

REGULAR MEETING AGENDA

November 20, 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 October 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**
- d. **INTRODUCTION** of a proposed ordinance (2008 proposed budget) fixing the tax rate for the year 2008, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2008, adopting a capital program and appropriating specific sums for the capital program. **INTRODUCED AND SET THE**

PUBLIC HEARING AND FINAL VOTE FOR THE DECEMBER 19, 2007 REGULAR MEETING

6) PLANNING AND ZONING:

a. Consideration of Subdivisions

- Paul P. & Stephanie Fusco Subdivison Lots 2 & 3 (Robertson Road) **APPROVED**

b. INTRODUCTION of an ordinance to rezone approximately 20+/-acres of land on the east side of North Hermitage Road from R-1-100 Single Family Residential to Highway Commercial. (Ristvey property). INTRODUCED AND REFERRED TO THE PLANNING COMMISSIONS

c. INTRODUCTION of an ordinance to rezone approximately 9 acres of land on the east side of North Hermitage Road from Institutional to Highway Commercial. (Johnson property). INTRODUCED AND REFERRED TO THE PLANNING COMMISSIONS

d. INTRODUCTION of an ordinance for a text amendment to provide for the regulation of Pet Day Care Facilities. INTRODUCED AND REFERRED TO THE PLANNING COMMISSIONS

7) COMMUNITY DEVELOPMENT:

a. Consideration of a motion amending the City of Hermitage Housing Rehabilitation Program Manual and CDBG Activity Description, and authorizing the City of Hermitage to enter into an agreement with the Lawrence County Community Action Partnership authorizing a joint lead hazard reduction Housing Rehabilitation initiative. APPROVED

8) PUBLIC IMPROVEMENTS:

9) PUBLIC SAFETY:

10) MISCELLANEOUS:

a. PUBLIC HEARING of an ordinance authorizing the transfer of a restaurant liquor license into the City. OPENED THE PUBLIC HEARING – DISCUSSION – CLOSED THE PUBLIC HEARING

b. FINAL VOTE of Ordinance No. 11 - 2007 authorizing the transfer of a restaurant liquor license into the City. ADOPTED

c. Consideration of a motion to allocate the 2007 excess interest award from the Non-Uniform Pension Plan / Pennsylvania Municipal Retirement System (PMRS). MOTION

TO DISTRIBUTE THE EXCESS INTEREST FOR 2007 EQUALLY TO ALL THREE ACCOUNTS

d. **RESOLUTION NO. 28-2007** in opposition to the tolling of Interstate 80. **ADOPTED**

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

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

13) **ADJOURNMENT**

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