

Mercer County Regional Planning Commission Meeting
Tuesday, May 25, 2021 – 7:30 PM – MCRPC Virtual Meeting
(Questions & info, call 724-981-2412)

Agenda

Call to order at 7:30 pm – Gary Lowers, chairman

Prayer & Pledge of Allegiance – Bob Lark, vice chairman

Attendance sign-in

- Roll call will be taken virtually

Public comments on any agenda item – Gary Lowers, chairman

Ratification of actions taken without a quorum and Minutes of the April 27, 2021 meetings – Gary Lowers, chairman

- This motion approves the Minutes of January 26, 2021 meeting, and Financials for January, February & March of 2021
- Motion to approve April 2021, copy attached

Financial statements – Paul Hamill, treasurer

- Motion to approve April 2021 (copy attached, please review)

Staff reports – Professional staff

- For any questions or discussion

Amendment to the MCRPC Bylaws – Gary Lowers, chairman

- Motion to approve
 1. “Meetings of the Commission” - Bylaws Language change addressing quorums
 2. “Meetings of the Commission” - Bylaws change on how members may attend

Authorization for committees to act on behalf of full commission in June, July and August – Gary Lowers, chairman

- Motion to approve

CDBG-CARES (CDBG-CV) cooperation agreement – Mercer County – Chris Conti, senior planner
Due to the County making changes to the cooperation agreement after our last meeting, authorization is needed to enter into this revised cooperation agreement with Mercer County to provide all necessary administrative functions to implement the CDBG-CARES (CDBG-CV) Program

- Motion to approve revised cooperation agreement

Other business

Adjournment

MCRPC May Meeting
Tuesday – May 25, 2021 – 7:30 PM – 9:00PM

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

<https://global.gotomeeting.com/join/264594157>

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