



MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

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TO: All Members of the MCRCOG Executive Board
FROM: Jill Boozer, Executive Director
SUBJECT: MCRCOG Executive Board Meeting
6:00 p.m., Wednesday, September 17, 2025

AGENDA

1. Roll Call.
2. Comments from the attending public.
3. Recess to Executive Session for Personnel.
4. Review and Approval of the May 21, 2025 meeting minutes.
5. Review and Approval of August 31, 2025 Financial Reports.
6. Update on SVSS and MCCT Transit administration and operations.
 - A. Review for Approval – PTASP updates.
7. Approval to let bids for the 2026 MCRCOG Joint Municipal Purchasing Program.
8. Review and Approval of the 2026 MMO.
9. Review for Approval – Cybersecurity Policy.
10. Recreation Update.
 - A. Motion to submit a proposal to the Pool Committee for the administration of the daily operations of the L-S-WM Swimming Pool for the 2026 season.
11. Good of the Order.

*This is a working document. Any changes will be on the final agenda posted on the MCRCOG office door at 2495 Highland Rd., Hermitage, Pa 24 hours prior to the meeting.