

REGULAR MEETING AGENDA

June 24, 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 May 27, 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. **ADOPTION of Ordinance No. 9-2009 authorizing the incurring of nonelectoral debt by the issuance of general obligation notes, Series A and B of 2009 in an aggregate principal amount of \$3.5M. ADOPTED**

- e. **INTRODUCTION** of an ordinance accepting the 2008 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated fund balances. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE JULY 22, 2009 REGULAR MEETING**
- f. Consideration of a motion authorizing proper City Officials to enter into an agreement with JFS Wealth Advisors, 1479 North Hermitage Road, Hermitage, PA 16148 to provide Investment Management Services for the 2009 Bond proceeds. **AUTHORIZED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- Bedford 1011 LTD. Lots 2 & 3 Final Subdivision Plan (Lamor Road) **APPROVED**
- Mercer County Shrine Club Lot 1 Final Subdivision Plan (Lamor Road) **APPROVED**
- Camelot Estates Subdivision Preliminary Plan (Virginia Road / Camelot Drive) **APPROVED**
- Camelot Estates Subdivision Final Plan, Phase I, Lots 1-8 & 24-29 (Camelot Drive) **APPROVED**
- Quaker Meadow Subdivision Lots 1 & 2 (Valley View Road) **APPROVED**

b. **Consideration of Planned Residential Developments**

- Quaker Meadow Preliminary Subdivision Plan – Lots 1-40, Open Space Lots A & B and Stormwater Lot C (Valley View Road) **APPROVED**
- Quaker Meadow Planned Residential Development Final Plan (Valley View Road) **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO 20-2009** authorizing the filing of the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program application for the LindenPointe Technology and Innovation Development Center Project in the amount of \$1,250,000. **ADOPTED**
- b. **RESOLUTION NO. 21-2009** amending the City's 2009 Entitlement Application and authorizing the submission of the 2009 CDBG Application. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **INTRODUCTION** of an ordinance to regulate the collection, transportation, and disposal of solid waste, recyclable materials and yard waste. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE JULY 22, 2009 REGULAR MEETING**
- b. **INTRODUCTION** of an ordinance establishing and imposing a new sanitary sewer tapping and connection fee in accordance with the provisions of Act 57 of 2003. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE JULY 22, 2009 REGULAR MEETING**
- c. Consideration of a motion to sell excess unused City vehicles. **AWARDED BIDS AS FOLLOWS:**

1992 Cadillac	Crash Brothers	\$218
1993 Chevy Pickup	Horodyski Brothers	\$909
1995 Chevy Pickup	Crash Brothers	\$518
1997 Chevy Pickup	Horodyski Brothers	\$809
1999 Chevy Blazer	Gary Buckley	\$1,551
2000 Ford Crown Vic	Rogers Auto Sales	\$516
2000 Ford Crown Vic	Crash Brothers	\$390
2001 Ford Crown Vic	Crash Brothers	\$559
2003 Ford Crown Vic	Rogers Auto Sales	\$806

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

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

13) **ADJOURNMENT**