

REGULAR MEETING AGENDA

January 27, 2010
Immediately following the Work Session



CITY OF HERMITAGE BOARD OF COMMISSIONERS

Duane J. Piccirilli, President
William J. Moder, III, Vice-President
William E. Finzel, Member
Rita L. Ferringer, Member
Rhonda L. Paglia, 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 December 16, 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. Consideration of refunds. **APPROVED**

- e. **PUBLIC HEARING** of an ordinance authorizing the execution of an Intermunicipal Transportation and Treatment Agreement with the Sharon Sanitary Authority. **OPENED THE PUBLIC HEARING – COMMENTS MADE – CLOSED THE PUBLIC HEARING.**
- f. **FINAL VOTE** of Ordinance No. 1 - 2010 authorizing the execution of an Intermunicipal Transportation and Treatment Agreement with the Sharon Sanitary Authority. **ADOPTED**
- g. Adoption of Ordinance No. 2 - 2010 authorizing the current refunding of remaining portion of the General Obligation Bonds, Refunding Series of 2003 and the current refunding of the General Obligation Bonds, Series of 2005. **ADOPTED**
- h. **RESOLUTION NO. 1-2010** accepting the proposal of First National Bank for a tax anticipation note and authorizing the proper City Officials to execute the necessary documents. **ADOPTED**
- i. Consideration of a motion to transfer the City's ownership interest in certain fire apparatus to the Hermitage Volunteer Fire Department. **TRANSFERRED**
- j. Consideration of a motion for real estate tax forgiveness for the 2008 tax year for property located at 2340 Quality Lane, Hermitage owned by Genesis II Development, LLC. **APPROVED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision**

- **Re-subdivision of Lot 2 Bell Telephone Co. of PA into Lots 2A & 2B (Freedland Road) APPROVED**
- **Ristvey-Highland Professional Center Plan – Lots 1A, 1B, 2 & 3 (Highland Road) APPROVED**
- **Hidden Acres South – Phase I – Preliminary Subdivision Plan – Lots 1-26 (Tuscany Court) APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **PUBLIC HEARING** of an ordinance authorizing the Policy and General Operating Practice for the use of the LindenPointe Planned Technical Park Training and Workforce Development Building. **OPENED THE PUBLIC HEARING – COMMENTS MADE – CLOSED THE PUBLIC HEARING.**
- b. **FINAL VOTE** of Ordinance No. 3 - 2010 authorizing the Policy and General Operating Practice for the use of the LindenPointe Planned Technical Park Training and Workforce Development Building. **ADOPTED**

- c. Consideration of a motion to adopt the fee schedule for the Training and Workforce Development Building. **ADOPTED**
- d. **PUBLIC HEARING # 1** on the City of Hermitage 2010 Community Development Block Grant (CDBG) Program. **OPENED THE PUBLIC HEARING – COMMENTS MADE – CLOSED THE PUBLIC HEARING**
- e. Consideration of a motion to amend the agreement with Lawrence County Community Action Partnership (LCCAP) for the Northwest PA Lead Hazard Control Program. **AMENDED**
- f. Consideration of a motion authorizing the City staff, with the assistance of HRG, to prepare the construction documents and project manual in accordance with federal program regulations and to advertise for bids for the first phase of the 2008-2009 CDBG and CDBG-R Street Improvements Project in CT311 BG2 (Rombold Road Area). **AUTHORIZED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

- a. Consideration of a motion to promote to the rank of sergeant in the Hermitage Police Department. **APPOINTED BRIAN GARLAND**
Read the summary – make a motion to promote – roll call vote.
- b. Consideration of a motion to promote to the rank of sergeant in the Hermitage Police Department. **APPOINTED BRIAN ROBISON**
Read the summary – make a motion to promote – roll call vote.

10) **MISCELLANEOUS:**

- a. Consideration of appointments to fill vacancies on various Authorities, Boards and Commissions. **APPOINTED – SEE ATTACHED LIST**
- b. Consideration of a motion to award contracts under the Mercer County Regional Council of Governments Joint Purchasing Program for various materials and supplies. **AWARDED – SEE ATTACHED LIST**
- c. Consideration of a motion to award a contract for janitorial services for various City facilities. **AWARDED TO ISS FACILITY SERVICES, NEW CASTLE, PA FOR \$38,396.04**

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

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

13) **ADJOURNMENT**

AGENDA ITEM 10a

Several positions on the City’s various Authorities, Boards, and Commissions have terms that will be expiring on January 31, 2010.

“I make a motion to appoint the following individuals to the authorities, boards, and commissions.”

