

# **REGULAR MEETING AGENDA**

August 25, 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 July 28, 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 the enactment of a Debt Ordinance authorizing the incurrence of lease rental debt for the benefit of the Hermitage Municipal Authority in the amount of \$13,788,203.00. **ADOPTED ORDINANCE NO. 7-2010**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision Plans**

- **Final Lots 10 & 11 John A. Marriott and Donna J. Marriott Living Trust Subdivision (Christy Road / Spangler Road) APPROVED**
- **Lawrence A. & Karen Y. Shaffer Resubdivision of Lot 1 into Lots 1A & 1B (Ridgewood Drive) APPROVED**

b. **RESOLUTION NO. 14-2010** adopting a revision to the Municipal Official Sewage Plan to include the lands of the Final Lots 10 & 11 John A. Marriott and Donna J. Marriott Living Trust Subdivision. **ADOPTED**

c. Consideration of a motion authorizing the City's participation in a joint grant application with the City of Sharon and the Mercer County MPO for Pennsylvania Community Transportation Initiative funds through PennDOT. **AUTHORIZED**

7) **COMMUNITY DEVELOPMENT:**

a. Consideration of a motion to accept the \$100,000 Appalachian Regional Commission (ARC) grant for Technology Center Incubator Testing Lab equipment and to utilize \$100,000 from the Hermitage Revolving Loan Fund as local match for the grant. **ACCEPT THE GRANT AND APPROVE THE LOCAL MATCH**

8) **PUBLIC IMPROVEMENTS:**

a. Consideration of a motion authorizing the staff to seek bids for construction of the North Buhl Farm Drive Pedestrian Improvement Project. **AUTHORIZE**

b. **RESOLUTION 16-2010** authorizing the purchase of 1.3113 acres of land for construction of the Hunter's Wood Stormwater Project. **ADOPTED**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

a. **PUBLIC HEARING** of an ordinance establishing new sanitary sewer rates. **OPEN THE PUBLIC HEARING – CLOSE THE PUBLIC HEARING**

- b. **FINAL VOTE** of Ordinance No. **8** - 2010 establishing new sanitary sewer rates.  
**ADOPTED**
- c. **PUBLIC HEARING** of an ordinance amending various sections of Ordinance No. 2-1998 relating to pretreatment standards for discharges into the sanitary sewer system. **OPEN THE PUBLIC HEARING – CLOSE THE PUBLIC HEARING**
- d. **FINAL VOTE** of Ordinance No. **9** - 2010 amending various sections of Ordinance No. 2-1998 relating to pretreatment standards for discharges into the sanitary sewer system.  
**ADOPTED**
- e. **RESOLUTION NO. 15-2010** adopting an amendment to the Articles of Incorporation of the Hermitage Municipal Authority creating the position of Alternate Member.  
**ADOPTED**

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

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

13) **ADJOURNMENT**

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