

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING
Johnny's Restaurant, Wilmerding Borough
December 14, 2022
6:30 pm**

VOTING DELEGATES:

Mike Breaston, Juanita Giles, Allen Wagner, Max Spencer, Sylvia Martinelli, Paige Trice, Joseph Hartzell, Donna Ferrainolo, Joe Hyzy, William Price & Bhavini Patel.

STAFF:

Amanda Settelmaier, Molly Valentine, Natalie Merola

MEETING CALLED TO ORDER AT 7:05 pm

APPROVAL OF AGENDA

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

APPROVAL OF OCTOBER MEETING NOTES

Motion by Sylvia Martinelli seconded by Paige Trice to approve the notes from the prior meeting. Motion passed unanimously.

APPROVAL OF OCTOBER & NOVEMBER TREASURER'S REPORT

Motion by Chad Hoover seconded by Matt Castiglia to approve Treasurer's Reports. Motion passed unanimously.

BID OPENING APPROVALS:

- 2018-CITF-090 – Community Center Improvements, Wilkins Township – The single bid was rejected by Wilkins Township. Project will be readvertised and bid after the new year

OFFICER ELECTIONS

- CHAIRMAN – WILLIAM H. PRICE, RANKIN BOROUGH – Motion by Paige Trice seconded by Mike Breaston to elect William H. Price as Chairman. Motion passed unanimously.

APPROVAL OF 2023 VACTOR BUDGET

Motion by Joe Hartzell seconded by Max Spencer to approve 2023 Vactor Budget. Motion passed unanimously.

APPROVAL OF PERSONNEL POLICY UPDATES

Motion by Paige Trice seconded by Joe Hartzell to approve personnel policy updates. Motion passed unanimously.

APPROVAL TO RE-APPOINT DAVE GILLILAND TO THE UCC APPEALS BOARD – THREE YEAR TERM

Motion by Max Spencer seconded by Sylvia Martinelli to re-appoint Dave Gilliland to the UCC Board. Motion passed unanimously.

Director's Report

- CodeEnforce is currently beta testing. Price during beta testing is \$1800 for the year. Glassport has signed on and Wilkins is close to signing as well.
- Amanda discussed the annual dinner and requested speaker & entertainment suggestions, such as a magician or comedian.
- County Executive Candidate Forum – The TCVCOG along with Steel Rivers COG would like to co-host a forum with candidates running for County Executive to get to know the candidates and help them understand the unique challenges in the East. We would like to hold the forum in March. Board members approve the form
- Natalie summarized her experience at the Homes Within Reach Conference held in Hershey, PA, December 7th-9th. Topics of discussion were blight, land banking, and code enforcement. Once session discussed our CodEnforce database and garnered interest from other towns in the state.

Open Forum

There were no open forum discussions

Motion to adjourn made by Allen Wagner, seconded by Joe Hyzy. Motion passed unanimously; meeting adjourned at 7:25.