

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
VIRTUAL BOARD MEETING
October 26, 2023
6:30 pm**

NO QUORUM

VOTING DELEGATES:

Chad Hoover, Diane Law, Matt Castiglia, Mark Petri, Mike Breaston, Juanita Giles, Angela Stribling, Sylvia Martinelli, Paige Trice, Joe Hartzell, Turner Seibles.

STAFF:

Amanda Settelmaier, Molly Valentine, Natalie Merola

MEETING CALLED TO ORDER AT 6:35

APPROVAL OF MINUTES & Treasurer's Report

No Vote

Old Business

None

New Business

No Vote

DIRECTOR'S REPORT

Please see attached report.

- Amanda gave updates on upcoming meeting dates & topics.
- Vactor – Amanda Encouraged towns to scheduling any remaining dates they may have as the season is coming to an end. Also reminded all that if days are not used, they are lost.
- Amanda discussed the completion & submission of the RECOMPETE Federal Grant Application submitted by the TCVCOG, partnering with SRCOG, to combat underemployment in our footprint. This will be a request for both planning & implementation dollars.
- Amanda provided an update on the progress of the CodeNforce
- The Fire Forum held on October 18th was discussed. All who attended agreed the event was a success. Attendees made connections to solve problems collectively. Amanda stressed the importance of the relationship between Fire Departments & Municipalities.
- Annual dinner dates were discussed. Amanda will confirm available Fridays in February with the Edgewood Country Club.
- Diversity & Inclusion follow up: The Local Government Academy has agreed to help & is holding a breakfast training seminar (registration required through Local Government Academy). The event will be held on November 14th from 8:30-10:30am at the Monroeville Doubletree. Amanda encouraged all to intend and to invite their municipal manager, employees etc. Topic of the event: Developing & Managing a Municipal Workforce: Workforce Development Training for Local Governments.

- LGA will be providing an intern to the TCVCOG for November & December to shadow our Code Enforcement Officers to plan a future internship program. This is part of a pilot program for Code Enforcement Intern project through the LGA.

Open Forum

- Sylvia Martinelli mentioned the following happenings in Wilkins Township: 5K Walk/Run this Saturday morning, a possible new development across from the Home Depot on Rte. 22 to include Chipotle, Chick Filet & Starbucks (2025), & the Wilkins Township Light Up Night on December 1st in Penn Center.
- Dates & locations were discussed for the Nov/Dec Board meeting. We are shooting for November 30th. We must have participation and encourage others to attend

Meeting adjourned at 7:01