

AGENDA

**City of Hermitage
Board of Commissioners**

**Work Session
January 19, 2023
Immediately following the
6:00 p.m. Special Meeting**

PLEASE SHUT OFF ALL CELL PHONES

1. Call to Order
2. Public Comments

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.

3. Agenda Review – Review of draft meeting agenda items attached to this agenda
4. Adjournment

REGULAR MEETING AGENDA

January 25, 2023

Immediately following the Work Session



CITY OF HERMITAGE

BOARD OF COMMISSIONERS

Duane J. Piccirilli, President

William J. Moder, III, Vice-President

Louis E. Squatrito, Member

Cameron S. Linton, Member

Michael T. Muha, Member

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1) **PLEDGE OF ALLEGIANCE**

2) **GENERAL**

a. Roll Call

b. Consideration of approval of the minutes of the December 14, 2022 Regular Meeting and January 3, 2023 Reorganization Meeting.

c. Consideration of monthly administrative reports.

3) **SPECIAL RECOGNITIONS**

4) **CITIZEN'S FORUM**

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5) **FINANCE**

a. Consideration of the monthly reports of the Treasurer.

b. Consideration of additions and exonerations to taxes.

6) **PLANNING AND ZONING**

a. **Consideration of Subdivision Plan:**

- **Final Plat Joe S. Plawky Subdivision Lot 3 and Replat of Lots 2 & 2-A into Lots 2-B & 2-C (South Keel Ridge Road)**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 1-2023** supporting the application of the Borough of Wheatland for a grant through the Pennsylvania Strategic Management Planning Program.

8) **PUBLIC IMPROVEMENTS**

- a. **RESOLUTION NO. 2-2023** authorizing and directing the proper City Officials to sign the High Street/Kelly Road Improvements Agreement.

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. **Consideration of reappointments to various Authorities, Boards and Commissions.**
- b. **RESOLUTION NO. 3-2023** adopting an intermunicipal agreement with the Borough of Wheatland to lease a dump truck and a portion of the Borough garage.
- c. **INTRODUCTION** of an ordinance authorizing the extension of a lease agreement with the Hermitage Historical Society for a five-year term.

11) **PUBLIC DISCUSSION OF TONIGHT'S AGENDA**

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12) **CLOSING COMMENTS BY BOARD OF COMMISSIONERS**

13) **ADJOURNMENT**