

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING
Virtual
Jan 26, 2023**

VOTING DELEGATES:

Chad Hoover, Mike Breaston, Juanita Giles, Allen Wagner, Lucky Price, Max Spencer, Paige Trice, Joseph Hartzell, Matt Casteglia, Kelly Belin, Angela Stribling

STAFF:

Amanda Settelmaier, Natalie Merola

MEETING CALLED TO ORDER AT 6:32 pm

APPROVAL OF DECEMBER MEETING MINUTES & TREASURER'S REPORT

Motion by Max Spencer seconded by Chad Hoover to approve the December meeting minutes and Treasurers Report. Motion passed unanimously.

APPROVAL OF VACTOR FUNDS CD

Motion by Joe Hartzell seconded by Matt Casteglia to approve investing \$100,000 into a 4.1 % one year CD from the Vactor fund. Motion passed unanimously.

APPROVAL OF ALOM ADVERTISING

Motion by Joseph Hartzell seconded by Allen Wagner to approve an advertisement for utility billing in the Alom Conference Directory, for approx. \$300.00 Motion passed unanimously.

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

Director's Report

Please see the attached report

- CodeEnforce is currently beta testing. Price during beta testing is \$1,800 for the year. Glassport & North Braddock have agreed to participate. We continue to work with Grass Roots Solutions on the Business plan.
- CodeEnforcement: Exciting news: We are working on ideas with LGA and Strategic Solutions to start a workforce development Code Enforcement apprenticeship program.
- Vactor- Schedule early and Amanda discussed the CD. Went over the budget and balances of the vactor fund.
- Annual dinner – February 10, 2023 Amanda discussed the tentative menu, and head tables. We are working on fund raising. There are still requests for head tables we will also have a drink ticket. Amanda also asked if there are any topics for Senator Brewster to address such as the Whole Homes act and resources for repairs. Allen Wagner suggested affordable senior housing and police radar guns. Juanita Giles suggested grants for E bikes.
- County Executive Candidate Forum – Tentative for March 31, 2023 at the Palisade's in McKeesport. Amanda stressed we need participation. Please look out for a save the date and encourage other council members and municipal staff to participate and discuss issues in the East.

- John Weinstein: Amanda discussed a recent meeting with Mr. Weinstein to discuss topics in the east and better support for COG's. This led to a meeting with all 7 Cog Directors. A similar meeting will be held with Mr. Lamb in March
- Enterprise Zone /East Shore Initiative: Amanda is serving on the Executive Director search committee. Please refer to the Directors report for the link.
- Police Test: The joint police test only had 2/3 applicants show.
- Swissvale Police Regionalization: Amanda attend the meeting on Jan 23rd to discuss shared services. This was the first meeting to introduce the topic, it was very well attended. There was interest for a future meeting. There have not been any participating areas determined.
- Alom- The Spring Conference is April 13-16th. Amanda asked if the group wants to continue with the same general schedule we have had in prior years. Thurs – Sat. The group agreed. Amanda displayed the ad we are interest in purchasing per board approval.
- Discussed future meeting dates : Please encourage managers to participate in

Open Forum

There were no open forum discussions

Motion to adjourn made by Chad Hoover, seconded by Allen Wagner. Motion passed unanimously; meeting adjourned at 7:00 pm.