

Mercer County Regional Planning Commission Meeting
Tuesday, November 23, 2021 – 7:30 PM – MCRPC Virtual Meeting
(Questions & info, call 724-981-2412)

Agenda

Call to order at 7:30 pm – Gary Lowers, chairman

Prayer & Pledge of Allegiance – Bob Lark, vice chairman

Attendance sign-in

- Roll call will be taken virtually

Public comments on any agenda item – Gary Lowers, chairman

Ratification of actions taken without a quorum and Minutes of the September 28, 2021 meeting – Gary Lowers, chairman

- Motion to approve Minutes of May 25, 2021; Financials for May, June, July, August of 2021; Final LDP for Adventure Bound Shenango RV Park in Delaware Twp.; Final LDP for Welcome Solar in West Salem Township; Text amendments for the City of Hermitage Zoning Ordinance; PMRS MMO for 2022; CDBG Cooperation Agreement with Mercer County & Farrell of their FY 2021 CDBG Programs

- Motion to approve Minutes of September 28, 2021 meeting (copy attached, please review)

Financial statements – Paul Hamill, treasurer

- Motion to approve September, October 2021 (copies attached, please review)

Staff reports – Professional staff

- For any questions or discussion

Report on 2020 MCRPC audit – Dan Gracenin, Executive Director

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

Nominating Committee Report – 2022 officers – Dan Gracenin, Executive Director

Finance & personnel committee report – Dan Gracenin, executive director

- Motion to approve
 1. Approval of 2022 preliminary budget
 2. Approval of 2022 final budget

ACCESS grant cooperation agreement – Mercer County – Chris Conti, senior planner

Authorization is needed to enter into the standard cooperation agreement with Mercer County to provide full administration by MCRPC of their PA ACCESS program

- Motion to authorize entering into the cooperation agreement

Other business

Adjournment

MCRPC November Meeting

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