

REGULAR MEETING AGENDA

March 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

1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

- a. Roll Call
- b. Consideration of approval of the minutes of the February 22, 2007 Special Meeting and the February 28, 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**

- Final Lot 4 Wiesen Subdivision (North Darby Road) **APPROVED**
- Harry E. & Bertha L. Coulter Subdivision Lot #1 Final Plan (Lamor Road) **APPROVED**

b. **Consideration of Land Development Plan**

- Wallace & Pancher, Inc. Office Building Expansion Major Land Development Plan (Clarksville Road) **APPROVED**

c. **RESOLUTION NO. 14-2007** accepting for perpetual maintenance an extension of a street known as Garden Way with storm drainage appurtenances. **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

a. **RESOLUTION NO. 15-2007** authorizing the submission of the City of Hermitage 2007 CDBG Program application in the amount of \$386,232. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

a. **RESOLUTION NO. 13-2007** authorizing the City Manager to make application for a grant through PennDOT for DUI enforcement. **ADOPTED**

b. **INTRODUCTION** of an ordinance establishing a stop intersection in the Pierce Bluffs Subdivision Phase II. **INTRODUCED AND PUBLIC HEARING AND FINAL VOTE SET FOR THE APRIL 25, 2007 REGULAR MEETING**

10) **MISCELLANEOUS:**

a. **FINAL VOTE** of Ordinance No. ___ - 2007 authorizing the transfer of a Pennsylvania liquor license from Sharpsville to Hermitage. **DISAPPROVED**

b. **PUBLIC HEARING** of an ordinance amending Ordinance 2-1998 relating to the Hermitage Wastewater Pretreatment Program. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**

c. **FINAL VOTE** of Ordinance No. 1 -2007 amending Ordinance 2-1998 relating to the Hermitage Wastewater Pretreatment Program. **ADOPTED**

- d. Consideration of a motion appointing ex-officio representatives to the Community Library of the Shenango Valley. APPOINTED LARRY GURRERA AND BILL MODER

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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