

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

WEDNESDAY, NOVEMBER 15, 2017

7:30 P.M.

CALL TO ORDER (MR. SON)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. LUKAS)

I. APPROVAL OF MINUTES

Regular Meeting held Wednesday, October 25, 2017

II. CITIZEN AGENDA MATTERS

III. PUBLIC HEARING – HARTWOOD REALTY PARTNERS CONDITIONAL USE (17-07)

The applicant is seeking approval to include a takeout deli business along with a previously approved small retail sales business at the intersection of Middle and Harts Run Roads. Groups of two or more businesses on one site are a conditional use in a Neighborhood Commercial zoning district and must be granted by Township Council.

IV. ADMINISTRATION (MR. SON/MR. RUSS/MR. LOCHNER)

A. *The Manager requests authorization to obtain RFP's for the 2018 Tax and Revenue Anticipation Note.*

B. *Real Estate Tax Collection Agreement renewal with Jordan Tax Service.*

C. *EMS evaluation report.*

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

E. *Water Authority Monthly Report.*

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

G. Legal Counsel Monthly Report.

H. Controller's/Manager's Monthly Report.

- 1. Controller's Report for October, 2017*
- 2. Information Technology Monthly Report*
- 3. Hampton Community Library Report*

V. PUBLIC SAFETY (MR. SON/MR. MONTGOMERY)

A. Monthly Report.

VI. COMMUNITY SERVICES (MR. RUSS/MR. SON)

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

B. Monthly Report.

VII. ENVIRONMENTAL SERVICES (MRS. NEUGEBAUER/MR. SON)

A. The Director recommends the award of a contract with regard to sludge hauling services at the Water Pollution Control Plant.

B. The Director requests authorization to pursue CIPP sanitary sewer lining work through the Capital Improvement Budget.

C. Monthly Report.

VIII. ZONING AND PLANNING (MR. RUSS/MR. SON)

A. *Tolomeo Preliminary/Final Subdivision (16-18)*

The applicant proposes to subdivide a lot containing an existing single-family dwelling into four lots on an existing private road in a RB zoning district.

B. *Wagner-Wildwood Subdivision/Lot Consolidation (17-06)*

The applicants propose to subdivide/consolidate three existing lots into four lots on properties located on Wildwood Road in a NC zoning district.

C. *Hartwood Realty Partners Conditional Use (17-07)*

The applicant is seeking approval to include a takeout deli business along with a previously approved small retail sales business at the intersection of Middle and Harts Run Roads. Groups of two or more businesses on one site are a conditional use in a Neighborhood Commercial zoning district and must be granted by Township Council.

- D. The Land Use Administrator requests consideration of the enactment of an ordinance related to the takeover of the streets in the Hampton Woodlands development.*
- E. The Land Use Administrator requests consideration of the adoption of a resolution related to the takeover of the sanitary sewer system in the Hampton Woodlands development.*
- F. The Land Use Administrator requests consideration of the enactment of an ordinance related to the takeover of the streets in the McCaslin Ridge development.*
- G. The Land Use Administrator requests consideration of the adoption of a resolution related to the takeover of the sanitary sewer system in the McCaslin Ridge development.*
- H. The Land Use Administrator requests consideration of the adoption of a resolution related to the acceptance by Deed of Dedication of Parcel "A" – a stormwater management detention facility parcel in the McCaslin Ridge development.*
- I. The Land Use Administrator requests consideration of the request for release of funds from the improvements security for the maintenance bond for S. Pioneer Road related to the Pioneer Apartments Revised Site Plan.*
- J. Monthly Report.*

IX. OLD BUSINESS.

X. NEW BUSINESS.

- *Potential December Council meeting agenda items:*

- Budget public hearing and ordinances*
- 2018 Tax and Revenue Anticipation Note*
- Advertising of the 2018 Organization Meeting*
- Contract renewal – auditing services*
- Legal Counsel/engineers' rate adjustments*
- Personnel agreements*
- EMS*
- 2018 remuneration for part-time police officers*
- Solicitation ordinance update*
- Sports court renovations bid authorization*
- Land Use/Planning fee schedule amendment*
- Act 537 update*

XI. ADJOURNMENT.