

REGULAR MEETING AGENDA

April 25, 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 March 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 Subdivisions**

- Gert Achenbach Subdivision Lots 1 & 2 (Lamor Road) **APPROVED**
- Pierce Bluffs – Phase III – Preliminary Subdivision Plan – Lots 58 -69 (Alexander Crossing) **APPROVED**

b. **Consideration of Land Development Plans**

- Information Resource Technology, Inc. Building Major Land Development Plan (Innovation Way) **APPROVED**
- Technology Innovation & Development Center 2006 Major Land Development Plan (Innovation Way) **APPROVED**

c. **RESOLUTION NO. 16-2007** adopting a revision to the Municipal Official Sewage Plan to include the Moroco Family Limited Partnership Lot 1 Final Subdivision. **APPROVED**

d. **INTRODUCTION** of an ordinance to rezone approximately 3.2 acres of land on the west side of North Hermitage Road from Institutional to CC-1 Central Commercial (Franklin property). **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

a. **PUBLIC HEARING** of an ordinance establishing a stop intersection in the Pierce Bluffs Subdivision Phase II. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**

b. **FINAL VOTE** of Ordinance No. 2 - 2007 establishing a stop intersection in the Pierce Bluffs Subdivision Phase II. **APPROVED**

10) **MISCELLANEOUS:**

a. **INTRODUCTION** of an ordinance authorizing the execution of an interjurisdictional pretreatment agreement with the City of Sharon. **INTRODUCED AND SET PUBLIC HEARING AND FINAL VOTE FOR THE MAY 23, 2007 REGULAR MEETING**

- b. Consideration of a motion to re-appoint Dr. William J. Herbert to a five-year term to the Board of Health. **REAPPOINTED DR. WILLIAM J. HERBERT**
- c. Consideration of a motion authorizing the procurement of the Datum Filing System as proposed by Hick's Office Plus through the participation in the Commonwealth of Pennsylvania State Contract (#7110-01) in the amount of \$14,002.01. **AWARDED THE CONTRACT TO HICKS OFFICE PLUS, HERMITAGE UNDER STATE CONTRACT IN THE AMOUNT OF \$14,002.01.**
- d. Consideration of a motion to authorize the appointment of Environmental Planning & Design, LLC to perform site assessment and design / engineering services for the Athletic Fields Recreation Project. **AWARDED THE CONTRACT IN THE AMOUNT OF \$29,720 TO ENVIRONMENTAL PLANNING & DESIGN, LLC, PITTSBURGH, PA FOR A SITE SUITABILITY ANALYSIS AND SITE MASTER PLAN.**

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

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

13) **ADJOURNMENT**

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