

SPECIAL MEETING AGENDA

August 9, 2007

5:00 p.m.



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

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Comments
- 5) **RESOLUTION NO. 22-2007** authorizing exercising the option agreement and entering into an agreement of sale to purchase lands along South Darby Road for the purpose of constructing an athletic field complex. **ADOPTED**
- 6) Consideration of a motion to award the contract to construct the Hermitage Town Plaza Storm Water Improvement Project. **AWARDED TO LEALI BROTHERS EXCAVATING, INC., HERMITAGE, PA IN THE AMOUNT OF \$111,540.50.**
- 7) Consideration of a motion to award the contract for the 2005-06 CDBG Roadway and Stormwater Improvement Project/Community Facilities Project. **AWARDED TO BUTCH & McCREE PAVING, INC., HILLSVILLE, PA IN THE AMOUNT OF \$183,589.00.**
- 8) Consideration of a motion to authorize advertising for legal, auditing, and Housing Rehabilitation Leadbased Paint Risk Assessment services for the CDBG program. **AUTHORIZED.**
- 9) Consideration of a motion to award the contract for the 2007 Sealcoating Project. **AWARDED TO RUSSELL STANDARD CORPORATION, FAIRVIEW, PA IN THE AMOUNT OF \$19,922.13.**
- 10) **INTRODUCTION** of an ordinance providing for the improvement of Hemlock Road for eventual acceptance as a City street. **MOTION TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE AUGUST 22, 2007 REGULAR MEETING.**
- 11) Any Other Business
- 12) Adjournment

Distributed August 8, 2007