

AGENDA

**City of Hermitage
Board of Commissioners**

**Work Session
February 16, 2023
6:00 p.m.**

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. Discussion of an update to the Act 537 Plan – S. Neshannock Rd. /Virginia Rd./Miller Rd. Sanitary Sewer Extension

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

5. Adjournment

REGULAR MEETING AGENDA

February 22, 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

PLEASE SHUT OFF ALL CELL PHONES

1) PLEDGE OF ALLEGIANCE

2) GENERAL

- a. Roll Call
- b. Consideration of approval of the minutes of the January 25, 2023 Regular Meeting.
- c. Consideration of monthly administrative reports.

3) SPECIAL RECOGNITIONS

- a. Presentation of proclamation to Robert J. Szabo.

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.

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 Plans:

- Jeffrey & Kristy Gibson Subdivision Lot No. 1 – 2250 Trout Island Road
- Final Subdivision Plan Shenango Valley Animal Shelter Plan of Lots – Lots 1 & 2 Lynnwood Drive / Hoezle Road) - Reapproval

b. Consideration of Land Development Plans:

- McAlister's Deli Major Land Development Plan – North Hermitage Road
- Truth & Grace Fellowship Minor Land Development Plan – Karen Lane
- Shenango Valley Animal Shelter Industrial LDP (Lynnwood Drive) - Reapproval

c. RESOLUTION NO. 4-2023 adopting a revision to the municipal official sewage plan to include the Gibson residence single residence sewage treatment plant on Trout Island Road.

7) COMMUNITY DEVELOPMENT

8) PUBLIC IMPROVEMENTS

a. RESOLUTION NO. 5-2023 authorizing and directing the proper City Officials to sign the High Street/Kelly Road Improvements Agreement.

b. Consideration of a motion to award a contract to Greenawalt Excavating, Inc. in the amount of \$39,975.00 for the South Keel Ridge Road Stormwater Improvements Project.

9) PUBLIC SAFETY

10) MISCELLANEOUS

a. PUBLIC HEARING of an ordinance authorizing the extension of a lease agreement with the Hermitage Historical Society for a five-year term.

b. FINAL VOTE of an ordinance authorizing the extension of a lease agreement with the Hermitage Historical Society for a five-year term.

c. Consideration of a motion to award contracts for various materials and supplies under the Mercer County Regional Council of Governments Joint Purchasing Program.

d. Consideration of a motion to appoint members to the Hermitage Human Relations Commission and Mercer County Tax Collection Committee.

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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.

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

13) **ADJOURNMENT**

Distributed February 13, 2023