

# **REGULAR MEETING AGENDA**

June 23, 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 SHUT OFF ALL CELL PHONES**

---

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

#### **2) GENERAL**

**a. Roll Call**

**b. Consideration of approval of the minutes of the May 20, 2021 Special Meeting and the May 26, 2021 Regular Meeting. APPROVED**

**c. Consideration of monthly administrative reports. APPROVED**

#### **3) SPECIAL RECOGNITIONS**

**a. Proclamation to support Independents Week July 1-7, 2021. PROCLAMATION READ ALOUD RECOGNIZING INDEPENDENT BUSINESS OWNERS**

#### **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 authorizing the proper City officials to execute the necessary documents in a settlement of the Walmart real estate assessment appeal matter. **APPROVED**

6) **PLANNING AND ZONING**

a. Consideration of Subdivision Plans:

- Final Plan for James W. Biros & Nyron L. Ligo – Lots 1-9 – Application for Request for Modification (Waiver) of Regulations to the Hermitage Subdivision & Land Development Ordinance. **APPROVED**
- Final Plan for James W. Biros & Nyron L. Ligo – Lots 1-9 **APPROVED**
- Joy Campbell – Plan of Lots – Lot 1 **APPROVED**
- Hillcrest Memorial Park Inc. – Lots 4 & 5 **APPROVED**
- Wiesen Plan of Lots – Replat Lot 3 into 3A & 3B **APPROVED**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

- a. **RESOLUTION NO. 11-2021** accepting Village Path (Gurrera Village) sanitary sewer lines. **ADOPTED**
- b. Consideration of a motion to authorize the staff to seek bids for the 2021 CDBG Paving Program. **APPROVED**
- c. **RESOLUTION NO. 12-2021** agreeing to accept from PENNDOT for municipal control the portion of S.R. 3010 (Memorial Drive) from segment/offset 0010/0000 to segment/offset 0010/0255. **ADOPTED**
- d. **RESOLUTION NO. 13-2021** authorizing the proper City officials to enter into an agreement with the City of Farrell regarding the perpetual maintenance of that portion of Memorial Drive located in the City of Hermitage. **ADOPTED**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. **Consideration of a motion to fill a vacancy on the Hermitage Planning Commission. APPOINTED KARA WASSER TO A TERM EXPIRING JANUARY 31, 2023**

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

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.

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

**13) ADJOURNMENT**

Distributed June 11, 2021  
Redistributed June 21, 2021