

HERMITAGE PLANNING COMMISSION

MINUTES

Wednesday
October 14, 2009
Regular Meeting
8:30 a.m.

MEMBERS PRESENT:

Chuck Rogers – Chairman
Woody Steele – Secretary
Ed Benton
John Coupland
Mark Passalinqua
James Tamber
Mary Dee Wellman-Donald

OTHERS PRESENT:

Marcia Hirschmann
Cindy Pagliaroli
Gary Gulla
Scott Smith
Jan Farmakis
Jeremy Coxe
Joe Pinchot

MEMBERS ABSENT:

Matt Liburdi
Chester B. Scholl

Mr. Rogers called the meeting to order at 8:30 a.m. in the Hermitage Municipal Building

Mr. Rogers asked for public input. There was none.

APPROVAL OF MINUTES:

Mr. Rogers asked for approval of the minutes of the September 14, 2009 meeting. Mr. Passalinqua made a motion to approve the September 14th minutes. Mr. Tamber seconded the motion and the motion carried unanimously. The minutes were approved as distributed.

SUBDIVISION PLANS:

Final Lots 18A & 18B Replat of Lot 18 LindenPointe Subdivision (Innovation Way)

Mrs. Hirschmann explained that the purpose of this plan is for the subdivision of Lot 18 into Lots 18A and 18B in the LindenPointe Innovative Business Campus. Lot 18A, containing 2.0 acres, is to be conveyed to Butler County Community College for future development and Lot 18B, containing 8.001 acres, is to be retained by the City of Hermitage. She stated that possible future developments that could occur in the vicinity of these lots include the extension of Prosperity Place along the southwestern corner of Lot 18A to Innovation Way, and also the construction of a trail between the campus of the Butler County Community College and the City-owned Technology Center building and Workforce and Training building.

Approval of the plan would have the following contingencies.

- 1) Drawing corrections
- 2) Two sets of permanent ink mylars with signatures and seals

Mr. Steele made a motion to approve the Final Lots 18A & 18B Replat of Lot 18 LindenPointe Subdivision with the noted contingencies. Mr. Passalinqua seconded the motion. The motion carried unanimously.

OTHER BUSINESS:

Discussion and recommendation on Act 537 Sewage Plan Update – Mrs. Hirschmann stated that the Planning Commission needed to vote on their concurrence with the recommendation of the 2009 Act 537 Official Sewage Facilities Plan. She briefly summarized the plan, noting that it included the upgrades and expansion of the Water Pollution Control Plant as mandated by the Dept. of Environmental Protection.

Dr. Coupland made a motion to concur with the recommendation of the 2009 Act 537 Official Sewage Facilities Plan. Mr. Tamber seconded the motion. The motion carried unanimously.

Mercer County Regional Planning Commission update – Mr. Benton reported that there were no agenda items pertaining to the City of Hermitage on the agenda of the last meeting.

There were no public comments. The meeting adjourned at 8:46 a.m.

Respectfully submitted,

Cindy Pagliaroli

Date prepared – October 14, 2009

Date approved – November 2, 2009