

# **REGULAR MEETING AGENDA**

February 22, 2006  
Immediately following the Work Session



**CITY OF HERMITAGE**  
**BOARD OF COMMISSIONERS**  
**William J. Moder, III, President**  
**Duane J. Piccirilli, Vice-President**  
**Larry Gurrera, Member**  
**William E. Finzel, Member**  
**Rita L. Ferringer, Member**

**PLEASE SHUT OFF ALL CELL PHONES**

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1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

- a. Roll Call
- b. Consideration of approval of the minutes of the January 3, 2006 Swearing-In Ceremony, Reorganizational Meeting and the January 25, 2006 Regular Meeting.  
**APPROVED**
- c. Consideration of monthly administrative reports. - **APPROVED**

3) **SPECIAL RECOGNITIONS:**

4) **CITIZEN'S FORUM:**

5) **FINANCE:**

- a. Consideration of the monthly reports of the Treasurer. - **APPROVED**
- b. Consideration of the monthly reports of paid invoices. - **APPROVED**
- c. Consideration of additions and exonerations to taxes. - **APPROVED**

- d. **RESOLUTION NO. 5-2006** authorizing the City's participation in the PA Capital City Automotive and Equipment Contract for the purpose of purchasing equipment under a cooperative purchasing agreement. - **ADOPTED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

Valley Industrial Park Lot 9 (Kirila Road) - **APPROVED**

McConnell's Upper Woods Subdivision Preliminary Plan Lots 53-57 (Audubon Drive) - **APPROVED**

McConnell's Upper Woods Subdivision Final Plan Lots 53-57 (Audubon Drive) - **APPROVED**

- b. **RESOLUTION NO. 2-2006** adopting a revision to the municipal official sewage plan to include the Valley Industrial Park Lot 9 Subdivision. - **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

- a. **PUBLIC HEARING** of an ordinance amending Chapter I, Part 4, Section F of the Hermitage Code of Ordinances relating to the Hermitage Economic Development Commission.

- b. **FINAL VOTE** of Ordinance No. 2 - 2006 amending Chapter I, Part 4, Section F of the Hermitage Code of Ordinances relating to the Hermitage Economic Development Commission. - **ADOPTED**

- c. **PUBLIC HEARING** on the City of Hermitage 2006 Community Development Block Grant (CDBG) Program.

- d. **RESOLUTION NO. 3-2006** authorizing the submission of the City of Hermitage 2006 CDBG Program application in the amount of \$419,857. - **ADOPTED**

- e. Consideration of a motion to authorize the City Staff to advertise for bids for the 2004-2005 CDBG Public Facilities & Improvement Project. - **APPROVED**

8) **PUBLIC IMPROVEMENTS:**

- a. Consideration of a motion authorizing the preparation of construction documents and related materials and to seek bids for the City/MCAR/Children's Center project. - **APPROVED**

- b. **RESOLUTION NO. 6-2006** authorizing a revision to the City's Act 537 Plan to include a portion of Jefferson Township. - **ADOPTED**
- c. **RESOLUTION NO. 7-2006** regarding the installation, operation and maintenance of an additional traffic signal on Highland Road at Clarksville Road. - **ADOPTED**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 4-2006** authorizing the Board President or City Manager to execute an agreement with PennDOT concerning access to Department Engineering and Construction Management Systems. - **ADOPTED**
- b. **INTRODUCTION** of an ordinance authorizing the transfer of a liquor license. - **INTRODUCED**
- c. Consideration of a motion approving the admission of Sandy Lake Township as a member of the Mercer County Regional Planning Commission. - **APPROVED**
- d. Consideration of a motion to make an appointment to the Hermitage Community and Economic Development Commission. - **APPOINTED ANTHONY PAGLIAROLI**
- e. Consideration of a motion to appoint a Commissioner representative to the Hermitage Community and Economic Development Commission. - **APPOINTED WILLIAM J. MODER III**

11) **PUBLIC DISCUSSION TONIGHT'S AGENDA**

12) **CLOSING COMMENTS BY BOARD OF COMMISSIONERS**

13) **ADJOURNMENT**