

# **REGULAR MEETING AGENDA**

September 23, 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 August 26, 2020 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**

**6) PLANNING AND ZONING**

**a. Consideration of Subdivision:**

- **Final Lot 1 William F. & Jody Renee Arbanas Consolidation Plan (Foxwood Dr) APPROVED**
- **Final Consolidation Plan for David B. & Jennifer Miklos Lot 1 (Christy Road) TABLED UNTIL OCTOBER 28, 2020 REGULAR BOARD OF COMMISSIONERS MEETING**

**7) COMMUNITY DEVELOPMENT**

- a. RESOLUTION NO. 14-2020 adopting an updated Minority and Women Business Enterprise Plan consistent with CDBG regulations. ADOPTED**
- b. Consideration of a motion adopting the updated Section 504 Handicapped Accessibility Plan, Residential Anti-Displacement & Relocation Plan and Section 3 Action Plan consistent with CDBG regulations. ADOPTED**
- c. RESOLUTION NO. 15-2020 adopting a Fair Housing Resolution consistent with CDBG regulations. ADOPTED**
- d. RESOLUTION NO. 16-2020 authorizing the submission of an application for a Multimodal Transportation Fund grant from the Pennsylvania Department of Transportation. ADOPTED**

**8) PUBLIC IMPROVEMENTS**

**9) PUBLIC SAFETY**

- a. INTRODUCTION of an ordinance establishing a 25 mile per hour speed limit zone on Ellis Avenue and Meadowbrook Road. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE OCTOBER 21, 2020 REGULAR MEETING.**

**10) MISCELLANEOUS**

- a. Consideration of a motion to set the date and time for Trick or Treat. SET TRICK OR TREAT FOR SATURDAY, OCTOBER 31, 2020 FROM 4:00 P.M. TO 6:00 P.M.**

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

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

**13) ADJOURNMENT**

Distributed September 11, 2020  
Redistributed September 18, 2020