

**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 Revised 10-25-2025**

**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 2025 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 accept a member fee increase starting in 2027 and every other year thereafter.
- 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 of the MCRPC to add French Creek Township and altering the member fee formula contained in the Articles of Agreement.

**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.

**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. United States: [+1 \(312\) 757-3121](tel:+13127573121)**

**Access Code: 710-788-989**