

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

WEDNESDAY, NOVEMBER 16, 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, October 26, 2016

Agenda Meeting held Wednesday, November 9, 2016

II. CITIZEN AGENDA MATTERS

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

A. *The Manager requests authorization to advertise the following 2017 Budget related ordinances:*

- 1. Tax Millage*
- 2. Township Budget*
- 3. Capital Improvement Program Budget*

B. *The Manager requests authorization to obtain RFP's for the 2017 Tax and Revenue Anticipation Note.*

C. *The Manager requests authorization to transfer funds between the General and Capital Improvement Funds.*

D. *The Manager and I.T. Director request approval of a Joint Purchasing Agreement with the Midwestern Intermediate Unit IV Purchasing Program.*

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 October, 2016*
- 2. Information Technology Monthly Report*
- 3. Hampton Community Library Report*

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

A. The Chief and the Police & Wage Policy Committee request an addendum to the Police Contract regarding twelve hour shifts.

B. The Chief requests Certification of the new Part-time Police Officer Eligibility List.

C. The Chief recommends the hiring of three new part-time police officers.

D. Monthly Report.

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

A. The Director requests adoption of a resolution amending the following fees/rates for the Community Services Department:

- 1. Certain DCS programs*
- 2. Community Center rental wedding package rates*
- 3. Community Center personal fitness trainer fee*

B. Monthly Report.

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

A. Monthly Report.

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

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

*The applicant is proposing to redevelop the existing Seahorse building and site for office and restaurant use at property located at 4906 Route 8 in a HC zoning district. Improvements will include the addition of two stories to the existing structure as well as other site improvements. The owner has an existing agreement with a contiguous property owner for off-site parking. Variance requests will be submitted to the Township's ZHB for setback, building height, and bufferyard dimension relief. **The applicant has granted an extension to the Township through December 31, 2016.***

- B. The Administrator recommends enactment of an ordinance related to the takeover of the Whispering Creek development.*
- C. The Administrator recommends enactment of an ordinance related to the takeover of the single family dwellings portion of the Stonebridge development.*
- D. The Administrator recommends enactment of an ordinance related to the takeover of the Vrael Fields development.*
- E. The Administrator recommends granting an extension regarding the takeover request of the Meadows at Hampton development.*
- F. The Administrator recommends approval of the engineer's authorized partial release of funds from the improvements security associated with the Hampton Place Final Conservation Subdivision.*
- G. The Administrator recommends approval of the engineer's authorized partial release of funds from the improvements security associated with the Guardian Storage Revised Site Plan.*
- H. The Administrator requests authorization to proceed with Phase 2 of the GIS Project.*
- I. Monthly Report.*

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

X. ADJOURNMENT.