

## **REGULAR MEETING AGENDA**

October 25, 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 September 11, 2006 Special Meeting and the September 27, 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 Paid Invoice Report. **APPROVED**

c. Consideration of additions and exonerations to taxes. **APPROVED**

d. Consideration of refunds. **APPROVED**

- e. **RESOLUTION NO. 17-2006** authorizing the use of competitive electronic auction bidding. **ADOPTED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision**

Churchwood Inc. Lot 1 Final Plan (Churchwood Drive) **APPROVED**

Leali Wise Road Plan of Lots – Lots 1-3 (Wise Road) **APPROVED**

b. **Consideration of Land Development Plans**

Technology Innovation & Development Center 2006 Major Land Development Plan (Innovation Way) **APPROVED**

Hermitage Square Phase II Major Land Development Plan (East State Street) **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 24-2006** authorizing and approving the City of Hermitage Revolving Loan Fund Application for Assistance and Program Manual. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

- a. **RESOLUTION NO. 23-2006** authorizing the execution of agreements with the Pennsylvania Department of Transportation for acceptance of SAFETEA-LU funds for the Highland Road Pedestrian Facilities Project Phases 1 & 2. **ADOPTED**

9) **PUBLIC SAFETY:**

- a. Consideration of a motion amending the agreement to provide police services to the Borough of Clark. **AMENDED AGREEMENT TO PROVIDE SERVICES FOR \$18,025 FOR 2007**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 22-2006** changing the name of Deerfield Drive to Briarwood Road. **ADOPTED**

- b. Consideration of a motion to award a contract for engineering and design services for the Highland Road Phase I – TE Sidewalk Project. **AWARDED TO HRG, INC. IN THE AMOUNT OF \$11,700**

- c. **Consideration of a motion to award a contract for engineering services for Baker Run East State Street Culvert Improvement Project. AWARDED TO HRG, INC. IN THE AMOUNT OF \$19,700**

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

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

**13) ADJOURNMENT**

Distributed October 16, 2006  
Redistributed October 19, 2006  
Redistributed October 20, 2006