

REGULAR MEETING AGENDA

January 22, 2020

Immediately following the Work Session



CITY OF HERMITAGE

BOARD OF COMMISSIONERS

William J. Moder, III, President

Duane J. Piccirilli, Vice-President

Louis E. Squatrito, Member

William G. McConnell, Jr., Member

Michael T. Muha, 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 December 18, 2019 Regular Meeting and the January 6, 2020 Reorganization Special Meeting. APPROVED

c. Consideration of monthly administrative reports. APPROVED

3) SPECIAL RECOGNITIONS

4) CITIZEN'S FORUM

The Board of Commissioners welcomes constructive comments and input from the public. Residents wishing to comment shall first raise their hand, be acknowledged by the Board President, then approach the podium. 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.

- 1. Formally open the meeting to comments from the audience*
- 2. Then close citizens' forum and move on to Finance*

5) FINANCE

a. Consideration of the monthly reports of the Treasurer. APPROVED

b. Consideration of additions and exonerations to taxes. APPROVED

- c. **Consideration of a motion to authorize a temporary interfund transfer in the amount of \$350,000 from the General Fund to the Sewer Fund. APPROVED**

6) PLANNING AND ZONING

a. Consideration of Subdivision Plans:

- Jared A. Pepe & Danielle Cerroni-Pepe Subdivision – Lots 1 & 2 (N. Buhl Farm Drive)
APPROVED

b. Consideration of Land Development Plans:

- Dollar General – Hermitage Major Land Development Plan (North Buhl Farm Dr.) **APPROVED**
- Whole Life Services Parking Lot Expansion Minor Land Development Plan (1565 E. State St.) **APPROVED**

7) COMMUNITY DEVELOPMENT

- a. **RESOLUTION NO. 3-2020 authorizing the filing of a Commonwealth of Pennsylvania Redevelopment Assistance Capital Program Application for the Hermitage Town Center Project. ADOPTED**

8) PUBLIC IMPROVEMENTS

9) PUBLIC SAFETY

- a. **PUBLIC HEARING of an ordinance establishing a 25 mile per hour speed limit zone on Rexford Drive. OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE of an ordinance establishing a 25 mile per hour speed limit zone on Rexford Drive. ADOPTED ORDINANCE NO. 1-2020**
- c. **PUBLIC HEARING of an ordinance establishing a 25 mile per hour speed limit zone on Trace Street. OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**
- d. **FINAL VOTE of an ordinance establishing a 25 mile per hour speed limit zone on Trace Street. ADOPTED ORDINANCE NO. 2-2020**

10) MISCELLANEOUS

- a. **Consideration of reappointments to various Authorities, Boards and Commissions. APPOINTED – SEE ATTACHED**

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed January 13, 2020

Agenda item 10a appointments:

HERMITAGE BOARD OF APPEALS – 5 Yr. Term

Jerry Zreliak

HERMITAGE CIVIL SERVICE COMMISSION – 6 Yr. Term

James Cardamon

COMMUNITY LIBRARY OF THE SHENANGO VALLEY – 1 Yr. Term

William G. McConnell, Jr., Commissioner Rep. (Ad Hoc) *

HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION – 3 Yr. Term

Meghann Flynn
Anthony Pagliaroli

HERMITAGE MUNICIPAL AUTHORITY (SEWER) – 5 Yr. Term

Greg Ceremuga
Scott Evans

HERMITAGE PARKS & RECREATION BOARD – 5 Yr. Term

Madeline Hoffman, School Representative/Co-Chairman
James Benton
Eric Brown
Robert States
Gianna Southard, Student Ad Hoc Member (1 year term)

HERMITAGE PLANNING COMMISSION - 3 Yr. Term

Matthew Liburdi
Charles E. Rogers – Chairman
Bonnie Benton

HERMITAGE POLICE PENSION FUND COMMITTEE – 4 Yr. Term

Michael T. Muha *

SHENANGO VALLEY ENTERPRISE ZONE CORPORATION – 4 Yr. Term

Jeremy Coxe

HERMITAGE ZONING HEARING BOARD – 3 Yr. Term

Mark Miller
Roger Shaffer – (2 Yr. Term as Counsel)

COG JOINT PARKS & REC COMMITTEE - 1 Yr. Term

Michael T. Muha, Voting Member *
Duane J. Piccirilli, Alternate *

COG MASS TRANSIT BOARD - 1 Yr. Term

Louis E. Squatrito *
William J. Moder, III * (Alternate)

COG SOFTBALL COMPLEX BOARD - 1 Yr. Term

Michael T. Muha *
William G. McConnell, Jr. * (Alternate)

MERCER COUNTY COMPLETE COUNT COMMITTEE - 1 Yr. Term

William G. McConnell, Jr. *

MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS – 1 Yr. Term

Louis E. Squatrito, Jr., Voting Rep. *
Michael T. Muha, Alternate *

MERCER COUNTY TAX COLLECTION COMMITTEE – 1 Yr. Term

Sherry Iverson, Primary
Gary M. Gulla, 1st Alternate
Vikki Gruitza, 2nd Alternate

SHENANGO VALLEY MPO COORDINATING COMMITTEE – 1 Yr. Term

Jeremy Coxe, Voting Member
Gary Hinkson, Alternate Voting Member
Marcia Hirschmann, Alternate Voting Member

SHENANGO VALLEY MPO TECHNICAL COMMITTEE – 1 Yr. Term

Jeremy Coxe – Voting Rep.
Marcia Hirschmann – Alternate Voting Member

* Must be a City Commissioner.