

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

WEDNESDAY, JULY 25, 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, June 27, 2018
Public Hearing held Wednesday, July 11, 2018
Agenda Meeting held Wednesday, July 11, 2018

II. CITIZEN AGENDA MATTERS

- *Marsha Mauser – Hampton Terrace “No Parking” Survey/Issue*

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

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

B. *Water Authority Monthly Report.*

C. *Engineer’s Monthly Report – Gateway.*

D. *Legal Counsel Monthly Report.*

E. *Controller’s/Manager’s Monthly Report.*

1. *Controller’s Report for June, 2018*

2. *Information Technology Monthly Report*

3. *Hampton Community Library Report*

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

A. *Monthly Report.*

B. *EMS Monthly Report.*

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

- A. The Director recommends award of a contract relating to the Storm Water Detention Pond Maintenance Program.*
- B. The Director requests approval of the Community Center fall operating hours proposal.*
- C. The Manager and Director recommend award of the NHCOC salt contract to Morton Salt, Inc.*
- D. Monthly Report.*

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

- A. The Manager and Legal Counsel recommend the adoption of a resolution authorizing the declaration of taking for purposes of relocating the Glannon Pump Station.*
- B. Monthly Report.*

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

A. *Aldi Revised Site Plan/Lot Consolidation (18-05)*

The applicant is proposing to expand the existing structure, located at 4578 Route 8 in a HC zoning district, by approximately 2,000 square feet. Additional parking requirements will require the use of an adjacent lot which will be consolidated as part of the land development process.

- B. The Land Use Administrator requests consideration of a proposed Solar Panels Ordinance.*
- C. The Land Use Administrator requests authorization to advertise for the possible enactment of a Medical Marijuana Ordinance.*
- D. The Land Use Administrator requests authorization to advertise for a public hearing related to the proposed Medical Marijuana Ordinance.*

(Suggested public hearing date – Wednesday, September 12, 2018)

- E. The Land Use Administrator requests consideration of a home occupation request – Green Cheeks Diaper Service, 4801 Middle Road.*
- F. The Land Use Administrator requests authorization to advertise an ordinance creating a Construction Code Board of Appeals.*
- G. Monthly Report.*

VIII. OLD BUSINESS.

- First Responders Recognition Picnic/Pool Party – August 4th, 6:00-10:30 pm

IX. NEW BUSINESS.

- *Upcoming community events*
 - o *HCA Summer Pool Party – August 10th, 6 – 10:30 pm*

X. ADJOURNMENT.