

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

WEDNESDAY, SEPTEMBER 23, 2020

7:30 P.M.
COMMUNITY CENTER

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. PERRUCCI)

I. APPROVAL OF MINUTES

Regular Meeting held Wednesday, August 26, 2020

Agenda Meeting held Wednesday, September 9, 2020

II. CITIZEN AGENDA MATTERS

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

A. *The Manager recommends approval of a proposal for engineering consulting services regarding the Hampton Community Loop Trail – Phase 1.*

B. *The Manager recommends approval of the 2021 Minimum Municipal Obligations for the General Employees' Pension Plan, Police Pension Plan, and the General Employees' Defined Contribution Pension Plan.*

C. *The Manager recommends approval of the 2021 Budget Development Goals and Objectives.*

D. *The Manager requests endorsement of the 2021 Capital Improvement Fund Budget.*

- E. The Manager recommends approval of the Hampton Community Library lease agreement, to be extended until December 31, 2027.*
- F. The Manager recommends approval of the Hampton Community Library 2021 McNaughton Plan budget request.*
- G. North Hills Council of Governments Monthly Report.*
- H. Water Authority Monthly Report.*
- I. Engineer's Monthly Report – Gateway.*
- J. Legal Counsel Monthly Report.*
- K. Controller's/Manager's Monthly Report.*
 - 1. Controller's Report for August, 2020*
 - 2. Information Technology Monthly Report*
 - 3. Hampton Community Library Report*

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

- A. Introduction of Slippery Rock University Social Worker Interns.*
- B. Monthly Report.*
- C. EMS Report.*

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

- A. The Director requests to table the proposed ordinance amending the Township's street opening regulations.*
- B. The Director requests endorsement of the 2021/2022 Road Paving Program from the 12-Year Road Paving Summary.*
- C. The Director requests authorization to advertise for bids regarding the Northwood Acres storm sewer rehabilitation projects.*
- D. The Director requests authorization to pursue the Topnick Drive sidewalk electrical project, not to exceed \$75,000, as part of the Capital Improvement Fund Budget.*

E. The Facilities Director requests authorization to replace the Depreciation Lands Museum Log Cabin Roof, not to exceed \$9,000, as part of the Capital Improvement Fund Budget.

F. Monthly Report.

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

A. Monthly Report.

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

A. 2330 Wildwood Road Subdivision/Revised Site Plan (20-05)

The applicant is proposing to subdivide and redevelop the property located at 2330 Wildwood Road, which is currently the site of RAW Training and formerly North Stars Soccer in the Light Industrial (LI) zoning district. The project would involve the subdivision of the property into four lots and the installation of a new public road to service these lots in preparation for sale. An associated stormwater management facility would also be installed for the road runoff and future lot developments. As the lots are developed, each will require a separate site plan approval.

B. Eat 'N Park Revised Site Plan / Conditional Use (20-01)

*The applicant is proposing to redevelop the site of the existing Eat 'N Park restaurant, located at 5143 Route 8 in a HC zoning district. The project would revise the location of the shared lot lines with the property to the northwest, also zoned HC, and would cover numerous site improvements, including the construction of a new restaurant building to replace the existing Eat 'N Park, a revised parking layout, the installation of a drive-thru lane for take-out orders, and other required site improvements. **The applicant has requested an extension until November 18, 2020.***

C. The Land Use Administrator is recommending to table the request for release of funds from the improvements security for the Wildwood Sports Center (aka North Park Sports Complex) Revised Site Plan/Lot Consolidation (18-03).

D. The Land Use Administrator recommends the adoption of a resolution relating to an updated professional services contract and fee schedule for Code.sys Code Consulting.

E. Referrals:

1. Henzler Simple Subdivision (20-07)

F. Monthly Report.

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

- *Upcoming community events:*

- *Depreciation Lands Museum self-guided lantern tours – October 17th & 24th*
- *Free Shredding Event – October 10th – Community Pool Parking Lot*
- *Traveling Glass Recycle Bin – October 10 – 15th – Community Pool Parking Lot*
- *Drive-in movie (Hocus Pocus) – October 24th, 7:15 pm – Community Center Parking Lot*
- *Trick-or-Treating – October 31st, 6:00 – 8:00 pm*

X. ADJOURNMENT.