

LEGAL NOTICE

**HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION
2017 MEETING SCHEDULE**

The Hermitage Community & Economic Development Commission will hold the 2017 regularly scheduled meetings at noon (12:00 PM.) on the following dates and locations.

- Thursday, January 12, 2017 - FNB, One FNB Boulevard, 6th Floor, Hermitage
- Thursday, April 6, 2017 - WPC, 2133 Broadway Avenue, Hermitage
- Thursday, July 13, 2017 - Joy Cone Company, 3435 Lamor Road, Hermitage
- Thursday, October 5, 2017 - eCenter@LindenPointe, 3580 Innovation Way, Hermitage

Any person with a disability requiring a special accommodation to attend the HCEDC meeting should notify Jeremy Coxe at 724-981-0800 ext. 1265 as early as possible, but no later than three (3) working days prior to the meeting. The City of Hermitage will make every effort to provide a reasonable accommodation.

CITY OF HERMITAGE
Gary P. Hinkson
City Secretary

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HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION



Rex Knisley, Chairman
George Kraynak, Vice-Chairman
Robert A. Cucitrone
Meghann Flynn
Meg Grober
Anthony Pagliaroli
Angela Palumbo

William J. Moder, III, Commissioner Representative
Office of Community & Economic Development
Gary Gulla
Jeremy Coxe
Lynn Brest

MEETING AGENDA FIRST NATIONAL BANK

January 12, 2017
NOON (12:00 p.m.)

- 1) **GENERAL**
 - A. Roll Call
 - B. Public Comments
 - C. Consideration of Approval of Minutes for October 6, 2016

- 2) **FINANCIAL REPORTS**
 - A. Revolving Loan Funds (RLF)
 - RLF Financial Report
 - Landscape & Façade Financial Report
 - RLF Repayment Report

- 3) **BUSINESS MEETING**
 - A. Project Updates

- 4) **FOR THE GOOD OF THE ORDER**

- 5) **ADJOURNMENT**

MINUTES
HERMITAGE COMMUNITY AND ECONOMIC DEVELOPMENT COMMISSION
October 6, 2016

The Hermitage Community and Economic Development Commission held a meeting October 6, 2016 at Hermitage Municipal Building, Conference Room #303, Hermitage, PA.

HCEDC Members Attending: Robert Cucitrone
 Meg Grober
 George Kraynak
 Anthony Pagliaroli
 Angela Palumbo

HCEDC Commissioner Representative: William J. Moder, III

Others in Attendance: Gary Gulla
 Gary Hinkson
 Jeremy Coxe
 Lynn Brest

I. GENERAL

A. Call to Order

George Kraynak called the meeting to order at 7:35 a.m.

B. Public Comments

None.

C. Consideration of Approval of Minutes

The minutes were reviewed from the May 19, 2016 regular meeting. Meg Grober moved to accept the minutes for May 19, 2016. Angelo Palumbo seconded the motion. Motion was passed.

II. FINANCIAL REPORTS

A. Monthly RLF Reports - September

The Revolving Loan Fund Repayment Reports were reviewed by Lynn Brest. All payments were current. The RLF program balance for September was \$196,635.95. Total available for loans based on projected repayments through the end of the year was \$219,415.95. The Landscape and Façade Improvement Program balance was \$130,151.13. The total amount available for loans based on projected repayments through the end of the year was \$130,536.13.

Tony Pagliaroli made a motion to accept the revolving loan reports for September. Angela Palumbo seconded the motion. Motion was passed.

Gary Gulla stated that there was interest for an application from G. W. Becker regarding a loan to move forward with the purchase of the Forney building on Broadway. The SVEZC did a loan for \$250,000 for the project. It was stated that the Industrial Park Area (Broadway) has very little room for expansion.

III. BUSINESS MEETING

Jeremy Coxe stated that the 2016 CDBG application allotment is \$272,958 with the largest disbursement of \$207,014 for Housing Rehabilitation. There was discussion on the CDBG Fund allotment is half of what it was 15 years ago. There was discussion on the NIP Program.

Gary Hinkson stated that RETTEW has nominated our Authority for “Utility of the Future Today”, a National Program operated by the Water Environment Federation and other prestigious utility organization. The City and Authority were selected for this award and Tom Darby attended the event and accepted the reward for the City/Authority. The City/Authority are only one of two entities in Pennsylvania to receive this award, and one of sixty nationally. The Committee viewed the video which was shown in New Orleans at the Annual WEFTEC Conference.

The HCEDC Committee congratulated the City of Hermitage for their vision for the Water Pollution Control Plant.

Gary Gulla reported that Joy Cone Company appeared before the Zoning Board to grant two (2) variances for the construction of a 117,948 square foot manufacturing facility at the east side of N. Keelridge Road and south of the Penn Power Right of Way. In addition, they will build a 1764 square foot equipment room to the west side of its existing facility. A combined total, for the proposed expansions are 119,712 square feet. The Zoning Hearing Board approved the variance at last night’s meeting (10/5/16) meeting.

Hermitage Hills has submitted for a rezoning request to add 50 residential units.

George Kraynak suggested that the next HCEDC meeting be held at the WPC Plant and the Committee take a tour of the facility after the meeting.

V. GOOD OF THE ORDER

None

VI. ADJOURMENT

Tony Pagliaroli made a motion to adjourn the meeting at 8:50 a.m. seconded by Bob Cucitrone.

Respectfully Submitted,

Lynn W. Brest
Recording Secretary

Draft as of 10/6/2016
Pending Approval