

REGULAR MEETING AGENDA

November 20, 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 October 23, 2018 Special Meeting and the October 24, 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 request to refund City Real Estate taxes. APPROVED**
- d. **INTRODUCTION of a proposed ordinance (2019 proposed budget) fixing the tax rate for the year 2019, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2018, adopting a capital program and appropriating specific sums for the capital program. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE DECEMBER 19, 2018 REGULAR MEETING.**

6) PLANNING AND ZONING

a. **Consideration of Subdivisions:**

- Replat of Lots 32 & 33 into Lots 32A, 32B & 33A of the Kerins Plan of Lots (Spangler Road) **APPROVED**
- Final Subdivision Plan Lamor Lakes Replat of Lot 3 into Lot 3A and Consolidation Plan of Lot 9 with MC Tax Parcel #11-133-129 into Lot 9A (Lamor Road/Winner Road) **APPROVED**
- Final Plat Russell W. Reinhardt Subdivision Lot No. 3 (Frampton Road) **APPROVED**

- b. **RESOLUTION NO. 14-2018** adopting a revision to the Municipal Official Sewage Plan to include the Barbir Small Flow Treatment Facility on Frampton Road. **ADOPTED**

7) COMMUNITY DEVELOPMENT

8) PUBLIC IMPROVEMENTS

- a. **RESOLUTION NO. 15-2018** adopting an amendment to the City's official Sewage Facilities Plan, and further providing for the planning of the extension of sewer facilities along segments of North Darby Road, South Darby Road and North Neshannock Road. **ADOPTED**

9) PUBLIC SAFETY

10) MISCELLANEOUS

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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