

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

PLEASE SHUT OFF ALL CELL PHONES

1) PLEDGE OF ALLEGIANCE

2) GENERAL

a. Roll Call

b. Consideration of approval of the minutes of the October 25, 2023 Regular Meeting. APPROVED

c. Consideration of monthly administrative reports. APPROVED

3) SPECIAL RECOGNITIONS

a. Proclamation to support Small Business Saturday on November 25, 2023. PRESENTED PROCLAMATION

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 a 2023 year-end budget transfer. APPROVED
- 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. MOTIONED TO SET THE PUBLIC HEARING AND FINAL VOTE FOR THE DECEMBER 20, 2023 REGULAR MEETING.

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. APPROVED

b. Consideration of Land Development Plan:

- Shenango Valley Animal Shelter Industrial Land Development Plan – Lynnwood Drive / Hoezle Road. APPROVED

c. PUBLIC HEARING of an ordinance approving a new Zoning Ordinance for the City of Hermitage. OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING. MOTIONED TO SET THE FINAL VOTE FOR THE DECEMBER 20, 2023 REGULAR MEETING.

7) COMMUNITY DEVELOPMENT

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

8) PUBLIC IMPROVEMENTS

9) PUBLIC SAFETY

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

- b. INTRODUCTION of an ordinance amending traffic regulations to include the current Borough of Wheatland. MOTIONED TO SET THE PUBLIC HEARING AND FINAL VOTE FOR THE DECEMBER 20, 2023 REGULAR MEETING.

10) **MISCELLANEOUS**

- a. **Consideration of a motion to authorize equipment sharing agreement with Buhl Park. APPROVED**
- b. **Consideration of a motion to appoint a member to the Parks & Recreation Board. APPROVED
APPOINTING JESSICA GIBB TO THE PARKS & RECREATION BOARD WITH A TERM TO END JANUARY 31, 2028.**

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

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

13) **ADJOURNMENT**

Distributed November 13, 2023
Redistributed November 20, 2023