BOARD OF APPEALS– 5 Yr. Term

Jerry Zreliak

CIVIL SERVICE COMMISSION – 2 Yr. Term

John Calior

COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION – 3 Yr. Term

Robert A. Cucitrone

George Kraynak

Meg Grober

MERCER COUNTY REGIONAL PLANNING COMMISSION – 3 Yr. Term

Glenn E. Davis

Duane Piccirilli (Commissioner Representative)

MUNICIPAL AUTHORITY SEWER– 5 Yr. Term

Greg Ceremuga

PARKS and RECREATION - 5 Yr. Term

Barb Dzurisko, School Representative

HERMITAGE PLANNING COMMISSION - 3 Yr. Term

Ray Slovesko
Dr. John V. Coupland
James M. Tamber

POLICE PENSION FUND COMMITTEE – 4 Yr. Term

John Piatek
Scott Kalmanek
Todd A. Saylor
William J. Moder III

POSTAL SERVICE COMMISSION – No Term

Rhonda Paglia (Commissioner)
Vacancy

ZONING HEARING BOARD - 3 Yr. Term

Roger Shaffer (2-Yr. Term as Counsel
Robert Englebaugh, Alternate 2

COG JOINT PARKS & REC COMMITTEE - 1 Yr. Term

Duane J. Piccirilli, Voting Member
William Finzel, Alternate

COG MASS TRANSIT BOARD - 1 Yr. Term

William E. Finzel

COG SOFTBALL COMPLEX BOARD - 1 Yr. Term

Rita Ferringer

MERCER COUNTY COMPLETE COUNT COMMITTEE - 1 Yr. Term

Rhonda Paglia

MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS - 1Yr. Term

William J. Moder III, Delegate
Duane Piccirilli, Alternate

SHENANGO VALLEY ANIMAL SHELTER BOARD (COG COMMITTEE) – 2 Yr. Term

Rhonda Paglia

SHENANGO VALLEY COMMUNITY LIBRARY BOARD – 1 Yr. Term

William P. Moder III
Larry Gurrera (Ad Hoc non-voting Member)

SHENANGO VALLEY MPO COORDINATING COMMITTEE - 1 Yr. Term

Marcia Hirschmann
Gary Hinkson – Alternate
Jeremy Coxe, Alternate Voting Member

SHENANGO VALLEY MPO TECHNICAL COMMITTEE - 1 Yr. Term

William J. Moder III
Marcia Hirschmann - Alternate

Mercer County Regional Council of Governments

JOINT PURCHASING PROGRAM - 2010

C.O.G. BID ITEM #	MATERIAL BID	MISCELLANEOUS	LOW BIDDER	PRICE BID
1	Culvert Pipe <i>4 Bids Received</i>	Polyethylene Various Sizes	Lane Enterprises Inc.	\$3.45 - \$19.50
2	Chlorine <i>3 Bids Received</i>	One Ton Cylinders	JCI Jones Chemicals, Inc.	\$27.00 / cwt. Del.
3	Petroleum Products (+/- published OPIS avg. per gal. price for Pitts.area) <i>1 Bid Received</i>	Diesel Fuel - Super Regular - Non Lead Premium - Non-Leaded	Reed Oil Co.	OPIS+.0300 OPIS+.0300 OPIS+.0300
5	Bituminous Cold Patch <i>1 Bids Received</i>	FB-1	Hei-Way, LLC	\$83.94 / Ton F.O.B. & Del.
6	Bituminous Hot Mix Patch <i>1 Bids Received</i>	ID-2 base FJ-1	Dunbar Asphalt	\$50.00/Ton F.O.B. \$70.00/Ton F.O.B.
7	Automobile Tires <i>2 Bids Received</i>	Various Sizes	Flynn's Tires	\$40.86 - \$96.88 Plus Balancing (price varies w/size)
7	Truck Tires <i>3 Bids Received</i>	Various Sizes	L & M Tire Sales	\$84.74 - \$852.21 Plus Balancing & Mounting (price varies w/size)
9	Pre-Cast Concrete Catch Basins <i>2 Bids Received</i>	Catch Basins, Grates & Risers <i>Standard 24" X 24"</i> <i>24"X48"</i> <i>36" X 36"</i>	Culverts, Inc. <i>(Catch Basin, Grate, Risers,</i> <i>each individually priced)</i>	\$66.00 - \$115.00 / del. \$69.00 - \$250.00 / del. \$101.00 - \$284.00 /

				del.
	Channel Type Sign Posts <i>1 Bid Received</i>	12' 10'	Chemung Supply	\$16.94 ea. \$14.08 ea.
	Batteries <i>2 Bid Received</i>	Various Sizes	Energy Products Inc.	\$56.56 - \$147.48 (price varies w/size)