

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

**WEDNESDAY, DECEMBER 18, 2019**

**7:30 P.M.**

**CALL TO ORDER (MR. PETERS)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MS. PERRUCCI)**

**I. APPROVAL OF MINUTES**

*Regular Meeting held Wednesday, November 20, 2019*  
*Special Meeting held Wednesday, December 4, 2019*  
*Agenda Meeting held Wednesday, December 4, 2019*

**II. CITIZEN AGENDA MATTERS**

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

**A.** *The Manager recommends enactment of an ordinance establishing the 2020 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 2020 General and Other Funds Budget.*

**C.** *The Manager recommends enactment of an ordinance adopting the 2020 Capital Improvement Budget.*

**D.** *The Manager recommends acceptance of a proposal regarding the 2020 Tax and Revenue Anticipation Note.*

*E. The Manager requests authorization to advertise the 2020 Organization and January Agenda Meetings of Township Council.*

*(Recommended meeting dates – Monday, January 6, 2020 at 7:00 p.m., and Wednesday, January 8, 2020 at 7:30 p.m.)*

*F. The Manager recommends approval of the Stormwater Fee billing and collection proposal presented by Jordan Tax Service.*

*G. The Manager recommends adoption of a resolution amending the Police Pension Plan, reducing the participant contributions to three (3%) percent effective January 1, 2020.*

*H. The Manager requests certification of volunteer firefighters eligible under Act 172 to claim local tax credits.*

*I. The President recommends adoption of a resolution amending the Memorandum of Understanding Terms and Conditions of Employment for the Municipal Manager.*

*J. The Manager recommends adoption of a resolution establishing 2020 rates for engineering consulting and legal counsel services.*

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

*L. Water Authority Monthly Report.*

*M. Engineer's Monthly Report – Gateway.*

*N. Legal Counsel Monthly Report.*

*O. Controller's/Manager's Monthly Report.*

- 1. Controller's Report for November, 2019*
- 2. Information Technology Monthly Report*
- 3. Hampton Community Library Report*

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

*A. The Chief requests certification of the new Part-time Police Officer Eligibility List.*

*B. The Manager recommends adoption of a resolution amending the Memorandum of Understanding Terms and Conditions of Employment for the Chief of Police.*

C. *Monthly Report.*

D. *EMS Report.*

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

A. *The Director requests authorization to purchase two (2) 2020 Department of Community Services trucks through the 2020 Capital Improvement Fund Budget.*

B. *The Director requests authorization to advertise for bids regarding the 2020 Road Resurfacing Program and Topnick Drive Sidewalk Project.*

C. *Monthly Report.*

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

A. *The Director requests authorization to advertise for bids regarding the Glannon Pump Station Project.*

B. *Monthly Report.*

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

A. **3940 Middle Road Interior-Only Conditional Use (19-08)**

*The applicant is requesting conditional use approval to establish a second location of their existing jewelry repair and retail sales business, as well as to open a sit-down café called the Three Little Birds Café & Juice Bar on property located at 3940 Middle Road (formerly known as the “Quilt Shop”). No exterior site or building changes are proposed.*

B. **Windmont Farms Final Planned Residential Development (19-09)**

*The applicant is seeking final approval for a planned residential development containing 69 total units (40 single-family homes, 28 duplex units, and one existing home) situated on approximately 63.4 acres in an RB zoning district. In the preliminary approval phase, Township Council set numerous conditions that must be addressed before receiving final approval. Should final approval be granted, the zoning map will be amended to a PRD-B classification for the property.*

C. *Monthly Report.*

**VIII. OLD BUSINESS.**

- *Upcoming community events:*

- *HCL Chili Cook-Off – January 25<sup>th</sup> 3-6 pm*
- *HCA Bonfire & Sled Riding Party – February 1<sup>st</sup>, 4-7 pm*

**IX. NEW BUSINESS.**

**X. ADJOURNMENT.**