



MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

2495 HIGHLAND RD, HERMITAGE, PENNSYLVANIA, 16148
Web Page: www.mrcog.com

TELEPHONE: (724) 981-1561 FAX (724) 981-2639
Email address: administration@mrcog.com

TO: All Members of the MCRCOG Executive Board
FROM: Jill Boozer, Executive Director
SUBJECT: MCRCOG Executive Board Meeting
6:00 p.m., Wednesday, September 20, 2023

Jill Boozer
MCRCOG Executive
Director

Tim McGonigle
MCRCOG President
County of Mercer

Louis Squatrito
MCRCOG Vice President
City of Hermitage

MCRCOG Secretary

Richard Schuller
PACOG Representative
Lackawannock Twp.

AGENDA

1. Roll Call.
2. Comments from the attending public.
3. Review and Approval of the May 17, 2023 meeting minutes.
4. Review and Approval of August 31, 2023 Financial Reports.
5. Update on SVSS and MCCT Transit administration and operations.
 - A. Review for Approval – Resolution Certifying the COG Contribution for Local Match of State Capital Financial Assistance.
 - B. Quarterly update of the Act 44 Performance Review.
6. Approval to let bids for the 2024 MCRCOG Joint Municipal Purchasing Program.
7. Review and Approval of the 2024 MMO.
8. Update on Cybersecurity.
9. Recreation Update.
10. Appointment of Vice-President and Secretary.
11. Good of the Order.