Turtle Creek Valley Council of Governments

2022 Executive Board William H. Price, Chairman Max E. Spencer, Vice Chairman Sylvia J. Martinelli, Secretary Chad Hoover, Treasurer

REGULAR BOARD MEETING JOHNNY'S RESTAURANT, WILMERDING BOROUGH DECEMBER 14, 2022 6:30 PM

Braddock

Robert Parker

Chalfant Chad Hoover Derrick Royster Churchill Adam McDowel

Matt Castiglia

East McKeesport

Donna Ferrainolo

Donna Ferrainolo Robert Howard **East Pittsburgh**

Mark Petri Chad Nicholson **Edgewood**

Ryan O'Donnell
Ben Love
Forest Hills

John Lawrence Markus Erbeldinger

Monroeville Joe Hyzy Eric Poach

North Braddock
Mike Breaston

Juanita Giles

North Versailles
Allen Wagner

Joseph Kutch
Penn Hills

Pauline Calabrese Frank Pecora **Pitcairn**

George Toth Richard Tartaglione

Plum Mike Doyle Paul Dern Rankin

William Price Tamika Stevens **Swissvale**

Weldianne Scales Angela Stribling

Turtle Creek Max Spencer

Max Spencer Nick Bianchi

Wall
John Dusak
Bob Yusko
Wilkins
Sylvia Martinal

Sylvia Martinelli Joseph Costa

Wilkinsburg
Paige Trice

Denise Edwards
Wilmerding
Kelly Belin
Joseph Hartzell

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE MEETING AGENDA

4. MOTION TO APPROVE OCTOBER MEETING NOTES

5. MOTION TO APPROVE OCTOBER AND NOVEMBER TREASURER'S REPORTS

6. BID OPENING APPROVALS

7. OFFICER ELECTIONS

a. CHAIRMAN - WILLIAM H. PRICE, RANKIN BOROUGH

8. MOTION TO APPROVE 2023 VACTOR BUDGET

9. MOTION TO APPROVE PERSONNEL POLICY UPDATES

10. MOTION TO RE-APPOINT DAVE GILLILAND TO THE UCC APPEALS BOARD — THREE YEAR TERM

11. DIRECTOR'S REPORT

12. OPEN FORUM

NOTES: