

# **REGULAR MEETING AGENDA**

February 26, 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***

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#### **1) PLEDGE OF ALLEGIANCE**

#### **2) GENERAL**

##### **a. Roll Call**

**b. Consideration of approval of the minutes of the January 22, 2020 Regular Meeting and the February 11, 2020 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**

6) **PLANNING AND ZONING**

a. **Consideration of Subdivision Plans:**

- Final Lots 1 & 2 Susan Marie Boren Subdivision (Twitmeyer Avenue) **APPROVED**
- Final Lots 1A & 1B Daniel Jr. & Heather Casey Subdivision (Frogtown Road) **APPROVED**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

- a. **Consideration of a motion to authorize the sale of the Police Department CPI/Live-scan equipment.** **APPROVED**

10) **MISCELLANEOUS**

- a. **Consideration of a motion to award contracts for various materials and supplies under the Mercer County Regional Council of Governments Joint Purchasing Program.** **APPROVED**
- b. **RESOLUTION NO. 4-2020 supporting the application of the Borough of Wheatland for a grant through the Pennsylvania Strategic Management Planning Program.** **ADOPTED**
- c. **RESOLUTION NO. 5-2020 authorizing the disposing of certain municipal records.** **ADOPTED**
- d. **Consideration of a motion to appoint members to the Civil Service Commission, the Community Library of the Shenango Valley Board and the Hermitage Parks and Recreation Board.** **APPOINTED**

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

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

13) **ADJOURNMENT**