

TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING (Virtual)
April 27, 2023
6:30 pm

VOTING DELEGATES:

Chad Hoover, Lucky Price, Max Spencer, Sylvia Martinelli, Paige Trice, Joseph Hartzell, Diane Law, Matt Castiglia, Donna Ferrainolo, Mark Petri, Joe Hyzy, Juanita Giles, Angela Stribling,

STAFF:

Amanda Settelmaier, Molly Valentine, Natalie Merola

MEETING CALLED TO ORDER AT 6:31

APPROVAL OF MINUTES & Treasurer's Report

Motion by Joe Hyzy seconded by Chad Hoover to approve the March 2023 Minutes & Treasurer's Reports. Motion passed unanimously.

Old Business

- A. Feedback from County Executive Forum – Group felt the forum went well and was informative. Articles referencing the event can be found on the Landbank website.

New Business

- B. Motion to approve working with our interested members and DCED to initiate a Regional Fire Services Feasibility Study. Motion to approve by Sylvia Martinelli, seconded by Joe Hyzy. Motion passed unanimously.
- C. Projects out for bid:
 - CD 48-3.12.12 – Marie St. Storm Sewer, Wall
 - CD 48-3.10.3 – Street reconstruction, Braddock
 - CD 48-7.7a – Pin Oak Court Reconstruction, Chalfant
 - CD 48-7.7b – Street Reconstruction, East McKeesport
 - CD 48-7.7c – Catch Basin Replacement – Braddock
 - CD 48-7.7d – ADA Curb Cuts - Swissvale
 - 2021-GEDTF-017 – Marie St. Retaining Wall - Wall

Bid Opening Results

- Motion by Lucky Price seconded by Chad Hoover to approve bid opening results for the following project: CD 48-3.12.11 – Coal, North & Ravine St. Waterline Replacement– Pitcairn Borough - WPJWA. Low bidder, Lawson Excavation, \$500,140. Motion passed unanimously.

DIRECTOR'S REPORT

Please see attached report.

- Amanda gave updates on upcoming meeting dates & topics.

- LGA – Intern Paul will be starting around the end of May.
- Police Training – Discussed the last testing and what is done with those results. Chiefs are working to set up new testing dates.
- Vactor – Amanda Encouraged towns to start scheduling their dates.
- Hospitality Room ALOM – hours & people utilizing the room. Overall the room was a success
- Codenforce- 4 new towns are now Beta Testing

Open Forum

- Sylvia Martinelli announced plans for the Wilkins Township Memorial Day Event. The event will be held at Churchill Cemetery at 11am.
- Discussion regarding our next COG meeting - changing date due to holiday and private event we are working on a presentation with Allegheny County, more details to follow. Possibly meeting in Council Chambers in TC instead of virtually.

Motion to adjourn made by Sylvia Martinelli, seconded by Joe Hartzell. Motion passed unanimously; meeting adjourned at 7:05.