

REGULAR MEETING AGENDA

September 26, 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 August 9, 2007 Special Meeting and the August 22, 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**
- d. **PUBLIC HEARING** of an ordinance accepting the 2007 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated fund balances. **OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING**

- e. **FINAL VOTE** of Ordinance No. 6 - 2007 accepting the 2007 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesigned fund balances. **ADOPTED**
- f. **PUBLIC HEARING** of an ordinance amending Chapter XXIV, Part 3, Realty Transfer Tax to include provisions pursuant to Act 40 of 2005. **OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING**
- g. **FINAL VOTE** of Ordinance No. 7 - 2007 amending Chapter XXIV, Part 3, Realty Transfer Tax to include provisions pursuant to Act 40 of 2005. **ADOPTED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- Branca Plan of Lots Final Subdivision Plan Lots 1-3 (Morefield Road) **APPROVED**
- Joseph & Marcia Hirschmann Subdivision Lot 2 (East State Street) **APPROVED**
- Jonathan & Donna Karmelita Subdivision Lots 25A & 25B (Lorenwood Drive) **APPROVED**

- b. **FINAL VOTE** of Ordinance No. 8 - 2007 to change the classification of a parcel of approximately 1.6 acres on the west side of North Hermitage Road from Institutional to Highway Commercial (Shenango Valley YMCA property). **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 25-2007** authorizing an application to the Pennsylvania Department of Conservation and Natural Resources for an acquisition grant towards the purchase of the Hanson property along South Darby Road. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

- a. **INTRODUCTION** of an ordinance establishing a 25 mile per hour speed limit zone on Pierce Bluffs Drive, Alexander Crossing, Riverbend Court, and Stoney Creek Court. **INTRODUCED AND SET PUBLIC HEARING AND FINAL VOTE FOR THE OCTOBER 24, 2007 REGULAR MEETING**

10) **MISCELLANEOUS:**

- a. **PUBLIC HEARING** of an ordinance amending Ordinance No. 7-2006 relating to the regulation and licensing transient retail businesses and providing for exceptions. **OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING**
- b. **FINAL VOTE** of Ordinance No. 9 - 2007 amending Ordinance No. 7-2006 relating to the regulation and licensing transient retail businesses and providing for exceptions. **ADOPTED**
- c. Consideration of a motion to set Trick or Treat for Wednesday, October 31, 2007 at 4:30 p.m. to 6:30 p.m. **APPROVED**
- d. Consideration of a motion to authorize executing an amendment to the October 1, 1971 agreement between the City of Sharon and the Upper Shenango Valley Water Pollution Control Authority. **AUTHORIZED**

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

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

13) **ADJOURNMENT**