

REGULAR MEETING AGENDA

July 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

- 1) **PLEDGE OF ALLEGIANCE:**

- 2) **GENERAL:**
 - a. Roll Call
 - b. Consideration of approval of the minutes of the June 23, 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**
 - d. Consideration of a motion accepting the 2009 Audit Reports. **ACCEPTED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision Plans**

- Hidden Acres South – Phase I – Preliminary Subdivision Plan – Lots 1-26 (Tuscany Court) - **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

a. **Consideration of a motion to award a contract for inspection services for the LEED Technology Center at LindenPointe funded through the U.S. Department of Commerce, Economic Development Administration. AWARDED THE CONTRACT TO HHS DR IN THE AMOUNT OF \$88,400**

b. **Consideration of a motion to award a contract for the Testing and Balancing and Commissioning Services for the LEED Technology Center at LindenPointe to Pitchford Diversified, Inc. AWARDED THE CONTRACT TO PITCHFORD DIVERSIFIED, INC., BUTLER, PA IN THE AMOUNT OF \$59,614.00**

c. **Consideration of a motion to award a contract for construction of Indian Run Restoration Phase III. ACCEPTED THE REQUEST OF WALLACE & PANCHER CONSTRUCTION, INC. TO WITHDRAW ITS' BID AND AWARD THE CONTRACT TO ENVIRON-AIR TECH, COOPERSBURG, PA IN THE AMOUNT OF \$142,638.66 FOR THE BASE BID AND \$28,110.58 FOR THE ALTERNATE BID.**

d. **Consideration of a motion to authorize entering into a contract for inspection services for the East State Street / Maple Drive / Dutch Lane Intersection Improvement Project. AUTHORIZED**

e. **Consideration of a motion authorizing the staff and HRG to seek bids for the CDBG (Rombold Road Area) Phase II Roadway and Stormwater Improvement Project. AUTHORIZED**

f. **RESOLUTION NO. 13-2010 acknowledging Hermitage's responsibilities in accordance with the PA RACP grant for the LindenPointe Technology and Innovation Development Center Project. ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

- a. **RESOLUTION NO. 12 - 2010 authorizing the proper City Officials to make application for a grant through PennDOT for DUI enforcement. ADOPTED**

10) MISCELLANEOUS:

- a. **INTRODUCTION of an ordinance establishing new sanitary sewer rates. INTRODUCED AND SET THE PUBLIC HEARING & FINAL VOTE FOR THE AUGUST 25, 2010 REGULAR MEETING**
- b. **INTRODUCTION of an ordinance amending various sections of Ordinance No. 2-1998 relating to pretreatment standards for discharges into the sanitary sewer system. INTRODUCED AND SET THE PUBLIC HEARING & FINAL VOTE FOR THE AUGUST 25, 2010 REGULAR MEETING**

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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