

REGULAR MEETING AGENDA

September 26, 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 August 22, 2018 Regular Meeting. APPROVED

c. Consideration of monthly administrative reports. APPROVED

3) SPECIAL RECOGNITIONS

a. Swearing in ceremony for new firefighters of the Hermitage – Patagonia Volunteer Fire Departments. – OATH TAKEN BY TWO NEW PROBATIONARY FIREFIGHTERS- DARRYL ARMSTRONG AND GREG BRADAC.

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 Land Development Plans:

- Scheidemantle Motors 2018 Minor Land Development Plan (1520 N Hermitage Rd) APPROVED

7) COMMUNITY DEVELOPMENT

a. RESOLUTION NO. 10-2018 adopting a Fair Housing Resolution consistent with CDBG regulations. ADOPTED

b. RESOLUTION NO. 11-2018 adopting an updated Minority and Women Business Enterprise Plan. ADOPTED

c. Consideration of a motion adopting the updated City of Hermitage Citizen Participation Plan, Section 504 Handicapped Accessibility Plan, Residential Anti-Displacement & Relocation Plan and Section 3 Action Plan consistent with CDBG regulations. APPROVED

8) PUBLIC IMPROVEMENTS

a. Consideration of a motion approving the Act 537 Plan Special Study for parts of North Neshannock Road, North Darby Road and South Darby Road. APPROVED

b. RESOLUTION NO. 12-2018 accepting a PENNDOT Green Light Go grant and authorizing the proper City officials to execute the necessary documents. ADOPTED

9) PUBLIC SAFETY

10) MISCELLANEOUS

a. Consideration of a motion to set the date and time for Trick or Treat. SET TRICK OR TREAT FOR WEDNESDAY, OCTOBER 31, 2018 FROM 4:30 P.M. TO 6:30 P.M.

b. Consideration of a motion authorizing the staff to seek bids for the sale of unused City property. APPROVED

c. Consideration of a motion authorizing the proper City officials to execute a settlement agreement with Sheetz, Inc. related to development issues for a project at 2381 South Hermitage Road. APPROVED

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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