

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

WEDNESDAY, SEPTEMBER 28, 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, August 24, 2016

Agenda Meeting held Wednesday, September 14, 2016

II. RECOGNITION OF CAMP CADET GRADUATES

III. CITIZEN AGENDA MATTERS

- *Joseph Lee, South Pioneer Road – Suburban Properties/Kress Brothers Earth Disturbance*

- *Janet McCall – South Pioneer Road – Suburban Properties/Kress Brothers Earth Disturbance*

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

A. *The Manager requests authorization to advertise a Special Meeting for October 12, 2016 concerning the 2011-2012 bond refinancing.*

B. *The Manager requests authorization to advertise an ordinance refinancing the 2011-2012 bonds.*

C. *The Manager recommends approval of Cyber liability coverage through Arthur J. Gallagher.*

D. *The Manager and Legal Counsel recommends the tabling of a resolution converting Ben Herr Street to a one-way street.*

- E. The Manager recommends approval of the 2017 Minimum Municipal Obligations for the General Employees, General Employees Defined Contribution, and the Police Pension Plans.*
- F. The Manager recommends approval of the 2017 Budgetary Development Goals and Objectives.*
- G. North Hills Council of Governments Monthly Report.*
- H. Water Authority Monthly Report.*
- I. Engineer's Monthly Report – Gateway.*
- J. Legal Counsel Monthly Report.*
- K. Controller's/Manager's Monthly Report.
 - 1. Controller's Report for August, 2016*
 - 2. Information Technology Monthly Report*
 - 3. Hampton Community Library Report**
- V. PUBLIC SAFETY (MR. SON/MR. MONTGOMERY)**
 - A. The Chief requests adoption of a resolution amending Personnel Policy Manual, to prohibit any visible body art such as tattoos or piercings on any police officers exposed area of his or her body.*
 - B. Monthly Report.*
- VI. COMMUNITY SERVICES (MR. RUSS/MR. SON)**
 - A. Monthly Report.*
- VII. ENVIRONMENTAL SERVICES (MRS. NEUGEBAUER/MR. RUSS)**
 - A. Monthly Report.*
- VIII. ZONING AND PLANNING (MR. RUSS/MR. SON)**
 - A. Richter Subdivision/Lot Consolidation (16-14)**

The applicant is seeking approval to subdivide a portion of a lot fronting McNeal Road, creating a new lot fronting Talley Cavey Circle, and consolidating a portion of that lot with an existing lot fronting Talley Cavey Circle in a RB zoning district.

B. Primanti's Revised Site Plan (16-15)

The applicant is proposing to redevelop the existing Wendy's building and site to a Primanti's restaurant at property located at 4679 Route 8 in an HC zoning district. Improvements will include a 1,100 square foot expansion of the existing structure and expansion of existing parking areas. Variance requests have been granted by the Township's Zoning Hearing Board for bufferyard and parking dimension relief.

C. Omberg Lot Consolidation (16-16)

The applicant is seeking approval to consolidate four non-conforming lots into one new lot fronting Josephine Drive in a RB zoning district.

D. *The Land Use Administrator presents a request for accepting the public improvements in the Whispering Creek development.*

E. *The Land Use Administrator presents a request for accepting the public improvements in the single family dwellings portion of the Stonebridge development.*

F. *The Land Use Administrator requests adoption of a resolution related to the takeover of the sanitary sewer line extension on Arnold Avenue.*

G. Referrals:

- *Seahorse Revised Site Plan (16-17)*

H. *Monthly Report.*

IX. OLD BUSINESS.

X. NEW BUSINESS.

XI. ADJOURNMENT.