

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING - Virtual
March 23, 2023
6:30 pm**

BOARD MEMBERS:

Allen Wagner, William Price, Sylvia Martinelli, Paige Trice, Joseph Hartzell, Matt Castiglia, Juanita Giles, Donna Ferrainolo, Chad Hoover, Max Spencer, Kelly Belin, Angela Stribling, Mark Petri, Matt Castiglia, Joe Hyzy

STAFF and Guests

Amanda Settelmaier, Laura Branthoover

MEETING CALLED TO ORDER AT 6:30 pm

APPROVAL OF JANUARY MEETING NOTES AND TREASURER'S REPORT

Motion by Max Spencer seconded by Joe Hartzell to approve the January meeting notes and the February Treasurer's Report. Motion passed unanimously.

OLD BUSINESS: Board members reported that they were very pleased with the Annual Dinner. They liked the venue and the food.

NEW BUSINESS:

- a. Amanda reminded the Board of the upcoming County Executive Candidate Forum on March 29th. Hors devours and cash bar.
- b. Motion to approve a new tactical training police program through the COG was made by Sylvia Martinelli and seconded by Chad Hoover. Motion passed unanimously.
- c. Motion to approve the purchase of a new server not to exceed \$30,000 was made by Alan Wagner and seconded by Chad Hoover. Motion passed unanimously.
- d. CD 48-3.12.11 – Coal, North & Ravine St. Waterlines, Pitcairn - WPJWA. Low Bid from Nagy Construction: \$473,870. Motion to award contingent upon WPJWA approval was made by Chad Hoover and seconded by Sylvia Martinelli. Motion passed unanimously.

DIRECTOR'S REPORT was presented and discussed.

OPEN FORUM

- Sylvia Martinelli invited Board Members to contact her if they are interested in joining in writing a letter to WPJWA requesting equal representation on their board. She feels that her town is not being represented. She understands that the charter is closed, but times have changed and it needs to be reopened. Matt said that WPJWA Board members are selected by municipalities and serve 5

year terms. They receive a \$100 monthly stipend.

- Alan Wagner announced Amazon is expected to open in the 3rd quarter of this year. He will contact Amanda with hiring information to distribute once it becomes available.

MOTION TO ADJOURN

Motion to adjourn was made by Sylvia Martinelli and seconded by Chad Hoover at approximately 7:00pm. Motion passed unanimously.