

REGULAR MEETING AGENDA

December 21, 2011

Immediately following the Work Session



CITY OF HERMITAGE
BOARD OF COMMISSIONERS

Duane J. Piccirilli, President
William J. Moder, III, Vice-President
Rita L. Ferringer, Member
Rhonda L. Paglia, Member
Raymond T. Slovesko, 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 November 22, 2011 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. **PUBLIC HEARING** of a proposed ordinance (2012 proposed budget) fixing the tax rate for the year 2012, appropriating specific sums estimated to be required for the

specific purposes of the City during the fiscal year 2012, adopting a capital program and appropriating specific sums for the capital program. OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSE THE PUBLIC HEARING

- e. FINAL VOTE of Ordinance No. 07 - 2011 (2012 proposed budget) fixing the tax rate for the year 2012, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2012, adopting a capital program and appropriating specific sums for the capital program. ADOPTED
- f. PUBLIC HEARING of an ordinance authorizing a lease agreement with Berkheimer Tax Administrator. OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSE THE PUBLIC HEARING
- g. FINAL VOTE of Ordinance No. 8 - - 011 authorizing a lease agreement with Berkheimer Tax Administrator. ADOPTED
- h. PUBLIC HEARING of an ordinance amending the rental fee billing cycle for non-residential properties. OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSE THE PUBLIC HEARING
- i. FINAL VOTE of Ordinance No. 9 - 2011 amending the rental fee billing cycle for non-residential properties. ADOPTED
- j. Consideration of a motion to appoint the firm of Thorpe Reed and Armstrong as bond counsel for a bond issue to provide funding for various public works projects. APPOINTED THORPE REED AND ARMSTRONG AS BOND COUNSEL
- k. Consideration of a motion to appoint PNC Capital Markets as bond underwriter for a bond issue to provide funding for various public works projects. APPOINTED PNC CAPITAL MARKETS AS BOND UNDERWRITER

6) PLANNING AND ZONING:

- a. Consideration of Subdivisions
 - Mel Grata Parcel Numbers 1, 2, 3, 4 & 5 Lot Consolidation Plan (East State Street)
APPROVED
- b. Consideration of Land Development Plan
 - Mel Grata Chevrolet Toyota Scion Minor Land Development Plan (2757 & 2849 East State Street) APPROVED
- c. RESOLUTION NO. 27-2011 adopting a revision to the Municipal Official Sewage Plan to include the lands of the LRC Hermitage PA, LLC Final Plan of Lots. ADOPTED

- d. **PUBLIC HEARING** of an ordinance repealing the current Stormwater Management Ordinance – Chapter 26, Part 1 and Chapter 26, Appendix A (Attachment 1-1 through 1-8) of the Hermitage Code of Ordinances and adopting a new stormwater management ordinance in compliance with the Mercer County Stormwater Management Plan and requirements of the Pennsylvania Department of Environmental Resource. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSE THE PUBLIC HEARING**

- e. **FINAL VOTE** of Ordinance No. **10** - 2011 repealing the current Stormwater Management Ordinance – Chapter 26, Part 1 and Chapter 26, Appendix A (Attachment 1-1 through 1-8) of the Hermitage Code of Ordinances and adopting a new stormwater management ordinance in compliance with the Mercer County Stormwater Management Plan and requirements of the Pennsylvania Department of Environmental Resource. **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

- a. Consideration of a motion to authorize the City Staff to seek proposals for Engineering, Legal & Auditing services for the City of Hermitage Community Development Block Grant (CDBG) for FY2012 –FY2014. **AUTHORIZED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. Consideration of a motion making an appointment to the Shenango Valley Enterprise Zone Corporation. **APPOINTED JEREMY COXE TO REPLACE GARY GULLA WITH THE TERM EXPIRING JULY 1, 2012**

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

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

13) **ADJOURNMENT**