

**Mercer County Regional Planning Commission Meeting**  
**Tuesday, September 27, 2022 – 7:30 PM – MCRPC Virtual & In Person Meeting**  
(Questions & info, call 724-981-2412)

**Agenda**

**Call to order at 7:30 pm** – Bob Lark, chairman

**Prayer & Pledge of Allegiance** – Rich Stachel, vice chairman

**Attendance sign-in**

- Roll call will be taken virtually

**Public comments on any agenda item** – Bob Lark, chairman

**Minutes of the May 24, 2022 meeting** – Bob Lark, chairman

- Motion to approve (copy attached, please review)

**Financial statements** – Matt Stefanak, treasurer

- Motion to approve May, June, July, August 2022 (copies attached, please review)

**Staff reports** – Professional staff

- For any questions or discussion

**Finance & Personnel Committee** – Jeff Hoy, Chairman

- Staff Healthcare Plan 2022-2023 – Approval needed for the 2023 Budget

**Ratification of committee actions during summer** – Bob Lark, chairman

Copy attached, please review

- Motion to approve

**Report on 2021 MCRPC audit** – Dan Gracenin, Executive Director

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

**PMRS Minimum Municipal Obligation (MMO)** – Dan Gracenin, executive director

- Requirements to inform the governing body of their expected 2023 pension obligation

**CDBG 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 FY 2022 CDBG program

- Motion to authorize entering into the cooperation agreement

**CDBG cooperation agreement – Farrell City** – Chris Conti, senior planner

Authorization is needed to enter into the standard cooperation agreement with Farrell City to provide full administration by MCRPC of their FY 2022 CDBG program

- Motion to authorize entering into the cooperation agreement

**America 250 PA initiative** – Ann Coleman

- Motion to pass resolution to support America's 250<sup>th</sup> Birthday

**Other business**

**Adjournment**

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MCRPC September Meeting

Tuesday – September 27, 2022 – 7:30 PM – 9:00PM

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/874614669>

Phone +1 (408) 650-3123

Access Code: 874-614-669

