

REGULAR MEETING AGENDA

March 26, 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 February 27, 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 Land Development Plans**

- Hermitage Athletic Complex Phase I Land Development Plan (South Darby Road) **APPROVED**
- DQ Grill & Chill Land Development Plan (North Hermitage Road) **APPROVED**
- Ellwood Crankshaft 2008 Building Addition Industrial Land Development Plan (Freedland Road) **APPROVED**

b. **RESOLUTION NO. 7-2008** adopting a revision to the Municipal Official Sewage Plan to include the Camelot Estates Residential Subdivision. **ADOPTED**

c. **Consideration of a motion accepting the Town Center Study, including the attached addendum.** **ACCEPTED WITH ADDENDUM**

7) **COMMUNITY DEVELOPMENT:**

a. **RESOLUTION NO. 6-2008** authorizing the submission of the 2008 CDBG Application. **ADOPTED**

b. **RESOLUTION NO. 8-2008** approving a Landscape and Façade Improvement Program loan request from Deborah Finamore (Dairy Queen) at 1917 East State Street. **ADOPTED**

c. **RESOLUTION NO. 9-2008** authorizing the filing of an application for funds from the Department of Community and Economic Development, Commonwealth of Pennsylvania (DCED), through the Elm Street Program's Residential Reinvestment Grant. **ADOPTED**

d. **RESOLUTION NO. 10-2008** approving a loan request from BCS Properties, Inc. 2600 Kirila Road in the amount of \$120,000. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

a. **PUBLIC HEARING** 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. OPENED PUBLIC HEARING, NO COMMENTS, CLOSED THE PUBLIC HEARING

- b. FINAL VOTE of Ordinance No. 3 - 2008 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. ADOPTED
- c. Consideration of a motion to make an appointment to the Hermitage Board of Appeals. APPOINTED MR. JAMES O'ROURKE WITH A TERM EXPIRING ON JANUARY 31, 2011
- d. Consideration of a motion to make an appointment to the Shenango Valley MPO Coordinating Committee. APPOINTED JEREMY COXE AS ALTERNATE VOTING MEMBER

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed March 14, 2008
Redistributed March 20, 2008
Redistributed March 24, 2008
Redistributed March 26, 2008