

# **REGULAR MEETING AGENDA**

October 27, 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**

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

#### **2) GENERAL**

**a. Roll Call**

**b. Consideration of approval of the minutes of the September 22, 2021 Regular Meeting. APPROVED**

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

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

**a. Presentation of proclamations to Joann Bahr and Ivan David Lopez. TABLED UNTIL NOVEMBER, 2021**

**b. Proclamation to support Small Business Saturday on November 27, 2021. PRESENTED PROCLAMATION**

#### **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 approve budget transfers to the Capital Improvement Reserve Fund. **APPROVED**

6) **PLANNING AND ZONING**

- a. Consideration of Subdivision Plan:
  - Final Plan Resubdivision Lot 2 into Lots 2A & 2B Ann Detelich Estate Plan (South Darby Road / Miller Road) **APPROVED**
- b. Consideration of Land Development Plan:
  - DQ Grill & Chill Major Land Development Plan (East State Street) – Reapproval **APPROVED**
- c. **FINAL VOTE** on an ordinance amending portions of the Hermitage Zoning Ordinance to provide for the additional use of distribution center. **ADOPTED ORDINANCE NO. 9-2021**
- d. **RESOLUTION NO. 26-2021** adopting a revision to the Municipal Official Sewage Plan to include the Angeletti Residence Small Flow Treatment Facility on Frampton Rd. **ADOPTED**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 25-2021** authorizing the submission of the 2021 Community Development Block Grant application. **ADOPTED**
- b. **RESOLUTION NO. 27-2021** authorizing the submission of an application for a Multimodal Transportation Fund grant from the Pennsylvania Department of Transportation. **ADOPTED**
- c. **RESOLUTION NO. 28-2021** authorizing the proper City officials to execute a sales agreement to purchase 17.958 acres of land along South Darby Road. **ADOPTED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

- a. **PUBLIC HEARING** of an ordinance establishing a 25 mile per hour speed limit zone on Rosemary Lane. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of an ordinance establishing a 25 mile per hour speed limit zone on Rosemary

Lane. **ADOPTED ORDINANCE NO. 10-2021**

- c. **Consideration of a motion to donate proceeds from the sale of a brush truck to the Patagonia Volunteer Fire Department. APPROVED**

**10) MISCELLANEOUS**

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

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

**13) ADJOURNMENT**

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