

REGULAR MEETING AGENDA

August 22, 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 July 25, 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. **PUBLIC HEARING of an ordinance accepting the 2017 audit and transfer of funds. OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**
- d. **FINAL VOTE of an ordinance accepting the 2017 audit and transfer of funds. ADOPTED**

6) PLANNING AND ZONING

a. Consideration of Subdivisions:

- **Final Lots 1 & 2 A.J. & E. D. Byler Subdivision (Frogtown Road) APPROVED**
- **Final Lots 1 & 2 Samuel G. & Lois A. Darby Estate Subdivision (South Darby Road) APPROVED**
- **Final Lots 1 & 2 Jeffrey A. & Monique A. Horvath Subdivision & Consolidation Plan (Twitmeyer Avenue) APPROVED**
- **Final Subdivision & Consolidation Plan Fred A. Nettinger Trust – Lots 2 & 4 (Spencer Road) APPROVED**
- **Final Lot 29A – Replat of Lot 29 Woodhaven Development (Saddlebrook Drive) APPROVED**

b. Consideration of Land Development Plans:

- **Trenga Apartments 2018 Residential Land Development Plan (North Buhl Farm Drive) APPROVED**

7) COMMUNITY DEVELOPMENT

- a. **Consideration of a motion to award contracts for legal services for the City of Hermitage Community Development Block Grant (CDBG) for FY2017-FY2019. AWARDED TO ATTORNEY ROBERT TESONE, HERMITAGE, PA.**
- b. **Consideration of a motion to award the contract for the construction of the Hermitage Athletic Complex Phase III Expansion Project. AWARDED TO NORTH BEAVER CONTRACTING, LLC, NEW CASTLE, PA IN THE AMOUNT OF \$260,150.00.**

8) PUBLIC IMPROVEMENTS

9) PUBLIC SAFETY

- a. **RESOLUTION NO. 8-2018 authorizing the proper City Officials to make application for a grant through PennDOT for DUI enforcement. ADOPTED**
- b. **Consideration of a motion authorizing the proper City officials to execute an agreement between the City and the Hermitage School district for the City to provide two School Resource Officers to the District. APPROVED**

10) MISCELLANEOUS

- a. **FINAL VOTE** of a resolution approving the inter-municipal transfer of a liquor license into the City of Hermitage from the City of Sharon. **ADOPTED**

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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