

REGULAR MEETING AGENDA

November 25, 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 October 16, 2008 Special Meeting and the October 22, 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 a proposed ordinance (2009 proposed budget) fixing the tax rate for the year 2009, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2009, adopting a capital program and appropriating specific sums for the capital program. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE DECEMBER 17, 2008 MEETING.**
- e. Consideration of a motion authorizing the transfer of funds from the LindenPointe Recreational Trail project (\$39,005.84) to the LindenPointe Road and Infrastructure project (\$17,850.00) and the Hermitage Athletic Field project (\$21,155.84). **AUTHORIZED**
- f. Consideration of a motion authorizing the transfer of \$22,000 within the 2006 CDBG Housing Rehabilitation Program. Funds will be transferred from Housing Hard Cost to Housing Delivery costs. **AUTHORIZED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision Plans**

- Final Lots 1 & 2 Delores V. Patrizi Subdivision (Fleetwood Drive) **APPROVED**

b. **Consideration of Land Development Plans**

- DQ Grill & Chill Land Development Plan (North Hermitage Road) **APPROVED**
- Montrose Nissan 2008 Building Additions Major Land Development Plan (North Hermitage Road) **APPROVED**
- Training & Workforce Development Building 2008 Major Land Development Plan (Prosperity Place) **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 30-2008** extending the term of benefits for designated Keystone Opportunity Zone areas within the City of Hermitage. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. Consideration of a motion to designate a Right-To-Know Officer under the Pennsylvania Right-To-Know Law of 2008. APPOINTED THE CITY MANAGE AS THE RIGHT-TO-KNOW OFFICER
- b. RESOLUTION NO. 31-2008 authorizing the City to be the project applicant for a grant for the F.H.Buhl Trustees from the Pennsylvania Conservation Corps. ADOPTED

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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