

REGULAR MEETING AGENDA

July 23, 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 June 19, 2008 Special Meeting and the June 25, 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**
- d. **INTRODUCTION** of an ordinance accepting the 2008 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated fund balances.

INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE AUGUST 27, 2008 REGULAR MEETING

6) PLANNING AND ZONING:

a. Consideration of Subdivision Plans

- Final Lot 1 Larry E. Baling & Yvonne B. Ceslak Subdivision (Lamor Road)
APPROVED

b. Consideration of Land Development Plans

- Olympic Fun Center Parking Expansion Project 2008 Minor Land Development Plan (4070 East State Street) **APPROVED**

c. RESOLUTION NO. 23-2008 adopting a revision to the Municipal Official Sewage Plan to include the Larry Baling & Yvonne Ceslak Subdivision Lot 1 (Lamor Road). **ADOPTED**

7) COMMUNITY DEVELOPMENT:

a. Consideration of a motion authorizing the proper City Officials to execute the U.S. Department of Commerce Economic Development Administration Financial Assistance Award in the amount of \$800,000 for the Tech Center Training and Workforce Development Building and to complete the design and construction bid documents with the assistance of HHS DR Architects/Engineers. **AUTHORIZED**

b. RESOLUTION NO. 27-2008 authorizing a Landscape and Façade Improvement Program Loan for a project at 2190 East State Street. **ADOPTED**

8) PUBLIC IMPROVEMENTS:

a. Consideration of a motion to award the contract for the 2008 Capital Paving Program Contract No. 08-03 (Sealcoating). **AWARDED THE CONTRACT TO FRANK MARTUCCIO ASPHALT & PAVING, INC. HERMITAGE, PA IN THE AMOUNT OF \$86,748.18**

9) PUBLIC SAFETY:

a. PUBLIC HEARING of an ordinance establishing a 25 mile per hour speed limit zone on North Crescent Drive. **OPENED THE PUBLIC HEARING, CLOSED THE PUBLIC HEARING**

- b. **FINAL VOTE** of Ordinance No. **4** - 2008 establishing a 25 mile per hour speed limit zone on North Crescent Drive. **ADOPTED**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 25-2008** amending the City of Hermitage Wastewater Pretreatment Program Manual amending the Maximum Pollutant Loadings. **ADOPTED**
- b. **RESOLUTION NO. 26-2008** authorizing the disposing of certain municipal records. **ADOPTED**

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

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

13) **ADJOURNMENT**

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