

REGULAR MEETING AGENDA

January 28, 2009
Immediately following the Work Session



CITY OF HERMITAGE BOARD OF COMMISSIONERS

William E. Finzel, President
Timothy J. Ruffo, Vice-President
Duane J. Piccirilli, Member
William J. Moder, III, Member
Rita L. Ferringer, 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 December 23, 2008 and January 5, 2009 Special Meetings and the December 17, 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

6) PLANNING AND ZONING:

a. Consideration of Subdivision Plans

- Final Lot 1 Larry E. Baling & Yvonne B. Ceslak Subdivision (Lamor Road) **APPROVED**
- Final Lot 1 Buxton Development, LLC Subdivision (Briarwood Road) **APPROVED**
- Catherine Lopuh Subdivision Lot 1 (Miller Road) **APPROVED**

b. Consideration of Land Development Plans

- Chadwick Commons – Lot 1 Minor Land Development Plan (Morefield Road) **APPROVED**
- Chadwick Commons – Lot 3 Minor Land Development Plan (Cambridge Drive) **APPROVED**

7) COMMUNITY DEVELOPMENT:

- a. **PUBLIC HEARING # 1 on the City of Hermitage 2009 Community Development Block Grant (CDBG) Program. OPENING PUBLIC HEARING – COMMENTS BY ANGELO STAMOOLIS, CHIEF EXECUTIVE OFFICER, COMMUNITY COUNSELING CENTER OF MERCER COUNTY – CLOSED PUBLIC HEARING**
- b. **Consideration of a motion authorizing the revision of the 2007 Community Development Block Grant Program. AUTHORIZED**
- c. **RESOLUTION NO. 3-2009 authorizing the City to submit a joint application to the PA DCED for Neighborhood Stabilization Program funds with the Cities of Sharon and Farrell and the Borough of Sharpsville. ADOPTED**

8) PUBLIC IMPROVEMENTS:

9) PUBLIC SAFETY:

10) MISCELLANEOUS:

- a. **Consideration of a motion to award bids for various supplies and equipment under the Mercer County Regional Council of Governments Joint Purchasing Program. AWARDS TO:**

Lane Enterprises	Culvert Pipe	\$3.76 ft - \$20.75 ft. del.
Barber's Chemicals	Chlorine	\$39,50 cwt. / del.
Reed Oil Co.	Petroleum Products	OPIS+.0300 (all types)
Heilman Pavement	Bituminous Cold Patch	\$88.00 / Ton FOB & Del.
Dunbar Asphalt	Bituminous Hot Mix Patch	\$50.00 / Ton FOB (ID-1 base) \$70.00 / Ton FOB (FJ-1)

Flynn's Tires	Automobile Tires	\$40.86 - \$105.93 Plus Balancing
L & M Tire Sales	Truck Tires	\$81.63 - \$852.21 Plus Balancing & Mounting
Culverts Inc.	Pre-Cast Concrete Catch Basins	\$66.00 - \$115.00 / del. (24x24) \$56.00 - 286.00 / del. (24x48) \$92.00 - 288.00 / del. (36x36)
Chemung Supply	Channel Type Sign Posts	\$17.14 each (12") \$14.28 each (10")
Battery Warehouse	Batteries	\$49.00 - \$166.00

b. **Consideration of appointments to fill vacancies on various Authorities, Boards and Commissions. APPOINTED THE FOLLOWING:**

- John Galbo – Board of Appeals
- Rod McAdams – Civil Service Commission
- Rex Knisley & Angela Palumbo – Community & Economic Dev. Comm.
- Jim Cardamon – Human Relations Commission
- Rita Ferringer – MCR Planning Commission
- Joanne Giardina – Parks & Recreation Board
- Chester B. Scholl, Jr., Ed Benton, Woody Steele, Hermitage Planning Comm.
- Timothy Ruffo – Postal Service Commission
- Donna Oliver, Secretary – Zoning Hearing Board
- Lori Eldridge, Member – Zoning Hearing Board
- David Panin – Alternate 1, Zoning Hearing Board
- Duane Piccirilli, Voting Member – COG Joint Parks & Rec Committee
- William Finzel, Alternate - COG Joint Parks & Rec Committee
- William Finzel – COG Mass Transite Board
- Rita Ferringer – COG Softball Complex Board
- Duane Piccirilli – MC Complete Count Committee
- William Moder, Delegate – MC Regional Council of Governments
- Duane Piccirilli, Alternate - MC Regional Council of Governments
- William Moder – Community Library of the Shenango Valley
- Larry Gurrera (Ad HOC nonvoting mem.) - Community Library of the SV
- Marcia Hirschmann – SV MPO Coordinating Committee
- Gary Hinkson – Alternate, SV MPO Coordinating Committee
- Jeremy Coxe, Alternate Voting Member, SV MPO Coordinating Committee
- William Moder, SV MPO Technical Committee
- Marcia Hirschmann, Alternate, SV MPO Technical Committee

c. **INTRODUCTION of an ordinance authorizing an Early Retirement Incentive Program. REMOVED FROM AGENDA**

d. **RESOLUTION NO. 4-2009 authorizing the disposing of certain municipal records. ADOPTED**

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

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

13) **ADJOURNMENT**

Distributed January 16, 2009
Redistributed January 22, 2009
Redistributed January 26, 3009