

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

SEPTEMBER 12, 2022

The meeting was called to order at 7:00 p.m. by the Supervisor.

PRESENT: Wright, Benchley, Kenniston, Wisniewski, DeWyse, Samyn, Close

ABSENT: None

ALSO PRESENT: 7 people in the audience

APPROVAL OF MINUTES: Motion carried to approve the 8/22/22 regular meeting & 8/24/22 special meeting minutes.

COMMUNICATIONS: Motion carried to receive the following communications and waive reading:

- Public Meeting Notice-Remedial Action Plan for Karn Landfill
- Invitation to tour Consumers D.E. Karn Generating Plant
- August Public Safety Report

Motion carried to add item B under New Business: Natures Ridge Use of Senior Citizen's Building on October 4, 2022 at 6:30 p.m.

AUDITORS REPORT: Motion carried to approve warrants totaling \$2,212,909.55.

OPEN TO THE PUBLIC: Mary Smith addressed the Board.

NEW BUSINESS: Motion carried to approve a DPW Administrator position at a bi-weekly salary of \$770.00 with a report back to the Board two months after the date of hire.

Motion carried to approve the use of the Senior Citizen's Building for Natures Ridge Condominium Association on October 4, 2022 at 6:30 p.m.

ATTORNEY REPORT: No report.

STANDING COMMITTEE REPORTS: Motion carried to receive the Zoning Board of Appeals minutes from August 18, 2022 and waive the reading.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:

CLERK: Motion carried to receive August revenue/expense report.

TREASURER: None

TRUSTEES: Inquires for DPW.

SUPERVISOR: Gave her report.

PUBLIC WORKS SUPERINTENDENT WORDEN: Worden gave his report.

PUBLIC SAFETY DIRECTOR BENCHLEY: Gave his report.

COUNTY COMMISSIONER JOHNSON: gave his report.

OPEN TO THE PUBLIC: Tara Franz and Mary Smith addressed the Board.

ADJOURNMENT: Motion carried to adjourn the meeting at 7:45 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor