

REGULAR MEETING AGENDA

December 17, 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 November 20, 2008 Special Meeting and the November 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. **PUBLIC HEARING** 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. **PRESIDENT PICCIRILLI**

OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS THEREFORE HE CLOSED THE PUBLIC HEARING.

- e. **FINAL VOTE** of Ordinance No. 9 - 2008 (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. **ADOPTED**
- f. **RESOLUTION NO. 32-2008** amending the City's Fee Schedule to be in compliance with the fee structure established by the Pennsylvania Office of Open Records. **ADOPTED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision Plans**

- Hidden Acres South – Phase I – Preliminary Subdivision Plan – Lots 1-26 (Tuscany Court)
APPROVED

7) **COMMUNITY DEVELOPMENT:**

- a. Consideration of a motion authorizing the staff to prepare Requests for Proposals for the CDBG Program. **AUTHORIZED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. Consideration of a motion to adopt the City of Hermitage Open Records Policy to assure compliance with Act 3 of 2008, the Pennsylvania Right-To-Know Law. **ADOPTED**

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

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

13) **ADJOURNMENT**