

REGULAR MEETING AGENDA

January 24, 2007
Immediately following the Work Session



CITY OF HERMITAGE BOARD OF COMMISSIONERS

Duane J. Piccirilli, President
William J. Moder, III, 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 December 4, 2006 Special Meeting and the December 20, 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. **RESOLUTION NO. 1-2007** authorizing the use of competitive electronic auction bidding. **ADOPTED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision**

- Gulam Moonda Estate Subdivision – Lot #1 (Trout Island Road) **APPROVED**

b. **Consideration of Land Development Plan**

- Avalon Country Club at Buhl Park, Phase II (Forker Boulevard) **APPROVED**

c. **PUBLIC HEARING of an ordinance to rezone property on the west side of Maple Drive from R-1-75 Single Family Residential to R-2-75 General Residential (Palisin request). **OPENED THE PUBLIC HEARING, CLOSED THE PUBLIC HEARING AND SET THE FINAL VOTE FOR FEBRUARY 22, 2007 SPECIAL MEETING.****

7) **COMMUNITY DEVELOPMENT:**

a. **PUBLIC HEARING on the City of Hermitage 2007 Community Development Block Grant (CDBG) Program. **OPENED THE PUBLIC HEARING, CLOSED THE PUBLIC HEARING AND SET THE FINAL APPROVAL FOR THE FEBRUARY 28, 2007 REGULAR MEETING.****

8) **PUBLIC IMPROVEMENTS:**

a. **Consideration of a motion to authorize the proper City Officials to enter into a contract for engineering services for the Hunter's Woods Stormwater Detention Facility. **AUTHORIZED ENTERING INTO A CONTRACT FOR \$24,140 WITH HRG, INC. HERMITAGE, PA.****

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

a. **Consideration of appointments to fill vacancies on various Authorities, Boards and Commissions. **APPOINTED VARIOUS INDIVIDUALS.****

b. **RESOLUTION NO. 2-2007 in memory of Sylvan A. "Jake" Brest. **APPROVED****

c. **Consideration of a motion to approve acceptance of Lake Township for membership in the Mercer County Regional Planning Commission. **APPROVED****

d. **INTRODUCTION of an ordinance authorizing the transfer of a Pennsylvania liquor license from Sharpsville to Hermitage. **MADE A MOTION TO INTRODUCE AND****

**SET THE PUBLIC HEARING AND FINAL VOTE FOR THE FEBRUARY 28, 2007
REGULAR MEETING.**

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

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

13) **ADJOURNMENT**

Distributed January 12, 2007
Redistributed January 19, 2007