

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

WEDNESDAY, SEPTEMBER 18, 2019

7:30 P.M.

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. PERRUCCI)

I. RECOGNITION OF 2019 CAMP CADET GRADUATES

II. CONTINUATION OF PUBLIC HEARING – CROWN CASTLE NON-TOWER WIRELESS CONDITIONAL USE (19-05)

*The applicant is requesting to install a new utility pole with a small non-tower wireless communication structure within the Haberlein Road public right-of-way at 2995 Haberlein Road, a conditional use in the Residential B (RB) zoning district. **The applicant has requested that the public hearing be tabled to October 23, 2019.***

III. APPROVAL OF MINUTES

*Regular Meeting held Wednesday, August 28, 2019
Agenda Meeting held Wednesday, September 11, 2019*

IV. CITIZEN AGENDA MATTERS

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

A. *The Manager recommends approval of the 2020 Minimum Municipal Obligations for the General Employees' Pension Plan, Police Pension Plan, and General Employees' Defined Contribution Plan.*

B. *The Manager recommends approval of the 2020 Budget Development Goals and Objectives.*

- C. The Manager requests authorization to advertise the proposed Stormwater Fee Ordinance and required public hearing.*
- D. The Information Technology Director requests authorization to pursue Community Center Great Room Audio Room upgrades through the Capital Improvement Fund Budget.*
- E. The Manager recommends adoption of a concurring resolution applying for a DCED RAAC grant to be used to expand the Township's trails program around the community park.*
- F. North Hills Council of Governments Monthly Report.*
- G. Water Authority Monthly Report.*
- H. Engineer's Monthly Report – Gateway.*
- I. Legal Counsel Monthly Report.*
- J. Controller's/Manager's Monthly Report.*
 - 1. Controller's Report for August, 2019*
 - 2. Information Technology Monthly Report*
 - 3. Hampton Community Library Report*

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

- A. The Chief requests adoption of a Resolution and Promulgation updating the Township's Emergency Operations Plan.*
- B. The Manager and Chief recommend enactment of a Knox Box Ordinance.*
- C. Monthly Report.*
- D. EMS Report.*

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

- A. The Director recommends the re-purposing of the 2019 Detention Pond Maintenance funds to prepare a mapping and rating report.*
- B. Monthly Report.*

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

A. Monthly Report.

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

A. *Wildwood Golf Club Pool Cabana & Addition Revised Site Plan (19-07)*

The applicant, Stone Lodge, Inc., is proposing an addition and renovations to the existing main Golf Club building, and renovations to the existing pool/cabana building, at the Wildwood Golf Club, located at 2195 Sample Road, in a Conservation B (CB) zoning district. This project will include associated site improvements, including landscaping, lighting, parking, and accessibility upgrades.

B. *The Land Use Administrator recommends approval of the Home-based occupation application – Let’s Talk Speech Therapy, 4797 Au Sable Drive.*

C. *The Land Use Administrator recommends approval of the Amusement License application for the Jalsa Cultural Dance Festival & Competition at the Wildwood Sports Complex.*

D. *The Land Use Administrator recommends approval of the request for release of funds from the improvements security for the Wildwood Sports Complex.*

E. Monthly Report.

X. OLD BUSINESS.

- *Upcoming community events:*

- o *Comprehensive Plan Public Meeting – September 25th, 7:00 pm (Community Center)***
- o *DLM Hydref – October 5th – 11:00 am to 4:00 pm***
- o *Hampton Halloween Parade & Event – October 26th – 1:00 – 3:00 pm***
- o *Farmers Market – Wednesdays, 3:00 – 7:00 pm***

XI. NEW BUSINESS.

XII. ADJOURNMENT.