

REGULAR MEETING AGENDA

April 26, 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

1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

- a. **Roll Call**
- b. **Consideration of approval of the minutes of the March 22, 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**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- Robert T. Susann R. Mattson Subdivision Lots 1 & 2 (Northwoods Drive) **APPROVED**

b. **Consideration of Land Development Plans**

- The Home Depot (Shenango Valley Freeway) **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 9-2006** adopting a Fair Housing Resolution as requested by the Pennsylvania Community Development Block Grant Program. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

- a. **Consideration of a motion to award a contract for construction of the City-MCAR Stormwater / Roadway Improvement Project. AWARDED TO HORIZON CONSTRUCTION GROUP, INC. SANDY LAKE, PA IN THE AMOUNT OF \$415,715.00**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 8-2006** authorizing the disposing of certain municipal records. **ADOPTED**
- b. **INTRODUCTION** of an ordinance amending the Hermitage Police Pension Plan to comply to state regulations. **APPROVED THE INTRODUCTION AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE MAY 24, 2006 REGULAR MEETING.**
- c. **Consideration of a motion authorizing the staff to seek bids for guide rail replacement / installation along Trout Island Road. AUTHORIZED**

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

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

13) ADJOURNMENT

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