

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

WEDNESDAY, JANUARY 25, 2017

7:30 P.M.

CALL TO ORDER (MR. SON)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. LUKAS)

I. APPROVAL OF MINUTES

Regular Meeting held Wednesday, December 21, 2016

Organization Meeting held Tuesday, January 3, 2017

Special Meeting held Wednesday, January 11, 2017

Agenda Meeting held Wednesday, January 11, 2017

II. RECOGNITION OF CITIZENS

III. CITIZEN AGENDA MATTERS

IV. PUBLIC HEARING – PRIMANTI’S RESTAURANT LIQUOR LICENSE TRANSFER REQUEST

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

A. *The Manager recommends approval of a Utility Relocation, Occupancy and Cost Sharing Agreement with the PA Turnpike Commission.*

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

C. *Water Authority Monthly Report.*

D. *Engineer’s Monthly Report – Gateway.*

E. *Legal Counsel Monthly Report.*

- F. Controller's/Manager's Monthly Report.**
 - 1. Controller's Report for December, 2016**
 - 2. Information Technology Monthly Report**
 - 3. Hampton Community Library Report**

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

- A. Monthly Report.**

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

- A. The Director requests adoption of a resolution amending certain Community Services program fees.**
- B. Monthly Report.**

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

- A. Monthly Report.**

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

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

The applicant has granted an extension to the Township through February 15, 2017.
- B. The Land Use Administrator recommends the enactment of an ordinance related to the request for takeover of the Meadows at Hampton development.**
- C. The Land Use Administrator recommends the enactment of an ordinance related to the request for takeover of the Raintree Manor development.**
- D. The Land Use Administrator recommends the adoption of a resolution related to the takeover of the sanitary sewer lines for the Meadows at Hampton development.**
- E. The Land Use Administrator recommends the adoption of a resolution related to the takeover of the sanitary sewer lines for the Raintree Manor development.**
- F. The Land Use Administrator requests action on the proposed resolution related to a liquor license transfer for the Primanti's Restaurant.**
- G. Monthly Report.**

X. **OLD BUSINESS.**

XI. **NEW BUSINESS.**

A. *Potential February Council meeting agenda items:*

- *Hiring of new part-time police officer*
- *Community Center HVAC units*
- *General Construction Equipment & Sanitary Cleaning Equipment bid authorization*
- *2017 Road Resurfacing Program bid authorization*
- *Takeover request for Cross Creek development*

XII. **ADJOURNMENT.**