

REGULAR MEETING AGENDA

January 27, 2021

Immediately following the Work Session



CITY OF HERMITAGE

BOARD OF COMMISSIONERS

Duane J. Piccirilli, President

William J. Moder, III, Vice-President

Louis E. Squatrito, Member

William G. McConnell, Jr., Member

Michael T. Muha, Member

PLEASE MUTE YOUR DEVICE WHEN NOT PARTICIPATING IN THE DISCUSSION

1) PLEDGE OF ALLEGIANCE

2) GENERAL

a. Roll Call

b. Consideration of approval of the minutes of the December 16, 2020 Regular Meeting and the January 4, 2021 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. **RESOLUTION NO. 1-2021** establishing the annual salary of the Hermitage Treasurer / Tax Collector effective January 1, 2022. **ADOPTED**
- d. **RESOLUTION NO. 4-2021** appointing the City Finance Director to receive any and all tax information and records from Berkheimer, collector of Earned Income Tax and Local Services Tax for the City. **ADOPTED**
- e. Consideration of a motion to authorize the payment of \$29,537 from the Capital Improvement Reserve Fund to purchase a Street Department vehicle. **APPROVED**
- f. Consideration of a motion to authorize a loan of \$350,000 from the Capital Improvement Reserve Fund to the Sewer Fund. **APPROVED**
- g. Consideration of a motion to authorize an increase of \$19,115 to the CDBG FY-2020 Housing Rehabilitation budget line item. **APPROVED**
- h. Consideration of a motion to authorize Tony Giglio, Esq. and Andrews & Price, LLC to represent the City in the appeals from the Mercer County Board of Assessment Appeals decisions of December, 2020. **APPROVED**

6) **PLANNING AND ZONING**

- a. Consideration of Land Development Plan:

- **UPMC Shenango Valley Major Land Development Plan (North Hermitage Road)** **APPROVED**

7) **COMMUNITY DEVELOPMENT**

- a. **PUBLIC HEARING** of an ordinance amending the boundaries of the Local Economic Revitalization Tax Assistance program. **OPENED THE PUBLIC HEARING - THERE WERE NO COMMENTS - CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of an ordinance amending the boundaries of the Local Economic Revitalization Tax Assistance program. **ADOPTED ORDINANCE NO. 1-2021**

8) **PUBLIC IMPROVEMENTS**

- a. **INTRODUCTION** of an ordinance to provide for the vacation of a portion of Thornton Avenue. **MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE FEBRUARY 24, 2021 REGULAR MEETING**

9) **PUBLIC SAFETY**

- a. **RESOLUTION NO. 2-2021** authorizing the Municipality to enter into an intermunicipal

agreement entitled as a memorandum of understanding relating to the Critical Incident Response Team (CIRT) with other municipalities. **ADOPTED**

- b. Consideration of a motion to name a new Emergency Management Coordinator. **APPROVED SUBMITTING THE NAME OF LAWRENCE CLARK TO THE COMMONWEALTH OF PA FOR APPOINTMENT TO THE POSITION**

10) **MISCELLANEOUS**

- a. Consideration of reappointments to various Authorities, Boards and Commissions. **APPOINTED – SEE ATTACHED**
- b. Consideration of a motion to award contracts for various materials and supplies under the Mercer County Regional Council of Governments Joint Purchasing Program. **APPROVED**
- c. **RESOLUTION NO. 3-2021** authorizing a new three (3) year Agility Agreement between the City and PennDOT. **ADOPTED**

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

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

13) **ADJOURNMENT**

Distributed January 15, 2021
Redistributed January 22, 2021

Agenda item 10a appointments:

HERMITAGE BOARD OF APPEALS – 5 Yr. Term

Dan Wallace
Rob Schafer
James O'Rourke, Sr.

HERMITAGE BOARD OF HEALTH – 5 Yr. Term

Stacey Cannon, RN

HERMITAGE CIVIL SERVICE COMMISSION – 6 Yr. Term

Rod McAdams

COMMUNITY LIBRARY OF THE SHENANGO VALLEY – 3 Yr. Term

Ann Coleman
William G. McConnell, Jr., Commissioner Rep. (Ad Hoc – 1 yr. term) *

HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION – 3 Yr. Term

Rex Knisley
Angela Palumbo

HERMITAGE MUNICIPAL AUTHORITY (SEWER) – 5 Yr. Term

Fred Heiges

HERMITAGE PARKS & RECREATION BOARD – 5 Yr. Term

Ryan Gotch
Ava Houy, Student Ad Hoc Member (1 year term)

HERMITAGE PLANNING COMMISSION - 3 Yr. Term

Chester B. Scholl, Jr.
Amy B. McKinney
Woody Steele

SHENANGO VALLEY ENTERPRISE ZONE CORPORATION – 4 Yr. Term

William J. Moder, III

HERMITAGE ZONING HEARING BOARD – 3 Yr. Term

Donna L. Oliver
Lori Eldridge
Chris Gill, Alternate 1

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

Vikki Gruitza, Primary
Rachael Manuel, 1st Alternate
Gary M. Gulla, 2nd Alternate

SHENANGO VALLEY MPO COORDINATING COMMITTEE – 1 Yr. Term

Jeremy Coxe, Voting Member
Gary Hinkson, Alternate Voting Member
Kristina Thomas, Alternate Voting Member

SHENANGO VALLEY MPO TECHNICAL COMMITTEE – 1 Yr. Term

Jeremy Coxe – Voting Rep.
Kristina Thomas– Alternate Voting Member

* Must be a City Commissioner.