

## **REGULAR MEETING AGENDA**

November 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**

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1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

- a. Roll Call
- b. Consideration of approval of the minutes of the October 28, 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 a proposed ordinance (2010 proposed budget) fixing the tax rate for the year 2010, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2010, adopting a capital program

and appropriating specific sums for the capital program. MOTION TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE DECEMBER 16, 2009 REGULAR MEETING

- e. Consideration of a motion to reallocate the sum of \$80,000 from the Local Revolving Loan Fund to the Community Development Operating Fund and the Training & Workforce Development Building Management Fund. MOTION TO REALLOCATE \$80,000 FROM THE LOCAL REVOLVING LOAN FUND TO THE COMMUNITY DEVELOPMENT OPERATING FUND (\$60,000) AND THE TRAINING AND WORKFORCE DEVELOPMENT BUILDING MANAGEMENT FUND (\$20,000)

6) PLANNING AND ZONING:

a. Consideration of Subdivision

- Final Plan Our Lady of Fatima Catholic Church Clarksville Road Plan of Lots (Clarksville Road) APPROVED

- b. RESOLUTION 31-2009 accepting Anderwood Drive for perpetual maintenance. ADOPTED

7) COMMUNITY DEVELOPMENT:

- a. PUBLIC HEARING of an ordinance authorizing the City to sell 2 acres of land in the LindenPointe Business Campus to Butler County Community College Education Foundation. OPENED THE PUBLIC HEARING – NO COMMENTS - CLOSED THE PUBLIC HEARING

- b. FINAL VOTE of Ordinance No. 14-2009 authorizing the City to sell 2 acres of land in the LindenPointe Business Campus to Butler County Community College Education Foundation. ADOPTED

- c. PUBLIC HEARING 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. OPENED THE PUBLIC HEARING – NO COMMENTS - CLOSED THE PUBLIC HEARING

- d. FINAL VOTE of Ordinance No. 15-2009 authorizing the City to enter into a lease agreement with Novocell Semiconductor for space in the Training and Workforce Development Building at LindenPointe. ADOPTED

- e. Consideration of a motion authorizing the release of the DCED Housing & Redevelopment Assistance funds in the amount of \$250,000 to the Buhl Park Corporation. AUTHORIZED

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

- a. Consideration of a motion amending the agreement to provide police services to the Borough of Clark. **AMENDED**
- b. **RESOLUTION 32-2009** authorizing the submission of an application for a Pennsylvania Conservation Corps grant. **ADOPTED**
- c. **RESOLUTION 33-2009** in opposition of the tolling of Interstate 80. **ADOPTED**

10) **MISCELLANEOUS:**

- a. Consideration of a motion to authorize the staff to seek proposals for a janitorial services contract for City facilities. **AUTHORIZED**

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

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

13) **ADJOURNMENT**

Distributed November 16, 2009  
Redistributed November 19, 2009  
Redistributed November 20, 2009