

# **REGULAR MEETING AGENDA**

March 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**

**PLEASE SHUT OFF ALL CELL PHONES**

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1) **PLEDGE OF ALLEGIANCE**

2) **GENERAL**

a. Roll Call

b. Consideration of approval of the minutes of the February 22, 2023 Regular Meeting. **APPROVED**

c. Consideration of monthly administrative reports. **APPROVED**

3) **SPECIAL RECOGNITIONS**

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**

6) **PLANNING AND ZONING**

a. Consideration of Subdivision Plans:

- **Final Lot 1 – Maria Marks Consolidation Plan – South Neshannock Road** **APPROVED**

- **Final Plan of Lot 1 – Mercer County Community Federal Credit Union Consolidation – North Hermitage Road APPROVED**
- **Final Subdivision and Consolidation Plan – RLS Solutions, LLC – Lots 1 & 2 – George Street / Knapp Avenue APPROVED**

**b. Consideration of Land Development Plans:**

- **Mercer County Community Federal Credit Union Major Land Development Plan - North Hermitage Road APPROVED**

**7) COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 8-2023 authorizing the filing of a Pennsylvania Redevelopment Assistance Capital Program Application and Business Plan for the Joy Cone Co. Plant Expansion Project. ADOPTED**

**8) PUBLIC IMPROVEMENTS**

- a. **RESOLUTION NO. 9-2023 authorizing the execution of two easement agreements for the purpose of facilitating the construction of traffic control devices to serve properties at 2968 and 2961 South Hermitage Road. ADOPTED**

**9) PUBLIC SAFETY**

**10) MISCELLANEOUS**

- a. **RESOLUTION NO. 7-2023 authorizing the City Manager to execute documents on behalf of the City of Hermitage for its participation in a settlement against various opioid manufactures and pharmacies as negotiated by the PA Attorney General. ADOPTED**

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

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

**13) ADJOURNMENT**