

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

WEDNESDAY, FEBRUARY 27, 2019

7:30 P.M.

CALL TO ORDER (MR. PETERS)

PLEDGE OF ALLEGIANCE

ROLL CALL (MRS. GOLD-LUKAS)

I. APPROVAL OF MINUTES

Regular Meeting held Wednesday, January 23, 2019

Public Hearing (Hampton Holistic Center 18-09) held Wednesday, February 13, 2019

Agenda Meeting held Wednesday, February 13, 2019

Public Hearing (Windmont Farms PRD 18-06) held Wednesday, February 13, 2019

II. CITIZEN AGENDA MATTERS

III. ADMINISTRATION (MR. PETERS/DR. JOHNSON/MR. LOCHNER)

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

B. *Water Authority Monthly Report.*

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

D. *Legal Counsel Monthly Report.*

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

1. *Controller's Report for January, 2019*

2. *Information Technology Monthly Report*

3. *Hampton Community Library Report*

IV. PUBLIC SAFETY (MRS. BLACKBURN/MR. DUNLAP)

- A. The Chief requests authorization to pursue the replacement of three (3) Ballistic Vests as part of the Capital Improvement Program Budget.*
- B. Monthly Report.*
- C. EMS Report.*

V. COMMUNITY SERVICES (DR. JOHNSON/MS. NEUGEBAUER)

- A. The Facilities Director requests authorization to pursue the following Capital Improvement Budget items:
 - 1. Community Pool concession roof*
 - 2. Community Pool shade structures*
 - 3. Community Pool chemistry automation**
- B. The Director requests authorization to advertise for bids regarding the annual construction equipment and sanitary line cleaning equipment rental bid program.*
- C. The Director requests approval of a three-year lease renewal for new cardio equipment (treadmills).*
- D. The Director recommends the adoption of a resolution amending the Play Camp Program fees.*
- E. Monthly Report.*

VI. ENVIRONMENTAL SERVICES (MR. DUNLAP/MRS. BLACKBURN)

- A. The Director requests authorization to advertise for bids regarding the Glannon Pump Station Project.*
- B. Monthly Report.*

VII. ZONING AND PLANNING (MS. NEUGEBAUER/DR. JOHNSON)

- A. **Windmont Farms Preliminary PRD - *For Informational Purposes***
*Public hearing continued to the March 13, 2019 meeting – 7:30 p.m.**
- B. **Hampton Holistic Center Conditional Use (18-09)**
*The applicant is requesting approval to occupy a suite in an existing multi-tenant structure located at 4284 Route 8 (Castletown Square) as a Massage Therapy Establishment, a conditional use in the Highway Commercial zoning district.**

C. The Land Use Administrator recommends approval of the request for an extension of the plan recording time limit for the Lightbridge Academy Revised Site Plan/Subdivision (18-08).

D. Referrals:

1. Miller Simple Subdivision (19-01)

E. Monthly Report.

VIII. OLD BUSINESS.

- Upcoming community events:

- Coffee Conversations with the Township Manager-February 28th
“Snow & Ice Control – the Hampton Way”
- Citizens Town Hall Mtg–March 6th, 7pm - Hampton Community Center
- 2019 Litter/Clean Up Day–March 30th
- Citizens Police Academy–begins April 4th–registration deadline: Feb. 28th

IX. NEW BUSINESS.

X. ADJOURNMENT.