

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS  
REGULAR BOARD MEETING  
May 26, 2022  
6:30 pm  
Roman Bistro Restaurant**

**VOTING DELEGATES:**

Allen Wagner, Lucky Price, Sylvia Martinelli, Paige Trice, Joseph Hartzell, Matt Castiglia, Mike Breaston, Juanita Giles, Rob Parker, Dee Scales, Donna Ferrainolo, Markus Erbedinger, Angela Stribling,

**STAFF:**

Amanda Settelmaier, Molly Valentine, Natalie Merola

**MEETING CALLED TO ORDER AT 6:35 pm**

**APPROVAL OF AGENDA**

A motion was made by Lucky Price seconded by Allen Wagner & Rob Parker to approve the May Agenda. Motion passed unanimously.

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

A motion was made by Sylvia Martinelli seconded by Rob Parker to approve the notes from the prior meeting. Motion passed unanimously.

**APPROVAL OF APRIL'S TREASURER'S REPORT**

A motion was made by Rob Parker seconded by Marcus Erbedinger & Mike Breaston to approve April's Treasurer's Report. Motion passed unanimously.

**CDBG BID RESULTS**

- 2021-BRP-018 – Act 152 Demo, North Versailles – Myers Demolition - \$26,250. A motion to accept the bids upon review by the borough engineer, board of directors, and solicitor was made by Allen Wagner and seconded by Mike Breaston. Motion passed unanimously.
- 2021-BRP-022 – Act 152 Demo, Rankin – Minniefield Demolition Services - \$20,000. A motion to accept the bids upon review by the borough engineer, board of directors, and solicitor was made by Rob Parker and seconded by Paige Trice. Motion passed unanimously.
- 2021-BRP-030 – Act 152 Demolition, Wilkins Township – Minniefield Demolition Services - \$20,000. 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 Joseph Hartzell. Motion passed unanimously

**Director's Report**

- Vactor – Reminder to municipalities to submit their opt-in agreements. We have received agreements from Elizabeth Borough Water Authority, Pitcairn & Swissvale.
- 501C3 -We have received our 501c3 designation making us eligible to apply to foundation & state grants. Thank you to Attorney Salisbury.

- Police Training-Amanda stressed the need for continued police training and encouraged Towns to send their police. Tentative upcoming dates for training are October 10-11 for basic & October 17-18 for advanced training. Will check those dates with the Chiefs. \$25 per officer
- CodeEnforce update – The Codenforce executive team & Councilwoman, Lisa Franklin met with the Hillman Foundation & toured our towns through the lens of blight, code enforcement & land banking. Thanks to Monroeville Sr center for allowing us to borrow their van.
- LGA Intern Program -Annie started on May 23<sup>rd</sup>, working mainly with CodeNforce and will help with coding and data analysis. Natalie provided an update on Anny's progress and explained that ½ of Anny's wages will be reimbursed by the LGA program. Anny will commit 300-400 hours over the summer.
- Amanda attended the Police Radio Meeting with Allegheny County combined with SRCOG towns. This meeting was to learn about upcoming technology changes for public safety radios.
- Managers Meeting 18, 2022 – topics of discussion were electric supplier & provider options, upcoming town events. Amanda suggested a cog wide event committee for towns to collaborate, support & work together for joint events. Discussed the previous police chief meeting and 988 response for mental health crisis intervention.
- Police Chief Meeting May 17, 2022 – Discussion with Annie & Katie from DHS & chiefs regarding their goals to improve crisis response & the response to those with mental health needs. Thanks to North Versailles and all of the Chiefs that participated and offered great input.

#### **Open Forum**

- Paige Trice announced that a conservatorship meeting will be held on June 25<sup>th</sup>, 10am at the Wilkinsburg Council Chambers. All are welcome to attend.
- Allen Wagner provided an update regarding the Amazon Facility at the former Eastland Mall site. Facility opening will be delayed due to material/HVAC shortages. They plan on hiring summer 2023.

Motion to adjourn made by Rob Parker, seconded by Allen Wagner. Motion passed unanimously; meeting adjourned at 6:50.

Respectfully Submitted

Natalie Merola