



TOWNSHIP OF

Hampton

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COUNCIL

REGULAR MEETING

A G E N D A

*Office of
the Manager*

WEDNESDAY, NOVEMBER 18, 2020

7:30 P.M.

COMMUNITY CENTER GREAT ROOM

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. PERRUCCI)

I. APPROVAL OF MINUTES

*Regular Meeting held Wednesday, October 28, 2020
Agenda Meeting held Wednesday, November 4, 2020*

II. CITIZEN AGENDA MATTERS

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

- A.** *The Manager requests authorization to obtain RFP's for the 2021 Tax and Revenue Anticipation Note.*
- B.** *The Manager requests authorization for the Council President, Controller and Manager to agree to and sign the appropriate Bond refinancing documentation on behalf of the Township.*
- C.** *The Manager requests authorization to advertise for a Special Meeting to be held on December 9, 2020 regarding the Bond refinancing.*
- D.** *The Facilities and Finance Directors request authorization to pursue financing for HVAC equipment through Trinity Automated Solutions as part of a lease agreement with First National Bank.*

- E. The Manager and Legal Counsel recommend approval of Mr. Dellert's (4230 Maple Lane) request to acquire Township Parcel No. 830-G-116 with the condition that it be consolidated with Parcel Nos. 830-G-130 and 830-L-156.*
- 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 October, 2020*
 - 2. Information Technology Monthly Report*
 - 3. Hampton Community Library Report*

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

- A. Monthly Report.*
- B. EMS Report.*

V. COMMUNITY SERVICES (DR. JOHNSON/DR. DOUGHERTY)

- A. Monthly Report.*

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

- A. Update on Glannon Pump Station project.*
- B. Monthly Report.*

VII. ZONING AND PLANNING (MR. DUNLAP/DR. JOHNSON)

A. *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 an 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.

B. *Henzler Simple Subdivision (20-07)*

The applicant is proposing to subdivide an existing lot located at 2823 E. Elfinwild Road containing a single-family dwelling in a Residential A (RA) zoning district.

The subdivision would create a new 3-acre building lot on E. Elfinwild Road.

C. *Monthly Report.*

VIII. OLD BUSINESS.

- *Upcoming community events:*

- *Holiday Seasons Greeting Celebration – Thursday, December 3rd*

*** Limited activities due to COVID-19 outbreak***

IX. NEW BUSINESS.

X. ADJOURNMENT.