

## **REGULAR MEETING AGENDA**

April 28, 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**

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1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

a. Roll Call

b. Consideration of approval of the minutes of the March 24, 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 Subdivision Plans**

- Final Plan – Sparkses Hickory Acres Replat of Lots 21 & 22 into Lots 21A, 21B, 22A, 22B (Robertson Road **APPROVED**)

b. **Consideration of Land Development Plans**

- Hermitage Water Pollution Control Plant Phase No. 2 Improvements Project (Broadway Avenue) **APPROVED**
- Hudson Construction Inc. – Office Building 2010 Major Land Development Plan (Dutch Lane) **APPROVED**
- Ristvey – Highland Professional Center Plan Lots 1A & 1B Land Development Plan (Highland Road) **APPROVED**
- National Guard Armory PAARNG Readiness Center Major Land Development Plan (4485 East State Street) **APPROVED**

c. **RESOLUTION NO. 7-2010** adopting a revision to the Municipal Official Sewage Plan to include the Wachter residence Small Flow Treatment Facility on Haun Drive. **ADOPTED**

d. Consideration of a motion to authorize seeking bids for the Indian Run Phase 3 Stream Improvement Project. **AUTHORIZED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION No. 8-2010** authorizing the submission of the 2010 Community Development Block application. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

- a. **RESOLUTION NO. 9-2010** authorizing the City to enter into a reimbursement agreement with the Commonwealth of Pennsylvania. **ADOPTED**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. Consideration of a motion to fill vacant positions on the Parks & Recreation Board. **APPOINTED TIM RUFFO, MARIA KOLEDIN AND MARCIA RADCLIFFE WITH TERMS TO EXPIRE ON JANUARY 31, 2015.**
- b. Consideration of a motion to fill a vacant position on the Shenango Valley Enterprise Zone Corporation Board. **APPOINTED WILLIAM MODER**

- c. Consideration of a motion to re-appoint Hermitage members to the Shenango Valley Community Library Board of Directors. **RE-APPOINTED LARRY HAYNES WITH A TERM TO EXPIRE MARCH 31, 2013 AND JERRY NIGHSWANDER WITH A TERM TO EXPIRE ON MARCH 31, 2012.**

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

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

13) **ADJOURNMENT**

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