



TOWNSHIP OF

Hampton

*Office of
the Manager*

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

WEDNESDAY, DECEMBER 16, 2020

**7:30 P.M.
VIRTUAL MEETING**

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. PERRUCCI)

I. APPROVAL OF MINUTES

*Regular Meeting held Wednesday, November 18, 2020
Special Meeting held Wednesday, December 9, 2020
Agenda Meeting held Wednesday, December 9, 2020*

II. CITIZEN AGENDA MATTERS

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

A. *The Manager recommends enactment of an ordinance establishing the 2021 real estate tax millage rates:*

(Total millage rate – 2.9241 (1.9790 – general operating purposes; 0.7415 – capital improvement purposes; 0.2036 – fire purposes)

B. *The Manager recommends enactment of an ordinance adopting the 2021 General and Other Funds Budget.*

C. *The Manager recommends enactment of an ordinance adopting the 2021 Capital Improvement Fund Budget.*

- D. The Manager recommends acceptance of a proposal regarding the 2021 Tax and Revenue Anticipation Note.*
- E. The Manager requests authorization to advertise the 2021 Organization Meeting of Township Council for Monday, January 4, 2021, 7:00 p.m. This meeting will be held as a virtual meeting.*
- F. The Manager recommends adoption of a resolution amending the Police Pension Plan, leaving the participant contributions at three percent (3%) effective January 1, 2021.*
- G. The Manager requests certification of volunteer firefighters eligible under Act 172 to claim local tax credits.*
- H. The Manager requests authorization to advertise a public hearing in conjunction with the proposed Verizon cable franchise renewal agreement for January 13, 2021.*
- I. The Manager requests authorization to advertise a proposed ordinance renewing the Verizon cable franchise agreement.*
- J. The Manager requests authorization to advertise a proposed ordinance establishing a new Comprehensive Fee Schedule.*
- K. The Manager recommends adoption of a resolution amending Township Resolution No. 1027, a COVID-19 Reopening Plan for the Township of Hampton.*
- L. North Hills Council of Governments Monthly Report.*
- M. Water Authority Monthly Report.*
- N. Engineer's Monthly Report – Gateway.*
- O. Legal Counsel Monthly Report.*
- P. Controller's/Manager's Monthly Report.*
 - 1. Controller's Report for November, 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. The Director recommends enactment of an ordinance amending the Township's street opening/pavement restoration standards/specifications.

B. The Director recommends the award of bids regarding the SHACOG Fall Commodities Program.

C. The Director requests authorization to advertise for bids regarding the 2021 Road Resurfacing Program.

D. Monthly Report.

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

A. The Director requests authorization to advertise for bids regarding the Hamlet Drive Sanitary Sewer Project.

B. Monthly Report.

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

A. Hampton Industrial Park Revised Site Plan (20-08)

The applicant is proposing to construct a new 28,000 square foot commercial warehouse building within the existing Hampton Industrial Park on Alpha Drive in a Light Industrial (LI) zoning district. The project will include the installation of the required stormwater management facility, parking area, and landscaping.

B. 3141 Harts Run Road Interior-Only Conditional Use (20-09)

The applicant is requesting conditional use approval to open a wine tasting room in the lower suite of the previously approved two-unit commercial building at 3141 Harts Run Road, in a Neighborhood Commercial (NC) zoning district. The Zoning Ordinance lists "alcohol sales" as conditional use in the NC district. No exterior site or building changes are proposed.

C. 2124 Legendary Lane (Shophouse) Simple Subdivision (20-10)

The applicant is proposing to subdivide an existing lot located at 2124 Legendary Lane containing a single-family dwelling in a Residential A (RA) zoning district. The subdivision would create a new 1.3-acre building lot on Wyland Avenue.

D. 5315 Route 8 Simple Subdivision (20-11)

The applicant is proposing to subdivide an existing lot located at 5315 Route 8 in a Highway Commercial (HC) zoning district. The proposed plan would reconfigure the location of the property line for the existing property and add two lots. This plan will straddle the political subdivision line between Hampton and Richland Townships. Only two of the final three lots will be located within Hampton Township. This subdivision is being performed in anticipation of a future commercial site plan application that will include a convenience store and car wash.

E. *The Land Use Administrator recommends the release of funds from the improvements security for the Roice Construction Executive Building Revised Site Plan (19-06).*

F. *Monthly Report.*

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

X. ADJOURNMENT.