

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

WEDNESDAY, OCTOBER 26, 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, September 28, 2016

Special Meeting held Wednesday, October 12, 2016

Agenda Meeting held Wednesday, October 12, 2016

II. CITIZEN AGENDA MATTERS

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

A. *Recognition of Township DCS employees Kellen Wheeler and Gregory Chernosky.*

B. *The Manager requests authorization to advertise a public hearing date in accordance with the 2017 Township Budget.*

(Suggested public hearing date – Wednesday, December 7, 2016)

C. *The Manager recommends adoption of a Joinder resolution regarding the Midwestern Intermediate Unit IV purchasing program.*

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

E. *Water Authority Monthly Report.*

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

G. *Legal Counsel Monthly Report.*

H. *Controller's/Manager's Monthly Report.*

- 1.** *Controller's Report for September, 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 requests approval of the winter/spring hours of operation for the Community Center.*

B. *The Director recommends award of bids with regard to the SHACOG Fall Commodities Bid Program.*

C. *Monthly Report.*

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

A. *The Director requests authorization to pursue the Engineering Facilities Evaluation Plan.*

B. *The Director requests authorization to pursue Phase 2 of the WPCP SCADA system through the Capital Improvement Program.*

C. *Monthly Report.*

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

A. *The Land Use Administrator requests possible consideration and authorization to advertise an ordinance regarding the request for takeover of the Whispering Creek development.*

B. *The Land Use Administrator requests possible consideration and authorization to advertise an ordinance regarding the request for takeover of the single family dwellings portion of the Stonebridge development.*

C. *The Land Use Administrator requests possible consideration and authorization to advertise an ordinance regarding the request for takeover of the Meadows at Hampton development.*

D. The Land Use Administrator requests possible consideration and authorization to advertise an ordinance regarding the request for takeover of the Vrabel Fields development.

E. Referrals:

- 1. Tolomeo Preliminary/Final Subdivision (16-18)*
- 2. Wright Simple Subdivision (16-19)*

F. Monthly Report.

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

X. ADJOURNMENT.