



6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision Plans**

- Valley Industrial Park Lot 10 (Kirila Road) **APPROVED**
- Joe S. Plawky – Lots 3, 4, 5, & Replat of Lots 2 & 2-A into 2 B (South Keel Ridge Road) **APPROVED**

b. **RESOLUTION NO. 16-2008** adopting a revision to the Municipal Official Sewage Plan to include the Hermitage Athletic Complex and sanitary sewer extension (South Darby Road). **ADOPTED**

c. **Conditional Use Applications**

- Final Vote on a Conditional Use Application by Hoss's Restaurant for approval of a restaurant development on North Hermitage Road in the Institutional-3 District, pursuant to Zoning Ordinance Section 308.46 **APPROVED WITH THREE CONDITIONS (CALL CITY BUILDING 724-981-0800 EXT. 120 FOR DETAILED INFORMATION)**

7) **COMMUNITY DEVELOPMENT:**

a. Consideration of a motion to amend the Pedestrian Facilities Policy. **APPROVED**

b. Consideration of a motion to amend the agreement with Lawrence County Community Action Program (LCCAP) for the Northwest PA Lead Hazard Control Program to include Lead Risk Assessment Services. **APPROVED**

8) **PUBLIC IMPROVEMENTS:**

a. **RESOLUTION NO. 18-2008** designating the signature authority and setting the local contribution for the Maple Drive Improvements Project. **ADOPTED**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

a. **RESOLUTION NO. 15-2008** encouraging the Mercer County Treasurer's office to issue a small games of chance license to the Democrat Women of Mercer County so they can continue with their non-profit public education activities. **ADOPTED**

- b. Consideration of a motion to award a contract for purchase and installation of a new hoist at the City Garage. **AWARDED THE BID TO DON PARKER SALES, INC., PITTSBURGH, PA - IN THE AMOUNT OF \$47,446.**
- c. Consideration of a motion to name Conference Room 301 as the Sylvia A. Stull Conference Room. **APPROVED**

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

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

13) **ADJOURNMENT**

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