

REGULAR MEETING AGENDA

February 22, 2023

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

Cameron S. Linton, 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 January 19, 2023 Special Meeting and January 25, 2023 Regular Meeting. APPROVED

c. Consideration of monthly administrative reports. APPROVED

3) SPECIAL RECOGNITIONS

a. Presentation of proclamation to Robert J. Szabo. MR. SZABO PRESENTED PROCLAMATION BY MR. PICCIRILI AND THANKED FOR HIS SERVICE BY FIRE MARSHAL JOHN FLYNN

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.

5) FINANCE

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

b. Consideration of additions and exonerations to taxes. **APPROVED**

6) **PLANNING AND ZONING**

a. Consideration of Subdivision Plans:

- **Jeffrey & Kristy Gibson Subdivision Lot No. 1 – 2250 Trout Island Road APPROVED**
- **Final Subdivision Plan Shenango Valley Animal Shelter Plan of Lots – Lots 1 & 2 Lynnwood Drive / Hoeszle Road) – Reapproval REAPPROVED**

b. Consideration of Land Development Plans:

- **McAlister’s Deli Major Land Development Plan – North Hermitage Road APPROVED**
- **Truth & Grace Fellowship Minor Land Development Plan – Karen Lane APPROVED**
- **Shenango Valley Animal Shelter Industrial LDP (Lynnwood Drive) – Reapproval REAPPROVED**

c. **RESOLUTION NO. 4-2023** adopting a revision to the municipal official sewage plan to include the Gibson residence single residence sewage treatment plant on Trout Island Road. **ADOPTED**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

a. **RESOLUTION NO. 5-2023** authorizing and directing the proper City Officials to sign the High Street/Kelly Road Improvements Agreement. **ADOPTED**

b. Consideration of a motion to award a contract to Greenawalt Excavating, Inc. in the amount of \$39,975.00 for the South Keel Ridge Road Stormwater Improvement Project. **APPROVED**

c. **RESOLUTION NO. 6-2023** adopting an amendment to the City’s official Sewage Facilities Plan, and further providing for the planning of the extension of sewer facilities along segments of Virginia Road, Miller Road and South Neshannock Road. **ADOPTED**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

a. **PUBLIC HEARING** of an ordinance authorizing the extension of a lease agreement with the Hermitage Historical Society for a five-year term. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**

b. **FINAL VOTE** of an ordinance authorizing the extension of a lease agreement with the Hermitage Historical Society for a five-year term. **ADOPTED ORDINANCE NO. 1-2023**

- c. **Consideration of a motion to award contracts for various materials and supplies under the Mercer County Regional Council of Governments Joint Purchasing Program. APPROVED**
- d. **Consideration of a motion to appoint members to the Hermitage Human Relations Commission and Mercer County Tax Collection Committee. APPOINTED FONTINEESE GREEN TO THE HUMAN RELATIONS COMMISSON AND SARAH KEPHART AS 2ND ALTERNATE ON THE MERCER COUNTY TAX COLLECTION COMMITTEE**

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed February 13, 2023
Redistributed February 17, 2023