

REGULAR MEETING AGENDA

August 23, 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 July 26, 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. Adoption of ORDINANCE NO. 8-2006 authorizing the guarantee of bonds to be issued by the Hermitage Municipal Sewer Authority for Capital Improvement Purposes. ADOPTED

6) PLANNING AND ZONING:

a. Consideration of Subdivision Sketch Plans & Waiver Requests

- The Fairways (East State Street) APPROVED

b. Consideration of Subdivisions

- Joe S. Plawky Lots 3, 4, 5, & 2-B (South Keel Ridge Road) APPROVED
- Stateline Industrial Park Lots 1-4 Final Plan (Ohio Street, Quality Lane & South Stateline Road) APPROVED
- LindenPointe Replat of Lot 19 Lots 19, 19B & 19C Final Plan (Innovation Way) APPROVED

c. Consideration of Land Development Plans

- Fabrication Shop, 2340 Quality Lane (Quality Lane) APPROVED

- d. FINAL VOTE of Ordinance No. 9 - 2006 amending the Hermitage Zoning Ordinance regarding the location and regulation of communication antennas and communication towers. ADOPTED

- e. RESOLUTION NO. 14-2006 adopting a revision to the municipal official sewage plan to include the Joe S. Plawky Lots 3, 4, 5, & 2-B Subdivision (South Keel Ridge Road). ADOPTED

7) COMMUNITY DEVELOPMENT:

- a. Consideration of a motion authorizing the City staff, with the assistance of HRG, to prepare the construction documents and project manual in accordance with federal program regulations and to advertise for bids for the 2006 CDBG Public Facilities and Improvement Project and the Patagonia VFD Community Facility Project. AUTHORIZED

- b. Consideration of a motion awarding Winslow Engineering, Inc., 1720 Valley View Road, Hermitage, PA an engineering services contract for the 2005-2007 CDBG Housing Rehabilitation Program. AWARDED CONTRACT TO WINSLOW ENGINEERING INC. HERMITAGE

8) PUBLIC IMPROVEMENTS:

9) **PUBLIC SAFETY:**

- a. Consideration of a motion approving a new three year bargaining agreement with the Hermitage Fraternal Order of Police Lodge 82. **APPROVED**

10) **MISCELLANEOUS:**

- a. Consideration of a motion authorizing the proper City officials to solicit bids for excess City equipment. **AUTHORIZED**

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

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

13) **ADJOURNMENT**

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