

REGULAR MEETING AGENDA

September 24, 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 August 13, 2008 Special Meeting and the August 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**
- d. **PUBLIC HEARING** of an ordinance amending the Hermitage Police Pension Plan to include a Killed-in-Service benefit for surviving spouses. **OPEN THE PUBLIC HEARING, NO COMMENTS, CLOSE THE PUBLIC HEARING**

- e. **FINAL VOTE** of Ordinance No. 6 - 2008 amending the Hermitage Police Pension Plan to include a Killed-in-Service benefit for surviving spouses. **ADOPTED**
- f. **PUBLIC HEARING** of an ordinance amending the Hermitage Police Pension Plan regarding the contribution for officers hired post January 1, 2001 and pre December 1, 2001. **OPEN THE PUBLIC HEARING, NO COMMENTS, CLOSE THE PUBLIC HEARING**
- g. **FINAL VOTE** of Ordinance No. 7 - 2008 amending the Hermitage Police Pension Plan regarding the contribution for officers hired post January 1, 2001 and pre December 1, 2001. **ADOPTED**
- h. Consideration of a motion to approve the amendment and restating of the Hermitage Police Pension Plan document to include all recent amendments of the plan document. **APPROVED**
- i. Consideration of a motion to transfer bond issue funds to the Capital Improvement Reserved Fund. **MOTION TO TRANSFER REMAINING \$22,248.33 FROM THE BOND INVESTMENT ACCOUNT PLUS ANY INTEREST EARNED TO DATE AND THE \$3,909.68 TO THE HERMITAGE CAPITAL IMPROVEMENT RESERVE FUND.**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- Final Plan – John A. Marriott & Donna J. Marriott Living Trust Lots 8 & 9 (Sample Road) **APPROVED**
- Final Subdivision Plan – Margaret Rollinson Replat of Lot 3 into Lot 3A (South Neshannock Road) **APPROVED**

b. **Consideration of Land Development Plans**

- Hermitage Athletic Complex Phase I Land Development Plan (South Darby Road) **APPROVED**

c. **TENTATIVE APPROVAL APPLICATIONS:**

FINAL VOTE on an Application for Tentative Approval of the Quaker Meadow Planned Residential Development (Valley View Road). **DENIED**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. Consideration of a motion adopting a No Smoking Policy for all City Buildings, vehicles and enclosed facilities in compliance with PA Act 27 of 2008. **ADOPTED**
- b. Consideration of a motion to set Trick or Treat for Thursday, October 30, 2008 from 4:30 p.m. to 6:30 p.m. **APPROVED**
- c. **RESOLUTION NO. 28-2008** authorizing the proper City Officials to sign a grant application for funding for the Mercer County DUI Task Force. **ADOPTED**

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

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

13) **ADJOURNMENT**

Distributed September 12, 2008
Redistributed September 22, 2008
Redistributed September 24, 2008