

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS  
REGULAR BOARD MEETING  
April 28, 2022  
6:30 pm  
Virtual**

**MEETING CALLED TO ORDER AT 6:36 pm**

**Voting Delegates:**

Chad Hoover, Allen Wagner, Lucky Price, Sylvia Martinelli, Paige Trice, Joseph Hartzell, Adam McDowel, Ryan O'Donnell, Ben Love, Joe Hyzy, Mike Breaston, Juanita Giles, George Toth, Angela Stribling, Kelly Belin.

**Municipal Representation:** Selena Butler, Braddock

**Staff:** Amanda Settelmaier, Natalie Merola, Molly Valentine

All recited the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Motion by Sylvia Martinelli seconded by Chad Hoover to approve the April Agenda. Motion passed unanimously.

**APPROVAL OF MINUTES/ \*Meeting Notes**

Motion by Lucky Price, seconded by Chad Hoover & Sylvia Martinelli to approve the notes from the prior meeting. Motion passed unanimously.

**Approval of Treasurers Report:** Motion by Lucky Price, seconded by Chad Hoover & Sylvia Martinelli Motion passed unanimously.

**CDBG BID RESULTS**

- CD 47-3.12.12 – Crestas Pump Station, NVTSA – Spartan Construction - \$1,533,673.03
- CD 47-3.12.15 – Denniston Ave. Sanitary Sewer, Swissvale – Independent Enterprises - \$209,930.00
- CD 47-3.6 – Road Reconstruction, Rankin – El Grande - \$71,131.50
- CD 41-3.1 – Road Reconstruction, Turtle Creek – Redstone Excavating - \$214,528.25

A motion to accept the bids upon review by the borough engineer, board of directors, and solicitor was made by Sylvia Martinelli and seconded by Chad Hoover. Motion passed unanimously.

**Act 152 Concurring Resolutions**

- Braddock - \$100,000 -Monroeville - \$250,000
- North Versailles - \$170,000 -Penn Hills - \$127,000
- Pitcairn –\$ 123,000 Turtle Creek - \$87,000\*
- Wilkins Township - \$72,500\* Plum Borough - \$162,000\*
- Rankin - \$102,000\* -East McKeesport - \$129,000\*
- North Braddock - \$107,000\* -Wilmerding - \$134,000\*

A motion to approve the concurring resolutions was made by Mike Breaston and seconded by Allen Wagner. Motion passed unanimously.

### **Director's Report**

- Future board meetings : Natalie announced that our May 26<sup>th</sup> meeting will be held at the Roman Bistro, \$30 per person, your town will be billed. Please look out for rsvp emails: Confirmed Sept & Oct meetings will be virtual the Nov/ Dec meeting will be in person – details tba in the fall.
- ALOM: was a success. All enjoyed the hospitality suite. Many thanked the COG. Please let us know if you have any suggestions or ideas for next year.
- 401c3 status – update -IRS requested more information. We are still awaiting our designation.
- Act 152 Grants. Detailed explanation. Funding decisions for 2022 apps expected in July.
- Community News and Updates: If you would like to add your event to our website -please email Natalie or leave voicemail with details.
- Vactor – Reminder to municipalities to submit their opt-in agreements. No price increase from last year.
- Police Training: May 9<sup>th</sup> & 10<sup>th</sup>, Advanced May 16 & 17<sup>th</sup> there will also be an October training. \$25 per officer.
- CodeEnforce: significant strides have been made with database. We are hosting a visit with the Hillman next week. Monroeville is generously letting us borrow their van to tour the towns.
- Amanda was invited to a meeting with the Institute of Politics with the SRCOG. There was discussion around data gaps and policing.
- We have a new LGA Intern starting in May. Our main work focus will be with CodeEnforce software and utility billing. The intern will be supervised by Natalie.

### **Open Forum**

- Amanda encouraged all new members to reach out to set up meeting
- Both Swissvale & Braddock will be holding their Juneteenth Celebration on June 18<sup>th</sup>. These events will be held separately. Selena Butler suggested a collaboration for next year between the two towns. Braddock is looking for sponsors.
- Braddock Community Days will be held the second weekend in August.
- Braddock is also hiring.
- Pitcairn Borough Manager has a new manager: Mike Bolen.
- North Braddock will have a new manager in May: Nathan Dish.

Motion to adjourn made by Joe Hyzy, seconded by George Toth. Motion passed unanimously; meeting adjourned at 7:00

Respectfully Submitted

Natalie Merola