

AGENDA

**City of Hermitage
Board of Commissioners**

**Work Session
January 20, 2022
6:00 p.m.**

PLEASE SHUT OFF ALL CELL PHONES

1. Call to Order

2. Public Comments

The Board of Commissioners welcomes constructive comments and input from the public. Residents wishing to comment shall first raise their hand and be acknowledged by the Board President. They will preface any comments with their name and address. Comments will be addressed to the Board only and not to any individual Board member or other member of the audience. Those commenting should make every effort to avoid being repetitive.

3. Agenda Review – Review of draft meeting agenda items attached to this agenda

4. Any Other Business

- Lynnwood Dr./Hoezle Rd., Intersection Recommendation
- Update on S. Neshannock Rd., Sanitary Sewer Expansion Project
- American Rescue Plan Act Budget Discussion

5. Executive Session – Litigation (real estate tax appeals)

6. Adjournment

c. **Motion to approve real estate tax appeals.**

d. **Consideration of a motion to authorize a temporary interfund transfer in the amount of \$350,000 from the Capital Improvement Reserve Fund to the Sewer Fund.**

6) **PLANNING AND ZONING**

a. **Final Plat Gregory Benson Subdivision Lots 1 & 2 – (Sample Road) - Motion to approve the Request for Modification (Waiver) of Regulations to the Hermitage Subdivision & Land Development Ordinance (SALDO).**

b. **Consideration of Subdivision Plans:**

- Final Plat Gregory Benson Subdivision Lots 1 & 2 - (Sample Road)
- Final Lot 1 Anthony J. & Susan J. DeCaprio Consolidation Plan – (554 Lyle Drive)

c. **Final Lots 1 & 2 Beverly J. Stowe Subdivision – (690 North Darby Road) – Motion to approve the Request for Modification (Waiver) of Regulations to the Hermitage Subdivision & Land Development Ordinance (SALDO).**

d. **Consideration of Land Development Plan:**

- Final Lots 1 & 2 Beverly J. Stowe Subdivision – (690 North Darby Road)
- Final Lot 1 Peter J. Vournous Consolidation Plan – (795 Briarwood Drive)
- Keith N. & Janine M. Yager Lots 3 & 4 into Lot 3A – (Camelot Drive / Virginia Road)

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

a. **Consideration of a motion to approve the City of Hermitage and Lackawannock Township Fire Department Agreement.**

10) **MISCELLANEOUS**

a. **Consideration of reappointments to various Authorities, Boards and Commissions.**

b. **Consideration of a motion to award contracts for various materials and supplies under the Mercer County Regional Council of Governments Joint Purchasing Program.**

c. **INTRODUCTION of an ordinance to amend the police pension plan.**

- d. **INTRODUCTION** of an ordinance to amend the Integral Part Trust.
- e. **Consideration of a motion to authorize the staff to seek bids for various unused City equipment and vehicles.**

11) **PUBLIC DISCUSSION OF TONIGHT'S AGENDA**

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

13) **ADJOURNMENT**

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