

# **REGULAR MEETING AGENDA**

March 24, 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**

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

#### **2) GENERAL**

**a. Roll Call**

**b. Consideration of approval of the minutes of the February 24, 2021 Regular 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 appoint the firm of Clark Hill PLC as bond counsel for a bond issue to provide funding for various public works projects. **APPOINTED**
- d. Consideration of a motion to appoint PNC Capital Markets as bond underwriter for a bond issue to provide funding for various public works projects. **APPOINTED**

6) **PLANNING AND ZONING**

a. Consideration of Subdivision Plans:

- Final Lot 1 McGinty Subdivision & Planning Module for Individual Residential Spray Irrigation Systems (IRSIS) **APPROVED**

b. Consideration of Land Development Plan:

- DQ Grill & Chill Major Land Development Plan (East State Street) **APPROVED**
- Genesis II Development, LLC Major Land Development Plan **APPROVED**

- c. **INTRODUCTION of an ordinance amending portions of the Hermitage Zoning Ordinance. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE MAY 20, 2021 SPECIAL MEETING AND FINAL VOTE FOR THE MAY 26, 2021 REGULAR MEETING**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

- a. Consideration of a motion to award the construction contract for the 2021 Neighborhood Investment Program. **APPROVED**
- b. Consideration of a motion to award the construction contract for the South Darby Road Improvement Project. **APPROVED**

9) **PUBLIC SAFETY**

- a. Consideration of a motion to install certain traffic calming measures on Ridgewood Drive. **APPROVED**

10) **MISCELLANEOUS**

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

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

**13) ADJOURNMENT**

Distributed March 12, 2021  
Redistributed March 19, 2021