

REGULAR MEETING AGENDA

February 27, 2008
Immediately following the Work Session



CITY OF HERMITAGE BOARD OF COMMISSIONERS

Duane J. Piccirilli, President
William E. Finzel, Vice-President
William J. Moder, III, Member
Rita L. Ferringer, Member
Timothy J. Ruffo, 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 January 7, 2008 Special Meeting (Reorganizational) and the January 23, 2008 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 Plans**

- **LindenPointe Subdivision Replat Lot 19A into Lots 19A-1 & 19D (Innovation Way)**
APPROVED

b. **RESOLUTION NO. 3-2008** adopting a revision to the Municipal Official Sewage Plan to include the Stein Residence Small Flow Treatment Facility. **ADOPTED**

c. **FINAL VOTE** of Ordinance No. ___ - 2008 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). **REJECTED**

d. **FINAL VOTE** of Ordinance No. ___ - 2008 to rezone approximately 9 acres of land on the east side of North Hermitage Road from Institutional to Highway Commercial. (Johnson property). **REJECTED**

e. **FINAL VOTE** of Ordinance No. 1 - 2008 for a text amendment to provide for the regulation of Pet Day Care Facilities. **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

a. **PUBLIC HEARING #1** on the City of Hermitage 2008 Community Development Block Grant (CDBG) Program. **OPENED THE PUBLIC HEARING, NO COMMENTS, CLOSED THE PUBLIC HEARING**

b. **RESOLUTION NO. 5-2008** adopting a Fair Housing Resolution consistent with the CDBG regulations. **ADOPTED**

c. Consideration of a motion to award the contract for engineering services for the 2007 CDBG Public Facilities and Improvement Project. **AWARDED CONTRACT TO HRG**

d. **RESOLUTION NO. 4-2008** approving a loan request from BCS Properties, Inc. 2575 Freedland Road in the amount of \$120,000. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

a. Consideration of a motion to approve the City of Hermitage Frontage Storm Sewerage Piping Policy and Standard Operating Procedure. **APPROVED**

9) **PUBLIC SAFETY:**

- a. Consideration of a motion authorizing the proper City Officials to enter into an agreement with the U.S.Army Corp of Engineers to extend the current agreement for security services at Shenango Dam. AUTHORIZED
- b. RESOLUTION NO. 1-2008 authorizing the proper City Officials to make application for a grant through PennDOT for DUI enforcement. ADOPTED

10) MISCELLANEOUS:

- a. PUBLIC HEARING of an ordinance prohibiting private ground water wells within certain areas of the City of Hermitage. OPENED THE PUBLIC HEARING, NO COMMENTS, CLOSED THE PUBLIC HEARING
- b. FINAL VOTE of Ordinance No. 2 - 2008 prohibiting private ground water wells within certain areas of the City of Hermitage. ADOPTED
- c. INTRODUCTION of an ordinance amending the police pension plan to provide for a cost of living adjustment for retired police officers and widows of retired police officers, who qualify for such an adjustment. INTRODUCED AND SET THE PUBLIC HEARING FOR THE MARCH 26, 2008 REGULAR MEETING
- d. RESOLUTION NO. 2-2008 authorizing the disposing of certain municipal records. ADOPTED
- e. Consideration of a motion to award bids for various supplies and equipment under the Mercer County Regional Council of Governments Joint Purchasing Program. AWARDED CONTRACTS TO THE LOWEST BIDDERS
- f. Consideration of a motion to make an appointment to the Hermitage Planning Commission. APPOINTED MATT LIBURDI TO THE HERMITAGE PLANNING COMMISSION

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT