

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

Other business

Adjournment

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>

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