

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

WEDNESDAY, DECEMBER 21, 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, November 16, 2016

Public Hearing held Wednesday, December 7, 2016

Agenda Meeting held Wednesday, December 7, 2016

II. CITIZEN AGENDA MATTERS

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

A. *The Manager recommends enactment of an ordinance establishing the 2017 Tax Millage rates.*

Total millage rate – 2.4966 (1.9790 – general operating purposes; .3140 - capital improvement purposes; .2036 - fire purposes)

B. *The Manager recommends enactment of an ordinance adopting the 2017 General Fund Budget.*

C. *The Manager recommends enactment of an ordinance adopting the 2017 Capital Improvement Fund Ordinance.*

D. *The Manager recommends acceptance of a proposal with regard to the 2017 Tax and Revenue Anticipation Note.*

E. The Manager requests authorization to advertise the 2017 Organization Meeting of Township Council.

(Meeting date – Tuesday, January 3, 2017)

F. The Manager recommends adoption of a resolution establishing 2017 rates for Gateway Engineers.

G. The Council President recommends adoption of a resolution amending the Memorandum of Understanding Terms and Conditions of Employment for the Municipal Manager.

H. North Hills Council of Governments Monthly Report.

I. Water Authority Monthly Report.

J. Engineer's Monthly Report – Gateway.

K. Legal Counsel Monthly Report.

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

1. Controller's Report for November, 2016

2. Information Technology Monthly Report

3. Hampton Community Library Report

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

A. The Chief recommends the appointment of part-time police officer Jake Mitchell to full-time status.

B. The Chief recommends adoption of a resolution establishing the 2017 remuneration rates for part-time police officers.

C. The Chief recommends approval of a professional services contract for dog control.

D. The Manager recommends adoption of a resolution amending the Memorandum of Understanding Terms and Conditions of Employment for the Chief of Police.

E. Monthly Report.

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

A. 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 has granted an extension to the Township through January 25, 2017.

B. Tolomeo Preliminary/Final Subdivision (16-18)

The applicant has granted an extension to the Township through February 22, 2017.

C. Wright Simple Subdivision (16-19)

The applicant is proposing to subdivide an existing lot on Ferguson Road containing a single-family dwelling in a RB zoning district.

D. *The Land Use Administrator requests authorization to advertise for an ordinance related to the request for takeover of the Meadows at Hampton development.*

E. *The Land Use Administrator requests authorization to advertise for an ordinance related to the request for takeover of the Raintree Manor development.*

F. *The Land Use Administrator recommends approval of the engineer's authorized partial release of the remaining balance in the Aquinas Academy improvements security.*

G. *The Land Use Administrator recommends approval of the engineer's authorized partial release of the remaining balance in the Hampton Plaza improvements security.*

H. *The Land Use Administrator recommends the adoption of a resolution related to the takeover of the sanitary sewer lines for the single-family dwelling portion of the Stonebridge development.*

I. *The Land Use Administrator recommends the adoption of a resolution related to the takeover of the sanitary sewer lines for the Whispering Creek development.*

J. *The Land Use Administrator recommends the adoption of a resolution related to the takeover of the sanitary sewer lines for the Vrabel Fields development.*

K. The Manager and Land Use Administrator recommend the enactment of an ordinance amending the Rental Property Ordinance clarifying provisions regarding service of inspection notices, appeal rights, other legal protections provided to owners/landlords, and other procedural matters.

L. Monthly Report.

VIII. OLD BUSINESS.

IX. NEW BUSINESS.

X. ADJOURNMENT.