

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

MONDAY, JANUARY 4, 2016

7:00 P.M.

CALL TO ORDER (MR. LOCHNER)

PLEDGE OF ALLEGIANCE

SWEARING IN CEREMONY (REGIS WELSH)

Councilmembers:

M. Richard Dunlap

Sherry A. Neugebauer

Controller

Jerry E. Speakman

ROLL CALL (MS. LUKAS)

1. Election of a President.
2. Election of a Vice-President.
3. Appointment and swearing in of Thomas J. Vulakovich as Chief of Police.
4. Appointment and swearing in of Fire Police (Hampton Township #1 and North Hampton Volunteer Fire Departments).
5. Setting of monthly meeting dates.
Agenda (Workshop) Meeting
Regular Meeting

It is suggested that the second and fourth Wednesday of each month be utilized for meeting dates with the exception of November and December. For November and December, the following is recommended:

November 9 and 16, 2016

December 7 and 21, 2016

6. Council Committee Appointments (PROPOSED Delegates and Alternate appointments listed).

	<u>Delegate</u>	<u>Alt Delegate</u>
A. Administration	Son	Russ
B. Public Safety	Son	Montgomery
C. Community Services	Russ	Son
D. Environmental Services	Neugebauer	Russ
E. Comm. Dev./Planning	Russ	Son
F. School Board Liaison	Montgomery	Son
G. Fire Dept. Liaison	Dunlap	Russ
H. Water Auth. Liaison	Son	Russ
I. Dep. Lands Museum Liaison	Russ	Neugebauer
J. Community Library Liaison	Neugebauer	
K. Hampton Community Association	Dunlap	

7. Council Organization Appointments

- A. Appointment of a representative to the North Hills Council of Governments.
(Proposed representative – C. Montgomery)
- B. Appointment of an alternate representative to the North Hills Council of Governments.
(Proposed alt. representative – P. Russ)
- C. Appointment of a Voting Delegate to the PA State Association of Township Supervisors (PSATS)
(Proposed representative – R. Dunlap)
(Conference to be held at Hershey Lodge and Convention Center, Hershey, PA – April 17 – 20, 2016)
- D. Appointment of an Alternate Voting Delegate to the PA State Association of Township Supervisors.
(Proposed alt. representative – S. Neugebauer)
- E. Appointment of a Voting Delegate to the Allegheny League of Municipalities (ALOM)
(Proposed representative – P. Russ)
(Conference to be held at Seven Springs Convention Center, Champion, PA – April 7 – 10, 2016)
- F. Appointment of an Alternate Voting Delegate to the Allegheny League of Municipalities
(Proposed alt. representative – V. Son)
- G. Appointment of a Delegate to the Allegheny County Association of Township Officials (ACATO)
(Proposed representative – P. Russ)

H. *Appointment of an Alternate Voting Delegate to the Allegheny Association of Township Officials*
(Proposed alt. representative – R. Dunlap)

8. Possible appointments to Boards, Commissions and Authorities:

A. *PLANNING COMMISSION*

One (1) appointment – 4 year term – expires 2019 (Exp. term – Dean Hess)

B. *ZONING HEARING BOARD*

One (1) appointment – 5 year term – expires 2020 (Exp. term – Severino Bigante)

C. *ENVIRONMENTAL ADVISORY COUNCIL*

Three (3) appointments – 3 year terms – expires 2018 (Exp. terms – John Wilson and Stephanie Gallogly)

D. *HAMPTON COMMUNITY ASSOCIATION*

One (1) appointment – 2 year term – expires 2017 (Exp. term – Martha Hunkele)

E. *Appointment of the Environmental Advisory Council Chairman for the 2016 calendar year.*

(It is recommended that John Heggstad be reappointed as E.A.C. Chairman)

9. *The Manager recommends adoption of a resolution in conjunction with the 2016 Tax and Revenue Anticipation Note.*

10. Other Business.

11. Adjournment.