

## **REGULAR MEETING AGENDA**

September 23, 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**

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- 1) **PLEDGE OF ALLEGIANCE:**
  
- 2) **GENERAL:**
  - a. Roll Call
  
  - b. Consideration of approval of the minutes of the August 26, 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**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision**

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

b. **Consideration of Land Development Plans**

- Butler County Community College 2009 Building Addition Major Land Development Plan (Innovation Drive) **APPROVED**
- Butler County Community College 2009 Parking Lot Expansion Project Major Land Development Plan (Innovation Drive) **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 26-2009** authorizing a Landscape and Facade Improvement Program Loan for a project at 2055-2035 East State Street (Brannan's Square).  
**ADOPTED**

- b. **RESOLUTION NO. 29-2009** authorizing the proper City Officials to execute an agreement with the SEED organization regarding the terms of a transfer of land at LindenPointe. **ADOPTED**

- c. Consideration of a motion authorizing the proper City Officials to enter into an agreement with the Northwest Pennsylvania Regional Planning and Development Commission for a \$25,000 grant to be applied to the LindenPointe Regional Technology Center of Excellence / Incubator project. **AUTHORIZED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **PUBLIC HEARING** of an ordinance amending Ordinance No. 4-84 regarding the Hermitage Board of Appeals. **OPENED PUBLIC HEARING CLOSED PUBLIC HEARING**

- b. **FINAL VOTE** of Ordinance No. 13 - 2009 amending Ordinance No. 4-84 regarding the Hermitage Board of Appeals. **ADOPTED**

- c. **RESOLUTION NO. 27-2009** approving an update to the 1999 Act 537 Official Sewage Facilities Plan. **ADOPTED**
- d. **RESOLUTION NO. 28-2009** authorizing the proper City Officials to execute an Agility Agreement between the City of Hermitage and the Pennsylvania Department of Transportation. **ADOPTED**
- e. Consideration of a motion to set Trick or Treat for Saturday, October 31, 2009 from 4:00 p.m. to 6:00 p.m. **APPROVED**

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

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

**13) ADJOURNMENT**

Distributed September 14, 2009  
Redistributed September 17, 2009  
Redistributed September 21, 2009