

MINUTES

ORGANIZATIONAL MEETING OF HAMPTON TOWNSHIP COUNCIL

MONDAY, JANUARY 4, 2016

Mr. Lochner called to order the Organizational Meeting of Hampton Township Council at 7:00 p.m. in the Council Chambers of the Municipal Building located at 3101 McCully Road, Allison Park, Pennsylvania. Those present: V. Son, R. Dunlap (via video call), C. Montgomery, S. Neugebauer, P. Russ, Members; J. Speakman, Controller; V. Tucceri, Legal Counsel; W.C. Lochner, Municipal Manager.

SWEARING IN CEREMONY

Senior Judge Regis Welsh was in attendance to perform the various swearing in ceremonies. Judge Welsh first swore in re-elected councilmembers M. Richard Dunlap and Sherry Neugebauer. Next, Judge Welsh swore in Jerry Speakman as Township Controller.

ELECTION OF A PRESIDENT

Mr. Montgomery moved to open the floor for nominations for the President of Hampton Township Council. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

Mr. Russ nominated Victor Son for the position of President of Hampton Township Council. Mr. Montgomery seconded the nomination. No further nominations were made.

Mr. Russ moved to close the floor for nominations and have the secretary cast a unanimous ballot for Mr. Son as President. Mr. Montgomery seconded the motion and a roll call vote was unanimously in favor.

ELECTION OF A VICE-PRESIDENT

Mr. Montgomery moved to open the floor for nominations for the position of Vice-President of Hampton Township Council. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

Mr. Montgomery nominated Peter Russ for the position of Vice-President of Hampton Township Council. Ms. Neugebauer seconded the motion. No further nominations were made.

Mr. Montgomery moved to close the floor for nominations and have the secretary cast a unanimous ballot for Mr. Russ as Vice-President. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

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APPOINTMENT AND SWEARING IN OF THOMAS J. VULAKOVICH AS CHIEF OF POLICE

Mr. Montgomery made a motion to appoint Thomas J. Vulakovich as Chief of Police for the Hampton Township Police Department. Mr. Russ seconded the motion and a roll call vote was unanimously in favor.

Following the vote, Judge Welsh performed the swearing in for Chief Vulakovich. Mr. Son added that Chief Vulakovich has proven himself to be extremely hardworking and is a great asset for the Township.

APPOINTMENT AND SWEARING IN OF FIRE POLICE (HAMPTON TOWNSHIP #1 AND NORTH HAMPTON VOLUNTEER FIRE DEPARTMENTS)

Mr. Son read into the record the names of all members of the Fire Police for both departments who will be appointed (a memo with the names of all fire police members has been included as a part of these minutes).

Mr. Montgomery moved to confirm the appointment of those members named. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

Judge Welsh swore in the fire police from Hampton VFD #1 and North Hampton VFD. Following the swearing in, Mr. Son congratulated the members of the Fire Police and thanked them for their service.

SETTING OF MONTHLY MEETING DATES

Mr. Montgomery moved to set the monthly meeting dates as the second and fourth Wednesday of each month except for November, which shall be set at November 9, 2016 and November 16, 2016, and December, which shall be set at December 7, 2016 and December 21, 2016. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

COUNCIL COMMITTEE APPOINTMENTS

Mr. Son noted that, in the interest of stability, the Township is proposing to keep the Council committee appointments the same as they were in 2015. The Council Committee appointments are listed below, per item 6 of the Organizational Meeting Agenda.

	<u>Delegate</u>	<u>Alt. Delegate</u>
A. Administration	Son	Russ
B. Public Safety	Son	Montgomery
C. Community Services	Russ	Son
D. Environmental Services	Neugebauer	Russ

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E. Comm. Dev./Planning	Russ	Son
F. School Board Liaison	Montgomery	Son
G. Fire Dept. Liaison	Dunlap	Russ
H. Water Auth. Liaison	Son	Russ
I. Dep. Lands Museum Liaison	Russ	Neugebauer
J. Community Library Liaison	Neugebauer	
K. Hampton Community Assoc.	Dunlap	

Mr. Montgomery moved to approve the Council Committee appointments as proposed and shown. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

COUNCIL ORGANIZATION APPOINTMENTS

The Council Organizational Appointments are shown below, as per item 7 of the Organizational Meeting Agenda.

- A. Appointment of a representative to the North Hills of Governments. (*Proposed representative – C. Montgomery*)
- B. Appointment of an alternate representative to the North Hills Council of Governments. (*Proposed alt. representative – P. Russ*)
- C. Appointment of a Voting Delegate to the PA State Association of Township Supervisors (PSATS). (*Proposed representative – R. Dunlap*)
- D. Appointment of an Alternate Voting Delegate to the PA State Association of Township Supervisors. (*Proposed representative – S. Neugebauer*)
- E. Appointment of a Voting Delegate to the Allegheny League of Municipalities (ALOM). (*Proposed representative – P. Russ*)
- F. Appointment of an Alternate Voting Delegate to the Allegheny League of Municipalities. (*Proposed representative – V. Son*)
- G. Appointment of a Delegate to the Allegheny County Association of Township Officials (ACATO). (*Proposed representative – P. Russ*)
- H. Appointment of an Alternate Delegate to the Allegheny County Association of Township Officials. (*Proposed Representative – R. Dunlap*)

Mr. Montgomery moved to approve the Council organizational appointments as shown. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

POSSIBLE APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES

- A. Planning Commission – Appointment of Dean Hess to a four (4) year term expiring in 2019.

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Mr. Montgomery moved for the appointment of Dean Hess to the Planning Commission for a four (4) year term expiring in 2019. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

- B. Zoning Hearing Board – Appointment of Severino Bigante to a five (5) year term expiring in 2020.

Mr. Montgomery moved for the appointment of Severino Bigante to the Zoning Hearing Board for a five (5) year term expiring in 2020. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

- C. Environmental Advisory Council – Appointment of Stephanie Gallogly and John Wilson to three (3) year terms expiring in 2018.

Mr. Son noted that, while two EAC members are seeking re-appointment, a third spot is available for a new EAC member. He instructed the Township to circulate a notice for the open position and start looking for applicants.

Mr. Montgomery moved for the appointment of Stephanie Gallogly and John Wilson to the Environmental Advisory Council for three (3) year terms expiring in 2018. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

- D. Hampton Community Association – Appointment of Martha Hunkele to a two (2) year term expiring in 2017.

Mr. Son recommended the re-appointment of Ms. Hunkele to the Hampton Community Association.

Mr. Montgomery moved for the appointment of Martha Hunkele to the Hampton Community Association for a two (2) year term expiring in 2017. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

- E. Appointment of the Environmental Advisory Council Chairman for the 2016 calendar year (It is recommended that John Heggstad be reappointed as E.A.C. Chairman).

Mr. Montgomery moved for the appointment of John Heggstad to the position of E.A.C. Chairman for the 2016 calendar year. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

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ADOPTION OF A RESOLUTION IN CONJUNCTION WITH THE 2016 TAX AND REVENUE ANTICIPATION NOTE

Mr. Montgomery moved for the adoption of Resolution No. 942 in conjunction with the 2016 Tax and Revenue Anticipation Note. Ms. Neugebauer seconded the motion and a roll call vote was unanimously in favor.

OTHER BUSINESS

Nothing was brought before Council.

There being no further items for discussion, Mr. Son adjourned the Organization Meeting at 7:19 pm.

Susan A. Bernet,
Clerk of Council

Victor D. Son,
President of Council