

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING
March 24, 2016
6:30 pm**

DELEGATES: Timothy Bridge, Max Spencer, Lucky Price, Kevin Collins, Paige Trice, Pamela Macklin, John Ekiert, Sam Juliano, Chad Hoover

TCVCOG: Amanda Settelmaier and Liz Kozub

MEETING CALLED TO ORDER AT 6:40

APPROVAL OF MINUTES

Motion by Sam seconded by Lucky to approve the Minutes and Treasurer's Report from February 25, 2016. Motion passed unanimously.

CDBG BID APPROVALS:

Bid openings were held in the TCVCOG offices at 1:00 pm this afternoon, March 24th for the following projects:

CD 41-7.4 Catch Basins, Braddock Borough: Motion by Lucky, seconded Sam to accept the bid from Satira Construction in the amount of \$20,150.00, pending approval from the Borough Council, Solicitor, and Engineer. Motion passed unanimously.

CD 41-7.4 Senior Center Patio, Monroeville: Motion by Lucky, seconded by Sam, to accept the bid from Joe Palmieri Construction in the amount of \$42,316.00 pending approval from the Township Council, Solicitor, and Engineer. Motion passed unanimously.

CD 41-3.12.9 Inflow and Infiltration Project, North Versailles: Motion by Sam, seconded by Lucky, to accept the bid from Advanced Contracting in the amount of \$253,610.00 pending approval from the Borough Council, Solicitor, and Engineer. Motion passed unanimously.

CD 41-3.11.7 SND Pitcairn: Motion by Lucky seconded by Sam, to accept the bid from LACO Demolition in the amount of \$15,000.00 pending approval from the Borough Council, Solicitor, and Engineer. Motion passed unanimously.

CD 41-3.6 Oak Street Reconstruction, Rankin: Motion by Lucky, seconded by Sam, to accept the bid from Victor Paving in the amount of \$36,525.40 pending approval from the Borough Council, Solicitor, and Engineer. Motion passed unanimously.

CD 41-3.10.2 Street Reconstruction, Wilksburg: Motion by Paige seconded by Sam to accept the bid from Victor Paving in the amount of \$44,498.25 pending approval from the Borough Council, Solicitor, and Engineer. Motion passed unanimously.

CD 41-3.10.3 ADA Ramps, Wilkinsburg: Motion by Paige seconded by Sam, to accept the bid from Joe Palmieri Construction in the amount of \$27,800.00 pending approval from the Borough Council, Solicitor, and Engineer. Motion passed unanimously.

Resolution for DCNR Grant

The Western Pennsylvania Conservancy approached the COG to see if we wanted to partner with them on a grant opportunity for Pitcairn Borough and Braddock Borough. These two communities have combined sewer and storm water systems. The COG would be the grant applicant and administer the funding. The WPC has completed a number of "Green Scans" in three different communities in Allegheny County. The WPC looks at current green spaces in the communities and makes recommendations for additional green spaces and storm water management projects that may be used as credit with the EPA. The Green Scans will involve field inventories of existing green assets, including tree inventory, an assessment of community access to open spaces and outdoor recreational activities, and an evaluation of opportunities to use green infrastructure for storm water management solutions. The Green Scans have helped communities secure additional grant funding and loans to implement their recommended projects. A motion to pass a resolution to allow Amanda Settlermaier, as Executive Director, to submit a C2P2 grant to DCNR on behalf of the Turtle Creek Valley COG was made by Chad, seconded by Max. Motion passed unanimously.

Directors Report.

Please see attached report.

We are a little short on our ALOM fundraising goal, so if your community is interested in donating please let Amanda know by next Wednesday so that we can get your name on the Sponsors list.

The board delegates talked about the ALOM conference and what will be presented at the sessions. There was agreement that there is a lot of value for the COG to host a hospitality room and for borough/township/municipal representatives to attend the conference

We are have been interviewing for the position of Code Enforcement Officer this month. Wilmerding has agreed to let us do occupancy and building inspections. We are looking forward to growing our program and the services we offer.