

# **REGULAR MEETING AGENDA**

June 21, 2017

Immediately following the Work Session



**CITY OF HERMITAGE**  
**BOARD OF COMMISSIONERS**  
**William J. Moder, III, President**  
**Duane J. Piccirilli, Vice-President**  
**Rita L. Ferringer, Member**  
**Timothy J. Ruffo, Member**  
**Maria A. Koledin, 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 24, 2017 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 and be acknowledged by the Board President. 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. **INTRODUCTION of an ordinance accepting the 2016 audit and transfer of funds. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE JULY 26, 2017 REGULAR MEETING**

6) **PLANNING AND ZONING**

a. **Consideration of Subdivisions:**

- **Final Lots 1 and 2 Jane B. Martin Subdivision (Morefield Road) APPROVED**
- **Final Lot 1 John L. & Priscilla Mowry Consolidation Plan (Hogback Road) APPROVED**

- b. **Consideration of Introduction of an Ordinance changing the classification of certain lands situated on the east side of North Hermitage Road from R-1-100 Single Family Residential and Institutional to Highway Commercial District (Ristvey & Johnson requests). MOTION FAILED**

7) **COMMUNITY DEVELOPMENT**

- a. **Consideration of a motion to award a professional services contract for delivery services to assist in administration and implementation of the City of Hermitage CDBG / HOME Housing Rehabilitation Program. APPROVED**

- b. **Consideration of a motion to authorize entering into a cooperation agreement with the Mercer County Regional Planning Commission (MCRPC) to administer a PA HOME grant for housing rehabilitation projects in the City of Hermitage and Borough of Wheatland. APPROVED**

8) **PUBLIC IMPROVEMENTS**

- a. **Consideration of a motion to award the contract for the Silver Ridge Court Paving Project. APPROVED**

- a. **Consideration of a motion to award the contract for the Baker Run Stream Rehabilitation Project. APPROVED**

- b. **Consideration of a motion to reject bids for the Carr-Stull Family Homestead Garden Project. APPROVED**

9) **PUBLIC SAFETY**

- a. **RESOLUTION NO. 6-2017 authorizing the proper City Officials to make application for a grant through PennDOT for DUI enforcement. ADOPTED**

10) **MISCELLANEOUS**

## **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 and be acknowledged by the Board President. 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 9, 2017  
Redistributed June 16, 2017