

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

WEDNESDAY, DECEMBER 19, 2018

7:30 P.M.

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MRS. GOLD-LUKAS)

I. APPROVAL OF MINUTES

Regular Meeting held Wednesday, November 28, 2018

Special Meeting held Wednesday, December 5, 2018

Agenda Meeting held Wednesday, December 5, 2018

II. CITIZEN AGENDA MATTERS

- Victor Son – Proposed 2019 Budget

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

A. *The Manager recommends enactment of an ordinance establishing the 2019 Real Estate Tax Millage.*

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 2019 General Fund Budget.*

C. *The Manager recommends enactment of an ordinance adopting the 2019 Capital Improvement Budget.*

D. *The Manager recommends enactment of an ordinance amending the sanitary sewer capital fee.*

E. *The Manager recommends acceptance of a proposal regarding the 2019 Tax and Revenue Anticipation Note.*

F. *The Manager requests authorization to advertise the 2019 Organization Meeting and January Agenda Meeting of Township Council.*

(Suggested meeting dates – Monday, January 7, 2019 Organization Meeting and Wednesday, January 9, 2019 Agenda Meeting)

G. *The Information Technology Director requests authorization to pursue the following Capital Budget items:*

- 1. Reconfiguration of Municipal Data Center*
- 2. Municipal Building Access Control*

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

I. *The Manager requests consideration of the following Hampton Shaler Water Authority appointments:*

- 1. Richard Dunlap, unexpired term ending December 31, 2019*
- 2. Timothy Shutzman, five (5) year term expiring December 31, 2023*

J. *The Manager recommends adoption of a resolution authorizing the purchase of 3788 – 3790 Mount Royal Boulevard, Allison Park.*

K. *The Manager recommends the appointment of Kevin M. Flannery to the position of Director of Community Services upon the retirement of the current Director.*

(Mr. Flannery's starting date is February 4, 2019)

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, 2018*
- 2. Information Technology Monthly Report*
- 3. Hampton Community Library Report*

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

- A. The Chief recommends the appointment of a part-time police officer to full-time status.*
- B. The Chief recommends approval of the professional services contract with Hoffman Kennels.*
- C. The Manager and Chief recommend adoption of a resolution amending the Comprehensive Traffic Ordinance.*
- D. Monthly Report.*
- E. EMS Report.*

V. COMMUNITY SERVICES (DR. JOHNSON/MS. NEUGEUBAUER)

- A. The Director requests authorization to pursue to purchase two new dump trucks with snow/ice control equipment and one new 21-ton heavy haul trailer with ramps as part of the 2019 Capital Improvement Program.*
- B. Monthly Report.*

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

- A. Monthly Report.*

VII. ZONING AND PLANNING (MS. NEUGEUBAUER/DR. JOHNSON)

- A. *Sheetz Change of Use (18-07)***
The applicant is seeking approval to add a restaurant use to a previously approved commercial retail use business at 5300 Route 8.
- B. *Lightbridge Academy Revised Site Plan/Subdivision (18-08)***
The applicant is proposing to subdivide and redevelop the existing Max & Erma's restaurant site located at 5150 Route 8 in a HC zoning district. Improvements will include the construction of a new 12,400 square foot two story daycare facility with an outdoor play area and conversion of the existing restaurant structure to use as retail space as well as other site improvements.
- C. *Referrals:***
 - Hampton Holistic Center Conditional Use (18-09)*

D. The Land Use Administrator recommends adoption of a resolution amending the Land Development fee schedule.

E. The Land Use Administrator requests consideration of a resolution related to a liquor license transfer for the Wildwood Sports Center.

F. The Land Use Administrator requests consideration to accept the Windmont Farms public hearing extension request to February 13, 2019.

G. Monthly Report.

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

- *Upcoming community events*
 - *Hampton Community Opioid Partnership Summit – January 15th*
 - *Hampton Community Library Annual Chili Cook Off – January 26th*

X. ADJOURNMENT.