

# **REGULAR MEETING AGENDA**

March 27, 2019

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 February 21, 2019 Special Meeting and February 27, 2019 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. **RESOLUTION NO. 4-2019** adding fees related to the Residential Rental Property Licensing & Inspection Program to the City of Hermitage Schedule of Fees, as provided by Resolution 5-2000. **ADOPTED**

6) **PLANNING AND ZONING**

a. **Consideration of Subdivision Plan:**

- **Final Replat of Lot 1 into Lots 1A & 1B Wayne L & Ruthann Jarrett Subdivision (South Neshannock Road)** **APPROVED**

b. **Consideration of Land Development Plans:**

- **Aqua PA – Boyd Storage Tank Land Development Plan (Westerman Street)** **APPROVED**
- **Arby's 2019 Major Land Development Plan (E. State Street)** **APPROVED**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

- a. **Consideration of a motion to award the construction contract for the 2019 Neighborhood Investment Program.** **APPROVED**
- b. **INTRODUCTION** of an ordinance authorizing the City to enter into an agreement with South Pymatuning Township to share certain equipment and services related to street maintenance. **MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE APRIL 24, 2019 REGULAR MEETING.**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. **PUBLIC HEARING** of an Ordinance to enter into a lease agreement with the Hermitage Volunteer Fire Department. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING.**
- b. **FINAL VOTE** of an Ordinance to enter into a lease agreement with the Hermitage Volunteer Fire Department. **ADOPTED**
- c. **Consideration of a motion to authorize the sale of unused City property.** **APPROVED**

- d. **Consideration of a motion to authorize the staff to seeks bids for a contract for the collection and disposal of residential solid waste including recycling and yard waste. APPROVED**

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

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

**13) ADJOURNMENT**

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