

REGULAR MEETING AGENDA

April 22, 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 March 11, 2009 and March 19, 2009 Special Meetings and March 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. **INTRODUCTION** of an ordinance authorizing an Early Retirement Incentive Program. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE MAY 27, 2009 REGULAR MEETING**

6) **PLANNING AND ZONING:**

a. **Consideration of Land Development Plans**

- **National Guard Armory PAARNG Readiness Center Major Land Development Plan (East State Street) APPROVED**

- b. **RESOLUTION NO. 12-2009** accepting for perpetual maintenance an extension of a street know as Allen Road with storm drainage appurtenances. **ADOPTED**

- c. **PUBLIC HEARING** of a Zoning Ordinance Amendment to provide clarification of changeable copy sign usage in the PTP & PTP2 zoning districts and for a reduction of the rate of change for electronic changeable copy signs. **OPENED THE PUBLIC HEARING – CLOSED THE PUBLIC HEARING AND SET THE FINAL VOTE FOR THE MAY 27, 2009 REGULAR MEETING**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

- a. **INTRODUCTION** of an ordinance approving the construction of a sanitary sewer extension to serve properties on Daniel Drive and Lamor Road, accepting the engineer's report and providing for the method of financing and assessment of the costs. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE MAY 27, 2009 REGULAR MEETING**

- b. **INTRODUCTION** of an ordinance establishing STOP intersections along Allen Road. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE MAY 27, 2009 REGULAR MEETING**

- c. **RESOLUTION 13-2009** authorizing an agreement between the City of Hermitage and PennDOT for the Lamor Road Improvement Project. **ADOPTED**

9) **PUBLIC SAFETY:**

- a. **RESOLUTION NO. 14-2009** allocating funds from a Bureau of Justice Assistance Grant and authorizing the City of Police to execute a Memorandum of Understanding for Hermitage Police Department participation in the Operation Nightlight Program. **ADOPTED**

- b. Consideration of a motion authorizing the proper City Officials to execute an agreement for placement of a weather warning siren on the property of Joy Cone Company. APPROVED

10) MISCELLANEOUS:

- a. PUBLIC HEARING of an ordinance amending the Hermitage Police Pension Plan to include IRS requirements and to incorporate previous amendments to the Plan. OPENED THE PUBLIC HEARING – CLOSED THE PUBLIC HEARING
- b. FINAL VOTE of Ordinance No. 2 - 2009 amending the Hermitage Police Pension Plan to include IRS requirements and to incorporate previous amendments to the Plan. ADOPTED
- c. PUBLIC HEARING 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. OPENED THE PUBLIC HEARING – CLOSED THE PUBLIC HEARING
- d. FINAL VOTE of Ordinance No. 3 - 2009 declaring the City of Hermitage's intent to follow the retention and disposition of records as approved by the Local Government Records Committee. ADOPTED
- e. RESOLUTION NO. 11-2009 appointing a voting delegate and alternate voting delegate to represent the City of Hermitage on the Mercer County Tax Collection Committee. ADOPTED
- f. INTRODUCTION of an ordinance authorizing the leasing of office space in the Hermitage Municipal Building to Congresswoman Kathy Dahlkemper. INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE MAY 27, 2009 REGULAR MEETING

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed April 13, 2009
Redistributed April 20, 2009