

REGULAR MEETING AGENDA

July 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 June 24, 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. **PUBLIC HEARING** of an ordinance accepting the 2008 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated

fund balances. **OPENED THE PUBLIC HEARING - CLOSED THE PUBLIC HEARING**

- e. **FINAL VOTE** of Ordinance No. ____ - 2009 accepting the 2008 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated fund balances. **ADOPTED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

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

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 24-2009** authorizing the proper City Officials to make application for a grant from the U.S. Economic Development Administration in the amount of \$4.3M for the LindenPointe Technology Center project. **ADOPTED**
- b. Consideration of a motion approving a Memorandum of Understanding for a volunteer position as Training and Workforce Development Building Coordinator. **APPROVED**

8) **PUBLIC IMPROVEMENTS:**

- a. Consideration of a motion authorizing the staff to seek bids for the street improvements under the Neighborhood Investment Program for Cohasset Drive and Lyle Drive. **AUTHORIZED**

9) **PUBLIC SAFETY:**

- a. **RESOLUTION NO. 25-2009** authorizing the proper City Officials to make application for a grant through PennDOT for DUI enforcement. **ADOPTED**
- b. Consideration of a motion approving a Memorandum of Understand for a volunteer position as Police Chaplain. **APPROVED**

10) **MISCELLANEOUS:**

- a. **PUBLIC HEARING** of an ordinance to regulate the collection, transportation, and disposal of solid waste, recyclable materials and yard waste. **OPENED THE PUBLIC HEARING - CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of Ordinance No. ____ - 2009 to regulate the collection, transportation, and disposal of solid waste, recyclable materials and yard waste. **ADOPTED**
- c. **PUBLIC HEARING** of an ordinance establishing and imposing a new sanitary sewer tapping and inspection fee in accordance with the provisions of Act 57 of 2003. **OPENED THE PUBLIC HEARING - CLOSED THE PUBLIC HEARING**
- d. **FINAL VOTE** of Ordinance No. ____ - 2009 establishing and imposing a new sanitary sewer tapping and inspection fee in accordance with the provisions of Act 57 of 2003. **ADOPTED**
- e. **RESOLUTION NO. 22-2009** encouraging the Mercer County Treasurer's office to issue a small games of chance license to the Democrat Women of Mercer County so they can continue with their non-profit public education activities. **ADOPTED**
- f. **RESOLUTION NO. 23-2009** authorizing the disposing of certain municipal records. **ADOPTED**
- g. Consideration of a motion appointing a replacement member to the Hermitage Planning Commission. **ACCEPTED SHANNON McCONNELL'S RESIGNATION AND APPOINTING MARYDEE WELLMAN-DONALD WITH A TERM EXPIRING ON JANUARY 31, 2011**
- h. Consideration of a motion adopting a Solid Waste and Recycling Low Income Assistance Program. **ADOPT**

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

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

13) **ADJOURNMENT**