

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

PLEASE SHUT OFF ALL CELL PHONES

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. APPROVED

c. Consideration of monthly administrative reports. APPROVED

3) SPECIAL RECOGNITIONS

a. Presentation of letters of commendation for police officers. COMMENDATIONS GIVEN TO DETECTIVE JOHN MILLER AND OFFICERS ZACHRY BARRETT AND LOUIS LAUDERBAUGH.

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. APPROVED

b. Consideration of additions and exonerations to taxes. APPROVED

- c. **Consideration of a motion to authorize approval of the real estate tax assessment appeal settlement recommendation for the property owned by Quaker Meadow, LLC effective for tax years 2022 and 2023. APPROVED**

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) APPROVED**

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. ADOPTED**

8) PUBLIC IMPROVEMENTS

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

9) PUBLIC SAFETY

10) MISCELLANEOUS

- a. **Consideration of reappointments to various Authorities, Boards and Commissions. APPOINTED – SEE ATTACHED**
- 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. ADOPTED**
- c. **INTRODUCTION of an ordinance authorizing the extension of a lease agreement with the Hermitage Historical Society for a five-year term. MOTIONED TO SET THE PUBLIC HEARING AND FINAL VOTE FOR THE FEBRUARY 22, 2023 REGULAR MEETING**

11) PUBLIC DISCUSSION OF TONIGHT’S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed January 13, 2023
Redistributed January 20, 2023

Agenda item 10a appointments:

HERMITAGE BOARD OF HEALTH – 5 Yr. Term

Mary Ellen Maravich

COMMUNITY LIBRARY OF THE SHENANGO VALLEY – 3 Yr. Term

Thad Hall

Cameron S. Linton, Commissioner Rep. (Ad Hoc – 1 yr. term) *

HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION – 3 Yr. Term

Eric Brown

Anthony “Tony” Pagliaroli

William J. Moder, III, Commissioner Rep. (Ad Hoc – 1 yr. term)

HERMITAGE MUNICIPAL AUTHORITY (SEWER) – 5 Yr. Term

Thomas W. Kuster

HERMITAGE PARKS & RECREATION BOARD – 5 Yr. Term

Debbie Fait

Ryan Lockhart

Michael T. Muha, Commissioner Rep. (Ad Hoc – 1 yr. term)

Louis E. Squatrito, Jr. (Ad Hoc – Alternate)

HERMITAGE PLANNING COMMISSION - 3 Yr. Term

Matthew C. Liburdi

Kara Wasser

Bonnie Benton

HERMITAGE POLICE PENSION FUND COMMITTEE – 1 Yr. Term

William G. Moder, III

SHENANGO VALLEY ENTERPRISE ZONE CORPORATION – 4 Yr. Term

Daniel Gracenin

UPPER SHENANGO WATER POLLUTION CONTROL AUTHORITY – 5 Yr. Term

Thomas W. Kuster

Fred Heiges

HERMITAGE ZONING HEARING BOARD – 3 Yr. Term

Mark Miller

COG JOINT PARKS & REC COMMITTEE - 1 Yr. Term

Michael T. Muha, Voting Member *

Duane J. Piccirilli, Alternate *

COG MASS TRANSIT BOARD - 1 Yr. Term

Louis E. Squatrito *

William J. Moder, III, Alternate *

COG SOFTBALL COMPLEX BOARD - 1 Yr. Term

Michael T. Muha *

Cameron S. Linton, Alternate *

MERCER COUNTY COMPLETE COUNT COMMITTEE - 1 Yr. Term

Cameron S. Linton *

MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS – 1 Yr. Term

Louis E. Squatrito, Jr., Delegate *

Michael T. Muha, Alternate *

MERCER COUNTY TAX COLLECTION COMMITTEE – 1 Yr. Term

Vikki Gruitza, Primary

Rachael Manuel, 1st Alternate

Gary M. Gulla, 2nd Alternate

SHENANGO VALLEY ANIMAL CONTROL BOARD - 1 Yr. Term

Duane J. Piccirilli

Louis E. Squatrito, Jr. Alternate

SHENANGO VALLEY MPO COORDINATING COMMITTEE – 1 Yr. Term

Jeremy Coxe, Voting Member

Gary Hinkson, Alternate Voting Member

Kristina Thomas, Alternate Voting Member

SHENANGO VALLEY MPO TECHNICAL COMMITTEE – 1 Yr. Term

Jeremy Coxe – Voting Rep.

Kristina Thomas – Alternate Voting Member

* Must be a City Commissioner.