontier Foods at the DLM – June 24th
 - July 3rd Community Celebration – Hampton Community Park
 - July 22nd – Active Shooter Response (ALICE) Training for Hampton Residents (registration required)

X. ADJOURNMENT.