

REGULAR MEETING AGENDA

February 24, 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 January 4, 2010 Re-organizational Special Meeting and the January 27, 2010 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 Land Development Plan**

- **Chadwick Commons – Lot 3 Minor Land Development Plan (Cambridge Drive)**
APPROVED

- b. **RESOLUTION NO. 2-2010** adopting a revision to the Municipal Official Sewage Plan to include the Guthrie Residence small flow treatment facility on Winner Road.
ADOPTED

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 4-2010** authorizing the execution of necessary documents for acquisition of rights-of-way for the East State Street / Maple Drive / Dutch Lane Intersection Improvement Project. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

- a. Consideration of a motion consenting to a Fire Protection Agreement between the Hermitage Volunteer Fire Department, Inc. and Lackawannock Township. **MOTION TO CONSENT**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 3-2010** authorizing the disposing of certain municipal records.
ADOPTED
- b. **INTRODUCTION** of an ordinance creating an advisory Parks and Recreation Board; establishing the number and term of members; and designating the duties and powers of the Board. **MOTION TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE MARCH 24, 2010 REGULAR MEETING**

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

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

13) **ADJOURNMENT**