Turtle Creek Valley Council of Governments

2021 Executive Board William H. Price, Chairman Max E. Spencer, Vice Chairman Sylvia J. Martinelli, Secretary Jack Wilson, Treasurer

REGULAR BOARD MEETING - VIRTUAL

THURSDAY, OCTOBER 28, 2021 6:30PM **AGENDA**

- Braddock Robert Parker
- Tina Doose
- Chalfant
- Chad Hoover
- Alia Pustorino
- Churchill Kevin Collins
- Adam McDowell
- East McKeesport
- Peter McGinty
- Donna Ferrainolo East Pittsburgh
- Stacey Simon
- Jonathan Reyes Edgewood
- Jack Wilson
- John Wainright
- Forest Hills
- Thomas Theilacker Patricia DeMarco
- Monroeville
- **Bob Williams**
- Steven Wolfram
- North Braddock
- Jerome Sepesy Bridget Cobbs
- North Versailles
- Allen Wagner
- Joseph Kutch
- Penn Hills
- Pauline Calabrese
- John Petrucci
- Pitcairn
- James Rullo
- Lisa Petrosky
- Plum Dave Odom
- Dave Vento
- Rankin
- William Price
- William Pfoff
- Swissvale
- Weldiane Scales
- Shawn Alfonso-Wells
- Turtle Creek
- Max Spencer Nick Bianchi
- Wall
- John Dusak
- Bob Yusko
- Wilkins
- Sylvia Martinelli Joseph Costa
- Wilkinsburg
- Paige Trice
- Denise Edwards Wilmerding
- Joseph Hartzell Linda Kirk

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE OR CHANGE THE AGENDA
- 4. MOTION TO APPROVE MINUTES/TREASURER'S REPORT
- GRANT UPDATE
 - CD 45-3.12.20 Linhart Sewer, Wilkins W.A. Petrakis contracting: \$1,948,122.50
- 6. BID OPENING APPROVALS
 - CD 47-7.7c Catch Basins Braddock
 - CD 47-7.7d Street Reconstruction East Pittsburgh
 - CD 47-3.1 Street Reconstruction Braddock
 - CD 47-3.10.2 Street Reconstruction East McKeesport
 - CD 47-3.10.4 Street Reconstruction North Versailles

CONCURRING RESOLUTIONS

- *Braddock Ave. Paving Phase 4 Braddock \$214,000
- *Community Center Rehab \$150,000 Chalfant
- *Maintenance & Emergency Evacuation Center \$275,000 Eastern Area Pre-**Hospital Services**
- *Ice Plant Hill Ground & Stormwater Remediation \$250,000 East McKeesport
- *Linden Mall Green Project \$240,000 East Pittsburgh
- *Hawkins Avenue Bridge Rehabilitation \$375,000 North Braddock
- *Center Beach Flood Improvements \$500,000 Plum Borough
- *Municipal Building Improvement \$175,000 Rankin
- *2021 Park Improvements \$74,419 Turtle Creek
- *Area Street Reconstruction \$177,332-Wall
- *2021 GEDTF Demolition \$280,000 Wall
- *Marie Street Retaining Wall \$64,300 Wall
- *Valley Avenue Culvert \$285,000 Wall
- *Patterson Street Slide Repair \$108,080 Wall
- *Clugston Avenue Stabilization \$375,000 Wilkins Township
- *Community Center Rehabilitation \$197,180 Wilmerding Community Center

CONTINUED ON BACK

- 7. APPOINTMENT OF NOMINATING COMMITTEE: VICE CHAIR & TREASURER
- 8. NOVEMBER/DECEMBER MEETING DATE
- 9. DIRECTOR'S REPORT
- 10. 2022 DRAFT BUDGET
- 11. OPEN FORUM FOR DISCUSSION
- 12. MOTION TO ADJOURN



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October 21, 2021

TCVCOG Board:

Our next virtual meeting will be held Thursday, October 28th at 6:30pm. You can join by computer, tablet, smartphone, or telephone using the information below. If you did not receive this information via email, it's because I do not have your email address. If you would like to receive future correspondence, please call the office to provide your email address, or simply send me an email at asett@tcvcog.com, and I'll gladly add you to the distribution list.

I look forward to "seeing" you all at our virtual meeting! Please do not hesitate to contact me with any questions or concerns.

Sincerely,

Amanda Settelmaier Executive Director

Meeting Link:

https://us02web.zoom.us/j/89527433838?pwd=NXI3ZnBsTzhYaEMwdklGa05vYitHZz09

Phone: 1-646-558-8656 (New York)

Meeting ID: 259 865 5856