

REGULAR MEETING AGENDA

March 21, 2018

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

1) PLEDGE OF ALLEGIANCE

2) GENERAL

a. Roll Call

b. Consideration of approval of the minutes of the February 21, 2018 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 accept a Surface Transportation Urban Funds (STU) grant in the amount of \$538,181 and to fund the local match from the Capital Improvement Reserve Fund for the Thornton Avenue Improvement Project. APPROVED**

6) PLANNING AND ZONING

a. Consideration of Subdivisions:

- Final Consolidation Plan for S.V.W.C. – Homewood Drive Lot 1 (Homewood Drive) **APPROVED**
- Final Consolidation Plan for North Hermitage Road Associates, LLC Lot 1 (North Hermitage Road) **APPROVED**

7) COMMUNITY DEVELOPMENT

- a. **RESOLUTION NO. 4-2018 authorizing the proper city officials to make application to the PennDOT Multimodal Transportation Fund for a grant of \$345,541. ADOPTED**

8) PUBLIC IMPROVEMENTS

- a. **Consideration of a motion to award the construction contract for the 2018 Neighborhood Investment Program. APPROVED**
- b. **Consideration of a motion to award the construction contract for the Valley View Road Culvert Replacement and Roadway Improvements Project. APPROVED**

9) PUBLIC SAFETY

- a. **INTRODUCTION of an ordinance establishing a 25 MPH speed limit zone on Emilie Lane. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE APRIL 25, 2018 REGULAR MEETING.**

10) MISCELLANEOUS

- a. **INTRODUCTION of an ordinance amending Chapter 5, Part 2 of the Hermitage Code of Ordinances, relating to the International Property Maintenance Code. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE APRIL 25, 2018 REGULAR MEETING.**

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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