

## **REGULAR MEETING AGENDA**

February 28, 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**

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1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

- a. Roll Call
- b. Consideration of approval of the minutes of the January 2, 2007 Special Meeting and the January 24, 2007 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**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision**

- Joe S. Plawky – Lot6s 3, 4, 5 & Replat of Lots 2 & 2-A into 2-B (South Keel Ridge Road) **APPROVED**

b. **Consideration of Land Development Plan**

- Settlers Walk Phase I (Clarksville Road) **APPROVED**

- c. **RESOLUTION NO. 4-2007** accepting for perpetual maintenance the sanitary sewer system, the street known as Pierce Bluffs Drive, and storm drainage appurtenances located in the subdivision plan known as Final Subdivision Plan – Pierce Bluffs Phase II – Lots 32-57 & Open Space Lots D-G. **ADOPTED**

- d. **RESOLUTIONS NO. 8-2007** accepting for perpetual maintenance the sanitary sewer system within the Hermitage Crossing Plan of Lots. **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 5-2007** authorizing the submission of the City of Hermitage 2007 CDBG Program application in the amount of \$419,857. **ADOPTED**

- b. **PUBLIC HEARING** on the modification of the 2004 CDBG Program. **OPENED PUBLIC HEARING – NO COMMENTS – CLOSED PUBLIC HEARING**

- c. **RESOLUTION NO. 7-2007** modifying the 2004 CDBG Program. **ADOPTED**

- d. **RESOLUTION NO. 12-2007** 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 the South Keel Ridge Road Stormwater Improvements Project. **AWARDED TO HECKMAN LANDSCAPING OF UTICA, PA IN THE AMOUNT OF \$32,499.**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **PUBLIC HEARING** of an ordinance authorizing the transfer of a Pennsylvania liquor license from Sharpsville to Hermitage. **OPENED PUBLIC HEARING – RECEIVED COMMENTS – CLOSED PUBLIC HEARING**
- b. **RESOLUTION NO. 3-2007** authorizing the disposing of certain municipal records. **ADOPTED**
- c. Consideration of a motion to fill a vacancy with the Shenango Valley Enterprise Zone Corporation. **APPOINTED DANIEL GRACENIN WITH A TERM EXPIRING ON JULY 1, 2011**
- d. **RESOLUTION NO. 6-2007** establishing a Travel Expense Reimbursement Policy for City employees and Elected Officials. **ADOPTED**
- e. Consideration of a motion to award bids for the Office Renovation Project. **AWARDED GENERAL CONSTRUCTION BID TO RIEN CONSTRUCTION IN THE AMOUNT OF \$29,640 AND THE HVAC CONSTRUCTION BID TO RENO BROTHERS, INC. IN THE AMOUNT OF \$2,961**
- f. Consideration of a motion to award bids for various supplies and equipment under the Mercer County Regional Council of Governments Joint Purchasing Program. **AWARDED TO VARIOUS LOW BIDDERS**
- g. Consideration of a motion authorizing an option agreement between the City of Hermitage and Lee Hanson to purchase land along S. Darby Road. **AUTHORIZED ENTERING A 6 MONTH OPTION AGREEMENT FOR \$1 WITH THE SHARON HANSON TRUST FOR THE PURCHASE OF 55 ACRES FOR \$275,000**
- h. **RESOLUTION NO. 9-2007** supporting the formation of the Community Library of the Shenango Valley and making various appointments. **ADOPTED**
- i. **RESOLUTION NO. 10-2007** amending the Hermitage Wastewater Pretreatment Program Manual. **ADOPTED**
- j. **INTRODUCTION** of an ordinance amending Ordinance 2-1998 relating to the Hermitage Wastewater Pretreatment Program. **INTRODUCED AND SET PUBLIC HEARING FOR MARCH 28, 2007 REGULAR MEETING.**
- k. **RESOLUTION NO. 11-2007** authorizing the acceptance of a gift of land and permanent trail easement from Daniel and Robert Leali and directing the proper City Officials to execute the necessary documents for the transfer of the property and provide for the easement. **ADOPTED**

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

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

**13) ADJOURNMENT**

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