

REGULAR MEETING AGENDA

October 28, 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 September 17, 2009 Special Meeting and the September 23, 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**

- Final Lots 18A & 18B Replat of Lot 18 LindenPointe Subdivision **APPROVED**

b. **Consideration of Land Development Plans**

- National Guard Armory PAARNG Readiness Center Major Land Development Plan **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **INTRODUCTION** of an ordinance authorizing the City to sell 2 acres of land in the LindenPointe Business Campus to Butler County Community College Education Foundation. **MOTION TO INTRODUCE AND SET PUBLIC HEARING AND FINAL VOTE FOR THE NOVEMBER 24, 2009 REGULAR MEETING**

- b. **INTRODUCTION** of an ordinance authorizing the City to enter into a lease agreement with Novocell Semiconductor for space in the Training and Workforce Development Building at LindenPointe. **MOTION TO INTRODUCE AND SET PUBLIC HEARING AND FINAL VOTE FOR THE NOVEMBER 24, 2009 REGULAR MEETING**

8) **PUBLIC IMPROVEMENTS:**

- a. **RESOLUTION NO. 30-2009** authorizing City officials to execute an agreement with the Pennsylvania Department of Transportation to provide reimbursement to the Commonwealth for certain costs associated with the Lamor Road Improvement Project. **ADOPTED**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

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

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

13) **ADJOURNMENT**