

AGENDA

**City of Hermitage
Board of Commissioners**

**Work Session
October 19, 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. Agenda Review – Review of draft meeting agenda items attached to this agenda

4. Adjournment

REGULAR MEETING AGENDA

October 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 September 27, 2023 Regular Meeting and October 5, 2023 Special 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.**
- c. Consideration of a request to refund City Real Estate taxes.**

6) **PLANNING AND ZONING**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 22-2023** authorizing the submission of the 2023 Community Development Block Grant application.
- b. **RESOLUTION NO. 23-2023** authorizing the submission of the PennDOT MTF application.

8) **PUBLIC IMPROVEMENTS**

- a. A motion to authorize an agreement to participate in a project to reconstruct a portion of Lynnwood Drive.

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. **RESOLUTION NO. 21-2023** authorizing amendments to the Articles of Incorporation and Bylaws of the Shenango Valley Enterprise Zone Corporation.
- b. Consideration of a motion to appoint members to the Shenango Valley Enterprise Zone Corporation.
- c. Consideration of a motion to adopt a vision and mission statement.

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

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

13) **ADJOURNMENT**