

# AGENDA

**City of Hermitage  
Board of Commissioners**

**Work Session  
November 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. Agenda Review – Review of draft meeting agenda items attached to this agenda
4. Adjournment

# **REGULAR MEETING AGENDA**

November 21, 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 October 25, 2023 Regular 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 motion to authorize a 2023 year-end budget transfer.
- d. INTRODUCTION of a proposed ordinance (2024 proposed budget) fixing the tax rate

for the year 2024, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2024, adopting a capital program and appropriating specific sums for the capital program.

6) PLANNING AND ZONING

a. Consideration of Subdivision Plan:

- Final Lots 1 & 2 Subdivision and Consolidation Plan for Faith Presbyterian Church – North Hermitage Road / Valley View Road.

b. Consideration of Land Development Plan:

- Shenango Valley Animal Shelter Industrial Land Development Plan – Lynnwood Drive / Hoezle Road.
- Hermitage Readiness Center Major Land Development Plan – East State Street.

c. PUBLIC HEARING of an ordinance approving a new Zoning Ordinance for the City of Hermitage.

7) COMMUNITY DEVELOPMENT

a. RESOLUTION NO. 24-2023 authorizing the submission of a Local Share Assessment Grant Application to the Commonwealth Financing Authority.

8) PUBLIC IMPROVEMENTS

9) PUBLIC SAFETY

a. Consideration of a motion to authorize a Memorandum of Understanding with Police Lodge 82 regarding promotions.

b. INTRODUCTION of an ordinance amending traffic regulations to include the current Borough of Wheatland.

10) MISCELLANEOUS

a. Consideration of a motion to authorize equipment sharing agreement with Buhl Park.

b. Consideration of a motion to appoint a member to the Parks & Recreation Board.

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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

13) **ADJOURNMENT**

Distributed November 13, 2023