

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING
March 25, 2022
6:30 pm
Virtual / Zoom**

VOTING DELEGATES:

Chad Hoover, Lucky Price, Sylvia Martinelli, Allen Wagner, Max Spencer, Donna Ferrainolo, Adam McDowell, Ben Love, Eric Poach, John Lawrence,, George Toth, Angela Stribling, Jaunita Giles, Michael Breaston, Kelly Belin, Mark Pietri

STAFF:

Amanda Settelmaier, Natalie Merola

MEETING CALLED TO ORDER : 6:30 pm

APPROVAL OF AGENDA/ MINUTES/ TREASURERS NOTES

Motion by Lucky Price seconded by Max Spencer and Chad Hoover to approve the March Agenda, January Meeting Notes, and February Treasurers Report. Motion passed unanimously.

APPROVAL OF BID OPENINGS: Motion by Sylvia Martinelli and seconded by Chad Hoover to pass all bids

Act 152 BID OPEININGS:

Act 152 Emergency Demolition (Braddock), RAAC. Low bid was from Wreckcrew Demolition, LLC in the amount of \$122,950

CDBG BID OPENINGS:

CD 47-3.12.12 - NVTSA - Crestas Pump Station - Low Bidder, Spartan Construction - \$2,386,482.74

CD 47-7.7e - Edgewood - ADA Ramps - Low Bidder, Swede Construction -\$53,950

CD 47-3.12.1 - NVTSA - Mary Ellen Sanitary Sewer - Low Bidder, Jet Jack, Inc. - \$82,069

CD 47-3.11.7 - Wilkins Township - Demolition - Low Bidder, Minniefield Demolition Services - \$43,000

CD 37-3.10.3 - Turtle Creek - Oak Avenue Ext. Retaining Wall - Low Bidder, Biono Construction - \$246,117

DIRECTORS REPORT – Please see the attached report

Grants- The Act 152 3rd round grant application is due by April 22, 2022

Vector-Please remember to complete and submit your opt-in agreement. No price increases.

Application for 501(c)(3) We did get a letter back requesting additional information. Amanda will be reviewing this with our attorney soon.

Upcoming Meetings:

Board Meetings were reviewed, We will have a quarterly dinner/ in person meeting and the others will be virtual/ zoom.

April 28 – Virtual / Zoom ;May 26 – In person dinner meeting (Johnny’s in Wilmerding, Roman Bistro etc)

Jun – Aug – Summer recess ; Sept 22 – Virtual / Zoom

Oct 27 – Virtual / Zoom; Nov / Dec – Dinner in person. (We can coordinate dates after Summer Recess)

Police Chief Meeting: May 17th :Kate Wiede with DHS Behavioral Health will be presenting to the chiefs. (There is a new Rankin Chief – follow up for contact info)

Police Training- Training dates for the Spring round: Basic- May 9 & 10th. Advanced Training May 16 & 17th. Fall dates: Basic Oct 10 & 11, Advanced Oct 17th & 18th.

CodeNforce/Code Enforcement :

We continue to have regular ongoing weekly meetings as the development of this software progresses. We have been invited to submit an application to the Hillman Foundation.

Alom:

Thurs: Noon – 6pm / 8- Midnight

Fri: Noon – 5pm / 8 pm – Midnight

Sat : Noon – 5pm – The 50/50 drawing will be at 5pm. Then the room closes.

Last call for requests.

Open Forum – There are a lot of community events in the spring. We are going to collect them all and share on our website.

Swissvale: Pride and Juneteenth Celebration in June. They are looking for sponsorship and vendors.

Woodland Hills Musical: Last two weekends in April.

Turtle Creek: Firehall fundraisers

Wilmerding: TCV Arts Festival June 4th.

East Pgh: Event First Sunday of the Month

Wilkins: April 24 - Spaghetti Dinner Drive Through – Lower Rodi Women’s Club.
#3 VFD Fish Fry – Friday celebrating 100 years.

Wilkins & Churchill – May 31st Rotary Golf Outing

Monroeville: 4th of July parade.

Motion to adjourn made by Lucky, seconded by Sylvia and Chad. Motion passed unanimously, meeting adjourned at 7:04