

REGULAR MEETING AGENDA

June 27, 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 June 27, 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 extending the interest only period with an accrual of interest and payment deferral through December 31, 2018 for the CHIP, Inc. loan. **APPROVED**
- d. Consideration of a motion approving a new bargaining agreement between the City of Hermitage and AFSCME Local 2778. **APPROVED**

6) **PLANNING AND ZONING**

a. Consideration of Subdivisions:

- Final Subdivision Plan – Lots 1 & 2 John O. Good Plan of Lots (E. State Street) **APPROVED**
- Final Plat – Hoagland Heights Subdivision – Lot No. 6 (N. Neshannock Road) **APPROVED**
- Final Consolidation Plan for James V. & Tina M. Trenga Lot 1 (N. Buhl Farm Drive) **APPROVED**

- b. **RESOLUTION NO. 7-2018** adopting a revision to the Municipal Official Sewage Plan to include the Lancia residence Small Flow Treatment Facility on Hogback Road. **ADOPTED**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

- a. Consideration of a motion authorizing submission of a grant application to the PA Department of Environmental Protection Growing Greener Plus Program for the Bobby Run Stream Improvement Project. **APPROVED**
- b. Consideration of a motion approving an agreement with South Pymatuning Township to share equipment and manpower on a limited basis for paving projects. **APPROVED**

9) **PUBLIC SAFETY**

- a. **INTRODUCTION** of an ordinance establishing a 25 mile per hour speed limit zone on Mary Jude Court. **MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE JULY 25, 2018 REGULAR MEETING.**
- b. **INTRODUCTION** of an ordinance establishing a 25 mile per hour speed limit zone on Ridgewood Drive. **MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE JULY 25, 2018 REGULAR MEETING.**

10) **MISCELLANEOUS**

- a. Consideration of a motion to appoint a representative to the Shenango Valley Enterprise Zone Corporation. **APPOINTED GARY GULLA TO A TERM EXPIRING JUNE 30, 2022.**

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed June 15, 2018
Redistributed June 25, 2018