

**Mercer County Regional Planning Commission Meeting
Tuesday, September 27, 2011 – 7:30 PM – MCRPC Office,
Hermitage**

(Questions & info, call 724-981-2412)

Agenda

Call to order at 7:30 pm – Rick Whitten, chairman

Prayer & Pledge of Allegiance – Dave Beatty, vice chairman

Attendance sign-in

- Roll call sheet will be passed around, please mark a "✓" by your name and fill in your round-trip miles if requesting reimbursement for driving to the meeting (\$.555/mile)

Public comments on any agenda item – Rick Whitten, chairman

Minutes of the May 24, 2011 meeting – Rick Whitten, chairman

- Motion to approve (copy attached)

Financial statements – John Sweet, treasurer

- Motion to approve May, June, July, August 2011 (copies attached)

Ratification of committee actions during summer – Rick Whitten, chairman

Report will be distributed at the meeting

- Motion to approve – Zoning & Subdivision Review Committee July 26, 2011 Minutes
- Motion to approve – Executive Committee approval to enter contract with SRF for State Street Corridor Project

Zoning & subdivision review committee report – Larry McAdams, committee chairman

- Motion needed for each item in the committee's report
 1. Modification Request – Steven & Robin Dale/Milledgeville Church of Christ – The request is for modification of the 4:1 lot depth to width ratio (Section 403.3:5) for a proposed subdivision. The site is located in French Creek Township which is not zoned. The site includes some existing buildings and is located along SR 173 – Sandy Lake Road.

Report on 2010 MCRPC audit – Dan Gracenin, executive director

- For information and any questions/discussion, then motion to approve

Progress report – Professional staff

Report will be distributed at the meeting, outlines major work on annual work program projects. Staff will discuss highlights.

- For information and any questions/discussion

PMRS Minimum Municipal Obligation (MMO) – Dan Gracenin, Executive Director

- Requirement to inform the governing body of their expected 2012 pension obligation.

Other business

Adjournment