

TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING
October 27, 2022
6:30 pm
Virtual/Zoom

VOTING DELEGATES:

Chad Hoover, Matt Castiglia, Ryan O'Donnell, Ben Love, Mike Breaston, Juanita Giles, Allen Wagner, Angela Stribling, Max Spencer, Sylvia Martinelli, Paige Trice, Kelly Belin & Joseph Hartzell

STAFF:

Amanda Settelmaier, Molly Valentine, Natalie Merola

MEETING CALLED TO ORDER AT 6:30 pm

APPROVAL OF AGENDA

Motion by Allen Wagner seconded by Chad Hoover to approve the October Agenda. Motion passed unanimously.

APPROVAL OF September Meeting Notes

Motion by Chad Hoover seconded by Allen Wagner to approve the notes from the prior meeting. Motion passed unanimously.

APPROVAL OF SEPTEMBER TREASURER'S REPORT

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

BID OPENING APPROVALS:

- 2021-BRP-017 - Act 152 Demo, North Braddock - Minniefield Demolition - \$39,260. A motion to accept the bids upon review by the borough engineer, board of directors, and solicitor was made by Mike Breaston and seconded by Sylvia Martinelli. Motion passed unanimously.
- 2021-BRP-028- Act 152 Demo, Wall - Minniefield Demolition- \$43,000. A motion to accept the bids upon review by the borough engineer, board of directors, and solicitor was made by Paige Trice and seconded by Allen Wagner. Motion passed unanimously.
- CD 47-3.10.1 - Street Reconstruction, Chalfant - El Grande Industries- \$73,448.75. A motion to accept the bids upon review by the borough engineer, board of directors, and solicitor was made by Chad Hoover and seconded by Sylvia Martinelli. Motion passed unanimously.

2023 Draft Budget

Motion by Sylvia Martinelli seconded by Allen Wagner to approve the 2023 Draft Budget. Motion passed unanimously.

Director's Report

- Amanda introduced new part-time staff member, Linda DeRiggi
- Amanda led discussion about potential dates for the December Board meeting (12/14) & our Annual Dinner (2/10/23)
- Election of officers - Let Amanda know if interested in running by 11/18
- Vactor - Amanda urged towns with days available to please get them scheduled & reminded towns to schedule early for next season.
- Police Training - 43 officers participated (most from our larger towns). Amanda stressed the affordability of the training & its value to our smaller communities. She also encouraged those communities to participate and asked for feedback as to why they are not participating in the program.
- Amanda provided an update on the CodeEnforce program: we are currently working to supply a sustainable pricing model. Eric is training Natalie on coding to help with backend issues & updates to keep the information on the database current.

Open Forum

- Sylvia invited all to participate in the Wilkins 5K Walk/Run event on 10/29 to benefit the Wilkins Fire Department.
- 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.

Motion to adjourn made by Sylvia Martinelli, seconded by Chad Hoover. Motion passed unanimously; meeting adjourned at 7:30.

Submitted Molly Valentine