

Turtle Creek Valley Council of Governments

2023 Executive Board

*William H. Price, Chairman
Max E. Spencer, Vice Chairman
Sylvia J. Martinelli, Secretary
Chad Hoover, Treasurer*

REGULAR BOARD MEETING

TURTLE CREEK BOROUGH COMMUNITY ROOM

THURSDAY, SEPTEMBER 28, 2023

6:30PM

Braddock

Robert Parker

Chalfant

*Chad Hoover
Derrick Royster*

Churchill

*Diane Law
Matt Castiglia*

East McKeesport

*Donna Ferrainolo
Robert Howard*

East Pittsburgh

*Mark Petri
Chad Nicholson*

Edgewood

*Ryan O'Donnell
Ben Love*

Forest Hills

*John Lawrence
Markus Erbeltinger*

Monroeville

*Joe Hyzy
Eric Poach*

North Braddock

*Mike Breaston
Juanita Giles*

North Versailles

*Allen Wagner
Joseph Kutch*

Penn Hills

*Pauline Calabrese
Frank Pecora*

Pitcairn

*George Toth
Deb Marto*

Plum

*Mike Doyle
Paul Dern*

Rankin

*William Price
Tamika Stevens*

Swissvale

*Weldianne Scales
Angela Stribling*

Turtle Creek

*Max Spencer
Nick Bianchi*

Wall

*John Dusak
Bob Yusko*

Wilkins

*Sylvia Martinelli
Joseph Costa*

Wilkinsburg

*Paige Trice
Denise Edwards*

Wilmerding

*Kelly Belin
Joseph Hartzell*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO APPROVE MINUTES/TREASURER'S REPORT
4. OLD BUSINESS
5. NEW BUSINESS
 - a. Bid Approvals: See Attachment A
 - b.
 - c. Motion to approve the 2022 Audit
 - d. Resolution to approve the submission of a PA Keystone Communities Planning Grant application to explore a relationship with the Allegheny County Department of Human Services (DHS) and/or other partners for the sustainability and expansion of CodeNforce. The grant is for \$25,000 with a \$25,000 match through the Hillman Foundation.
 - e. Motion to hire Anna Kochersperger part-time.
6. DIRECTOR'S REPORT
7. OPEN FORUM FOR DISCUSSION
8. MOTION TO ADJOURN

Attachment A

Bid Openings

May 16th:

- 2021-GEDTF-017- Marie St. Retaining Wall, Wall Borough – Low bidder, Satira Construction - \$98,490

June 27th:

- CD 48-7.7f – Crestas Athletic Grounds, North Versailles – Single bid, Allegheny Fence Company = \$36,808
- 2022-BRP-033 - Act 152 Demo, Braddock – Low bidder, Minniefield Demolition Services - \$22,500
- 2022-BRP-006 - Act 152 Demo, East Pittsburgh – Low bidder, Minniefield Demolition Services - \$95,950
- 2022-BRP-016 - Act 152 Demo, North Versailles – Low bidder, DJ Demolition - \$18,800
- 2022-BRP-027 - Act 152 Demo, Turtle Creek – Low bidder, Minniefield Demolition Services - \$34,500

July 17th:

- 2021-GEDTF-023 & CD 48-3.10.4 - Hawkins Avenue Bridge Rehabilitation, North Braddock – Low bidder, Mar-Allen Concrete - \$425,154

August 15th:

- CD 48-7.7d – ADA Curb Cuts, Swissvale – Low bidder, El Grande Industries - \$54,500

August 22nd:

- CD 48 3.12.12 – Ice Plant Hill Remediation, East McKeesport – No bids
- CD 44-3.10.11 – Street Reconstruction, North Braddock – Low bidder, El Grande Industries - \$78,393.75

September 12th:

- 2022-BRP-018 - Act 152 Demo, Pitcairn
- 2022-BRP-017 - Act 152 Demo, Penn Hills
- 2022-BRP-030 - Act 152 Demo, Wilkins Township
- 2022-GEDTF-106 – Street Reconstruction, Wilmerding
- 2022-GEDTF-126 – Demolition, Pitcairn