

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

**Tuesday, October 28, 2025, – 6:00 p.m.
In Person and/or Virtual**

A G E N D A

1. Roll Call
Jeff Hoy, Chair
Patty McAdams
Tim McGonigle
Paul Hamill

Bill Anthony
Nick Hanahan
Matt Stefanak
Doniele Russell
2. Approval of Minutes:
 - September 23, 2025
3. Budget & Finances
 - Budget Discussion
 - Motion to revise the 2024 Budget to reflect previously omitted CDBG income, as required to be documented by BBP.
 - Preliminary 2026 Budget *decision on increasing the member fee for 2027 and every odd year after.*
 - Motion to enter into a cooperation agreement with the City of Farrell for the administration of the 2025 Community Development Block Grant (CDBG) program.
 - Motion to enter into a cooperation agreement with the County of Mercer for the administration of the 2025 Community Development Block Grant (CDBG) program.
 - Motion to accept the Resolution to add French Creek Township as a new member.
4. Personnel Discussion
 - Staffing Update
 - Discuss Buy-Out
 - Motion to enter into a shared service agreement with MCRCOG for a shared employee, with the agreement effective starting November 1, 2025.
 - Motion to hire Susanne Sacchetti as Community Development Planner, with a start date of November 2025.
5. 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. [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 710-788-989