

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

WEDNESDAY, MARCH 23, 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, February 24, 2016

Public Hearing held Wednesday, March 9, 2016

Agenda Meeting held Wednesday, March 9, 2016

II. CITIZEN AGENDA MATTERS

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

A. *The Manager requests authorization to advertise an ordinance authorizing the execution of a cable franchise agreement with Consolidated Communications.*

B. *The Manager recommends approval of an agreement with PennDOT to access Trillium Trail open space for bank stabilization project.*

C. *The Manager recommends approval of the CDL drug testing agreement with Spectrum Medical Services.*

D. *The Manager requests approval of the ICMA 401 Defined Contribution Money Purchase Plan.*

E. *The Manager requests authorization to advertise the Strategic Planning Meeting scheduled for April 7, 2016.*

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

G. Water Authority Monthly Report.

H. Engineer's Monthly Report – Gateway.

I. Legal Counsel Monthly Report.

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

- 1. Controller's Report for February, 2016*
- 2. Information Technology Monthly Report*
- 3. Hampton Community Library Report*

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

A. The Chief requests authorization to pursue the replacement of AEDs through the Capital Improvement Budget.

B. Monthly Report.

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

A. The Director recommends award of a contract(s) with regard to the annual construction equipment and sanitary line cleaning rental program.

B. The Director recommends the renewal of a lease for Community Center fitness equipment.

C. The Director requests authorization to advertise for bids regarding the 2016 Road Resurfacing Program.

D. Monthly Report.

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

A. Monthly Report.

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

A. *Hampton RE Revised Site Plan (16-01)*

The applicant, Hampton RE, LLC, is proposing to develop the lot located at the corner of Route 8 and West Hardies Road to allow for the construction of a multi-use, 5,189 square foot building and associated site improvements.

B. Hampton RE Conditional Use (16-02)

The applicant is seeking approval to include a drive-through service with the proposed new coffee shop and dentist office building to be located on the former BP site at the southwest corner of West Hardies and Route 8. Multiple businesses and drive-through services are conditional uses in a Highway Commercial zoning district and must be granted by Township Council.

C. Referrals:

- Allison Park Church Subdivision (16-03)
- O'Reilly Automotive Revised Site Plan (16-04)
- Aquinas Academy Simple Subdivision (16-05)

D. Monthly Report.

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

X. ADJOURNMENT.