## MERCER COUNTY REGIONAL PLANNING COMMISSION FINANCE-PERSONNEL COMMITTEE MEETING

## Tuesday, September 23, 2025 – 6:00 p.m. MCRPC Office – Hermitage In Person and/or Virtual

## AGENDA

1. Roll Call

Jeff Hoy, Chair Patty McAdams Tim McGonigle Paul Hamill Bill Anthony Nick Hanahan Matt Stefanak Doniele Russell

- 2. BBP Presentation on Audit
- 3. Approval of Minutes:
  - August 26, 2025 minutes
- 4. Budget & Finances
  - Medical Plan options see attached.
  - PMRS- Minimum Municipal Obligation (MMO)
  - DCNR ATV Grant due September 30- Resolution to submit the grant-Project to include countywide ATV study.
  - Budget Discussion
    - (member rates- it was noted that member rates should have been update every other year by ½ percent I found no motion of this in 2023 or 2024 minutes)
- 5. Personnel Discussion
  - Staffing Update- Shared position with COG
  - Filling Vacancy
- 6. New Membership-
  - French Creek Township
- 7. Adjournment

Online Information

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

https://meet.goto.com/710788989

You can also dial in using your phone.

United States: +1 (312) 757-3121 Access Code: 710-788-989