

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS  
REGULAR BOARD MEETING  
September 22, 2022  
6:30 pm  
Monroeville Council Chambers**

**VOTING DELEGATES:**

Allen Wagner, Lucky Price, Sylvia Martinelli, Paige Trice, Joseph Hartzell, Matt Castiglia, Juanita Giles, Donna Ferrainolo, Chad Hoover, John Lawrence, Joe Hyzy, Max Spencer.

**STAFF and Guests**

Amanda Settlermaier, Molly Valentine, Natalie Merola, Norine Kelly, Eric Darsow, Emily Woodard, Bhavini Patel

**MEETING CALLED TO ORDER AT 6:30 pm**

**APPROVAL OF AGENDA**

Motion by Max Spencer seconded by Joe Hyzy to approve the September Agenda. Motion passed unanimously.

**APPROVAL OF May Meeting Notes**

Motion by Paige Trice seconded by Joe Hartzell to approve the notes from the prior meeting. Motion passed unanimously.

**APPROVAL OF May, June, July & August TREASURER'S REPORTS**

Motion by Chad Hoover seconded by Sylvia Martinelli to approve Treasurer's Reports. Motion passed unanimously.

**APPROVAL OF THE SUBMISSION OF UC-1692: RE-ELECTION OF REIMBURSEMENT TO STAY IN PSAB'S UNEMPLOYMENT COMPENSATION PLAN**

Motion by Allen Wagner seconded by Chad Hoover to approve submission of UC-1692. Motion passed unanimously.

**MOTION TO APPROVE GEDTF APPLICATIONS PER ATTACHMENT A (ATTACHED)**

Motion by Chad Hoover seconded by Max Spencer to approve 2022 GETF Applications. Motion passed unanimously.

**BID RESULTS**

- 2021-BRP-004 – Act 152 Demo, Braddock – Minniefield Demolition - \$41,500. 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 Joe Hartzell. Motion passed unanimously.
- 2021-BRP-019 – Act 152 Demo, Penn Hills – Davis Demolition- \$22,389. 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 Joe Hartzell. Motion passed unanimously.

- 2021-BRP-032 – Act 152 Demolition, Wilmerding – Wreckcrew Demolition- \$69,950. A motion to accept the bids upon review by the borough engineer, board of directors, and solicitor was made by Joe Hyzy and seconded by Sylvia Martinelli. Motion passed unanimously.

### **Director's Report**

- Vactor – We still have a few openings in October. Reminder to start setting appointments early next vactor season.
- Amanda stressed the need for continued police training and encouraged Towns to send their police. Upcoming dates for training are October 10-11 for basic & October 17-18 for advanced training. Cost is \$25 per officer.
- Code Enforce update – There was a presentation and sneak peek of CodeNforce. Many thanks were given to the executive as well as East McKeesport and Chalfant. Our new marketing video was shown as well as images from the app that was also developed, there was a brief question and answer session following. ( Also thanks to Monroeville for letting us use Council Chambers)
- LGA Intern Program – Many thanks to our intern Anny and the invaluable data she compiled.
- A list of the many meetings Amanda and Cog staff participated in were listed in the directors report.
- July Managers Meeting – Discussion of CodeNfore database, a survey went out about for It providers, solicitors, and auditors. There was discussion about collaboration and joint policing mergers.
- Police Chief Meeting – Discussion on topics including training, body cameras, possibly integrating EMS with Active Shooter Training

### **Open Forum**

- Matt Castiglia announced the Churchill Celebrates event on 9/24 from 12-4 at St. John Fisher church. Invited all to attend
- Allen Wagner announced that his radio show will now be broadcasting on KHB620 am and invited all to come on the show to talk about their communities, etc.  
The Turtle Creek Valley Cog now has a facebook page – please like it.

Motion to adjourn made by Allen Wagner, seconded by Allen Max Spencer. Motion passed unanimously; meeting adjourned at 7:14.