

REGULAR MEETING AGENDA

March 25, 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 February 25, 2009 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. Consideration of refunds. **APPROVED**

6) **PLANNING AND ZONING:**

- a. **FINAL VOTE** of Ordinance No. __ - 2009 to change the classification of certain lands situated on the west side of North Hermitage Road (PA Route 18) from Planned Technical Park to Highway Commercial (D'Onofrio property). **ADOPTED**
- b. **Consideration of Land Development Plans**
 - **D'Onofrio's Food Center 2009 Parking Lot Expansion Project Minor Land Development Plan (North Hermitage Road). APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 8-2009** updating the Minority and Women Business Enterprise Plan. **ADOPTED**
- b. **RESOLUTION NO. 9-2009** adopting a Fair Housing Resolution as requested by the Pennsylvania CDBG Program. **ADOPTED**
- c. **RESOLUTION NO. 10-2009** authorizing the submission of the 2009 CDBG Application. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

- a. Consideration of a motion to award Contract No. 08-02 North Crescent Drive Alternate Bid for the Neighborhood Investment Program Stormwater Facilities and Roadway Improvement Project to Utility Contracting, Inc. in the amount of \$163,380. **AWARDED CONTRACT TO UTILITY CONTRACTING, INC. IN THE AMOUNT OF \$163,380**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 6-2009** encouraging use of economic stimulus funds for the creation of American jobs, production of American Goods and services and on projects that will employ American workers. **ADOPTED**

- b. **INTRODUCTION** of an ordinance amending the Hermitage Police Pension Plan to include IRS requirements and to incorporate previous amendments to the Plan. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE APRIL 22, 2009 REGULAR MEETING**
- c. Consideration of a motion to reappoint Sherry Greenburg, R. N to a 5-year term on the Hermitage Board of Health. **REAPPOINTED**
- d. Consideration of a motion to appoint an alternate member to the Hermitage Zoning Hearing Board. **APPOINTED KATHY CARDILLE FOR ALTERNATE 1**
- e. **INTRODUCTION** of an ordinance declaring the City of Hermitage's intent to follow the retention and disposition of records as approved by the Local Government Records Committee. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE APRIL 22, 2009 REGULAR MEETING**

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

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

13) **ADJOURNMENT**

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