

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING
Turtle Creek Borough Building
May 31, 2023
6:30 pm**

Board Members:

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

Staff and Guests : Laura Branthoover, Brad Branthoover; Glenn Engineering Matt Trepal, Will McLain; Allegheny County Planning Division Amanda Settelmaier, Molly Valentine, Natalie Merola; TCVCOG

MEETING CALLED TO ORDER AT 6:46 pm

APPROVAL OF MINUTES & Treasurer's Report

Motion by Chad Hoover seconded by Max Spencer to approve the April 2023 Minutes & Treasurer's Reports. Motion passed unanimously.

Old Business

None

New Business

A. Bid Approvals:

- Motion by Joe Hyzy seconded by Chad Hoover to approve bid opening results for the following project: CD 48-3.10.3 – Street Reconstruction, Braddock. Low bidder, El Grande industries - \$126,702.50. Motion passed unanimously.
- Motion by Sylvia Martinelli seconded by Chad Hoover to approve bid opening results for the following project: CD 48-7.7c – Catch Basin Replacement, Braddock. Low bidder, Satira Construction - \$47,450. Motion passed unanimously.
- Motion by Sylvia Martinelli seconded by Chad Hoover to approve bid opening results for the following project: CD 48-3.12.12 – Marie Street Storm Sewer, Wall Borough. Low bidder, Nagy Construction - \$72,572.08
- Motion by Chad Hoover seconded by Max Spencer to approve bid opening results for the following project: CD 47-7.7a – Pin Oak Court Reconstruction, Chalfant. Low bidder, El Grande Industries - \$32,925.50. Motion passed unanimously.
- Motion by Donna Ferrainolo seconded by Allen Wagner to approve bid opening results for the following project: CD 48-7.7b – Street Reconstruction, East McKeesport. Low bidder, El Grande Industries - \$135,587.50. Motion passed unanimously.
- Motion by Diane Law seconded by Sylvia Martinelli to approve bid opening results for the following project: CD 48-7.8 – Municipal Building ADA improvements, Churchill. Low bidder, P2 Contracting - \$98,040. Motion passed unanimously.

- B. Motion by Chad Hoover seconded by Max Spencer to approve up to \$250,000 from TCVCOG General Fund to invest into CD yielding at least 3% interest. Motion passed unanimously.
- C. Motion by Joe Hyzy seconded by Sylvia Martinelli to hire Linda DeRiggi part time. Motion passed unanimously.
- D. Motion by Chad Hoover seconded by Joe Hyzy to hire a part-time code enforcement officer. Motion passed unanimously.
- E. Motion by Sylvia Martinelli seconded by Allen Wagner to recess in June, July & August. Motion passed unanimously.

DIRECTOR'S REPORT

Please see attached report.

- Amanda gave updates on upcoming meeting dates & topics.
- Police Training – Fall dates are to be determined. Possibly in October
- Vactor – Amanda Encouraged towns to start scheduling their dates.
- Whole Home Repair Program – opened on May 30th. These are ARPA funds that will pay up to \$50,000 for home repairs for low-income property owners. Amanda encouraged all to make this program aware to their municipalities.
- Amanda is in the process of scheduling a meeting with Summer Lee's office to discuss incorporating analytics to the CodeNforce program that could be helpful to the County, as well as a potential partnership that could sustain the system long term.

The Allegheny County Comprehensive Plan

Matt Trepal, AICP, Planning Division with Will McLain gave a presentation regarding the development of the new Allegheny County Comprehensive Plan. The previous plan was discussed and the intention of avoiding past failures with the previous plan.

The purpose of the plan was discussed, the presenters encouraged all elected officials to take the survey to determine the needs of our different communities. A flyer was distributed with additional details, and is also available at the TCVCOG office.

Open Forum

- Sylvia Martinelli mentioned problems with the Penn Hills Post Office. Congresswomen Summer Lee's office has a contact that is working on investigating these issues.
- Diane Law discussed a Comprehensive Needs Assessment for the Eastern Region of the County with the Allegheny County representatives.
- The group discussed issues with WPJWA
- Allen Wagner invited all to schedule a spot on his radio show to discuss any happenings or concerns in their communities.
- Molly announced there will be bid advertising next week for ACT 152 Demos
- Multiple Communities mentioned summer events being held in their towns.

Motion to adjourn made by Allen Wagner, seconded by Joe Hyzy. Motion passed unanimously; meeting adjourned at 7:33 pm