

**TOWNSHIP OF HAMPTON**  
**COUNCIL**  
**ORGANIZATION MEETING**  
**A G E N D A**

**MONDAY, JANUARY 7, 2019**

**7:00 P.M.**

**CALL TO ORDER (MR. LOCHNER)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MRS. GOLD-LUKAS)**

1. Election of a President.
2. Election of a Vice-President.
3. Appointment of Fire Police - Hampton Township #1 and North Hampton Volunteer Fire Departments.

(Fire Police will be sworn in at their respective department meetings)

4. Appointment of Charles Kovac as the Township's Fire Marshal.
5. Setting of monthly meeting dates.  
*Agenda (Workshop) Meeting*  
*Regular Meeting*

***It is suggested that the second and fourth Wednesday of each month be utilized for meeting dates except for September, November and December. For these months, the following is recommended: September 11 & 18, November 6 & 20, and December 4 & 18, 2019.***

**6. Council Committee Appointments (PROPOSED Delegate and Alternate appointments listed).**

	<u>Delegate</u>	<u>Alt Delegate</u>
A. Administration	Peters	Johnson
B. Public Safety	Blackburn	Dunlap
C. Community Services	Johnson	Neugebauer
D. Environmental Services	Dunlap	Blackburn
E. Comm. Dev./Planning	Neugebauer	Johnson
F. School Board Liaison	Blackburn	Johnson
G. Fire Dept. Liaison	Neugebauer	Peters
H. Water Auth. Liaison	Dunlap	Peters
I. Dep. Lands Museum Liaison	Blackburn	Neugebauer
J. Community Library Liaison	Johnson	
K. Hampton Community Association	Peters	

**7. Council Organization Appointments**

- A. Appointment of a representative to the North Hills Council of Governments  
**(Proposed representative – C. Johnson)**
  
- B. Appointment of an alternate representative to the North Hills Council of Governments  
**(Proposed alternate representative- B. Blackburn)**
  
- C. Appointment of a Voting Delegate to the PA State Association of Township Supervisors (PSATS)  
**(Proposed representative- M. Peters)**  
(Conference to be held at Hershey Lodge and Convention Center, Hershey, PA – April 14 – 17, 2019)
  
- D. Appointment of an Alternate Voting Delegate to the PA State Association of Township Supervisors  
**(Proposed alternate representative- S. Neugebauer)**
  
- E. Appointment of a Voting Delegate to the Allegheny League of Municipalities (ALOM)  
**(Proposed representative- R. Dunlap)**  
(Conference to be held at Seven Springs Convention Center, Champion, PA – April 4 – 7, 2019)
  
- F. Appointment of an Alternate Voting Delegate to the Allegheny League of Municipalities  
**(Proposed alternate representative- M. Peters)**
  
- G. Appointment of a Delegate to the Allegheny County Association of Township Officials  
**(Proposed representative- R. Dunlap)**  
(Allegheny County Boroughs Association Annual Banquet, Rivers Casino – February 2, 2019)

H. *Appointment of an Alternate Voting Delegate to the Allegheny County Association of Township Officials*

***(Proposed alternate representative- B. Blackburn)***

I. *Appointment of a Voting Delegate to the PA Municipal League (PML)*

***(Proposed representative- C. Lochner)***

*(PML Annual Summit, Gettysburg Borough – October 3 - 5, 2019)*

J. *Appointment of an Alternate Voting Delegate to the PA Municipal League*

***(Proposed alternate representative- S. Bernet)***

**8. Possible appointments to Boards, Commissions and Authorities:**

A. *PLANNING COMMISSION*

*Two (2) appointments – 4 year terms – expire 2022 (Exp. terms – Ron Deems and Dan Nugent)*

B. *ZONING HEARING BOARD*

*One (1) appointment – 5 year term – expires 2023 (Exp. term – M. Maccagnan)  
(\*Mr. Maccagnan does not wish to seek reappointment)*

C. *ENVIRONMENTAL ADVISORY COUNCIL*

*Three (3) appointments – 3 year terms – expire 2021 (Exp. terms – John Wilson, Stephanie Gallogly, and Laura Kelly)  
(\* Mrs. Kelly does not wish to seek reappointment)*

D. *HAMPTON COMMUNITY ASSOCIATION*

*One (1) appointment – 2 year term – expires 2020 (Exp. term – Crystal Eastly)  
(\*Mrs. Eastly does not wish to seek reappointment)*

E. *HAMPTON SHALER EMS*

*One (1) appointment – 3 year term – expires 2021 (Exp. term – Carolynn Johnson)  
(\*Dr. Johnson does not wish to seek reappointment)*

9. *The Manager recommends adoption of a resolution in conjunction with the 2019 Tax and Revenue Anticipation Note.*

**10. Other Business.**

**11. Adjournment.**