

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

**WEDNESDAY, AUGUST 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, July 27, 2016*

*Agenda Meeting held Wednesday, August 10, 2016*

**II. CITIZEN AGENDA MATTERS**

- *Jeff Bauman – Hampton Soccer Club fundraising request.*

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

**A.** *The Manager recommends acceptance of a proposal from Piper Jaffray regarding bond refinancing.*

**B.** *The Manager recommends the appointment of Ronald Brown as Bond Counsel.*

**C.** *The Manager recommends renewal of the Township's insurance policies.*

**D.** *The Manager recommends award of a contract with regard to the Lower Allison Park Floodplain Restoration Project and Walking Trail.*

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

**F.** *Water Authority Monthly Report.*

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

**H.** *Legal Counsel Monthly Report.*

- I. *Controller's/Manager's Monthly Report.*
  1. *Controller's Report for July, 2016.*
  2. *Information Technology Monthly Report.*
  3. *Hampton Community Library Report.*
  
- IV. **PUBLIC SAFETY (MR. SON/MR. MONTGOMERY)**
  - A. *Monthly Report.*
  
- V. **COMMUNITY SERVICES (MR. RUSS/MR. SON)**
  - A. *The Director recommends the award of a contract regarding the Storm Water Detention Pond Maintenance Program.*
  - B. *The Manager and Director recommend approval of the Articles of Agreement – Option Year 1 with Morton Salt Company for the 2016-2017 winter season.*
  - C. *Monthly Report.*
  
- VI. **ENVIRONMENTAL SERVICES (MRS. NEUGEBAUER/MR. RUSS)**
  - A. *Monthly Report.*
  
- VII. **ZONING AND PLANNING (MR. RUSS/MR. SON)**
  - A. ***Hampton Plaza Revised Site Plan and Lot Consolidation (16-11)***  
*The applicant, Route 8 Holding Company, Inc., is proposing to consolidate two adjacent lots and construct a new entrance along with additional parking at 4700 Route 8 in an HC zoning district.*
  - B. ***Goeller-Lakewood Simple Subdivision (16-13)***  
*The applicant is proposing to subdivide an existing lot containing a single-family dwelling in an RA zoning district.*
  - C. *Monthly Report.*
  
- VIII. **OLD BUSINESS.**
  
- IX. **NEW BUSINESS.**
  - A. *The Manager recommends the appointment of a delegate to the PA Municipal League.*
  - B. *The Manager recommends the appointment of an alternate delegate to the PA Municipal League.*
  
- X. **ADJOURNMENT.**