

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

**WEDNESDAY, FEBRUARY 24, 2016**

**7:30 P.M.**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MS. LUKAS)**

**I. APPROVAL OF MINUTES**

*Regular Meeting held Wednesday, January 27, 2016  
Agenda Meeting held Wednesday, February 10, 2016*

**II. CITIZEN AGENDA MATTERS**

**III. ADMINISTRATION (MR. SON/MR. RUSS/MR. LOCHNER)**

- A. The Manager recommends approval of a property sale agreement with the PA Turnpike Commission.*
- B. The Manager recommends approval of an agreement with the Hampton Library Board of Trustees.*
- C. North Hills Council of Governments Monthly Report.*
- D. Water Authority Monthly Report.*
- E. Engineer's Monthly Report – Gateway.*
- F. Legal Counsel Monthly Report.*
- G. Controller's/Manager's Monthly Report.*
  - 1. Controller's Report for January, 2016.*
  - 2. Information Technology Monthly Report.*
  - 3. Hampton Community Library Report.*

**IV. PUBLIC SAFETY (MR. SON/MR. MONTGOMERY)**

**A.** *The Chief recommends approval of a traffic signal maintenance and repair agreement with Bronder Technical Services.*

**B.** *Monthly Report.*

**V. COMMUNITY SERVICES (MR. RUSS/MR. SON)**

**A.** *The Director requests authorization to bid annual construction/sanitary sewer equipment.*

**B.** *Monthly Report.*

**VI. ENVIRONMENTAL SERVICES (MRS. NEUGEBAUER/MR. RUSS)**

**A.** *Monthly Report.*

**VII. ZONING AND PLANNING (MR. RUSS/MR. SON)**

**A. *UPMC Revised Site Plan (15-10)***

*The applicant, UPMC Corporate Construction & Real Estate, is proposing to develop the lot located at the corner of Route 8 and Mt. Royal Boulevard, owned by St. Margaret Nursing Home Corp., to allow for the construction of a three-story 43,500 square foot Ambulatory Care Center.*

**B.** *Monthly Report.*

**VIII. OLD BUSINESS.**

**IX. NEW BUSINESS.**

**X. ADJOURNMENT.**