

Mercer County Regional Planning Commission
Virtual Meeting
Tuesday, September 22, 2020 – 7:30 PM – MCRPC Office, Hermitage
(Questions & info, call 724-981-2412)

Agenda

Call to order at 7:30 pm – Carl Swartz, chairman

Prayer & Pledge of Allegiance – Gary Lowers, vice chairman

Attendance sign-in

- ☐ Roll call sheet will be passed around, please mark a "✓" by your name and fill in your round-trip miles if requesting reimbursement for driving to the meeting (\$.57.5 mile)

Public comments on any agenda item – Carl Swartz, chairman

Minutes of the May 26, 2020 meeting – Carl Swartz, chairman

- ☐ Motion to approve (copy attached, please review)

Financial statements – Richard Stachel, treasurer

- ☐ Motion to approve April-May-June-July-August 2020 (copies attached, please review)

Ratification of committee actions during summer – Carl Swartz, chairman

Copy attached, please review

- ☐ Motion to approve

Zoning & subdivision review committee report – Larry McAdams, committee chairman

- ☐ Motion to approve
 1. Amendment to Subdivision & Land Development Ordinance – Springfield Township
 2. Amendment to Zoning Ordinance – Springfield Township

Report on 2019 MCRPC audit – Dan Gracenin, Executive Director

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

Finance & personnel committee report – Fred Brenner, committee chairman

- ☐ Motion to approve
 1. Approval of health insurance
 2. Approval of preliminary budget

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

- ☐ Requirements to inform the governing body of their expected 2021 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 2019 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 Mercer County to provide full administration by MCRPC of their FT 2019 CDBG program

- ☐ Motion to authorize entering into the cooperation agreement

Other business

Adjournment

MCRPC September Meeting
Tuesday – September 22, 2020 – 7:30 PM – 8:30 PM (EDT)

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