

Turtle Creek Valley Council of Governments

2023 Executive Board

William H. Price, Chairman
Max E. Spencer, Vice Chairman
Sylvia J. Martinelli, Secretary

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

Turner Seibles
Joseph Hartzell

REGULAR BOARD MEETING

ASTI'S ITALIAN STEAKHOUSE

THURSDAY, NOVEMBER 30, 2023

6:30PM

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. Grant Application Resolutions: See Attachment 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. Executive Board Elections
Chair – 2 year term – Chad Hoover is currently on the slate
Vice Chair – 2 year term – Max Spencer is currently on the slate
Secretary – 2 year term – Sylvia Martinelli is currently on the slate
Treasurer – 2 year term – Joe Hyzy is currently on the slate
6. MOTION TO APPROVE THE 2024 BUDGET
7. DIRECTOR'S REPORT
8. OPEN FORUM FOR DISCUSSION
9. 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 – Low bidder, Katofsky Construction - \$67,500
- 2022-BRP-017 - Act 152 Demo, Penn Hills – Low bidder, Allen Demolition - \$18,000
- 2022-BRP-030 - Act 152 Demo, Wilkins Township – Low bidder, Lutterman Excavating - \$9,200
- 2022-GEDTF-106 – Street Reconstruction, Wilmerding – Low bidder, Nagy Construction - \$91,261
- 2022-GEDTF-126 – Demolition, Pitcairn – Low bidder, Katofsky Construction - \$58,000

October 17th:

2021-GEDTF-088/ARPA – Wilmerding Community Center – El Grande Industries, \$110,140

Concurring Resolutions – YR 50 CDBG Applications

- Braddock – 2023 Street Reconstruction, \$95,232
- Braddock – Catch Basins, \$49,959
- East Pittsburgh – Demolition, \$71,000
- North Braddock – Demolition, \$105,000
- North Versailles – Catch Basins, \$48,490
- Rankin – Demolition, \$75,000
- Rankin – North Holland Reconstruction, \$67,000
- Swissvale – Schley Ave. Sanitary Sewer, \$667,125
- Swissvale – Handicap Ramp Construction, \$45,000
- Turtle Creek – 2023 Inlet Project, \$32,240
- Turtle Creek – Street Reconstruction, \$236,480
- TCVCOG – Administration, \$70,000
- Wall – Valley Avenue Culvert, \$58,208
- Wall – 2023 Demolition, \$95,000
- East McKeesport – Demolition, \$125,000
- East McKeesport – Street Reconstruction, \$176,335
- East Pittsburgh - Street Reconstruction, \$540,142
- North Braddock – Street Reconstruction, \$50,000
- Wall – Grant Street Slide, \$183,500
- Wall – Street Reconstruction, \$177,732
- Wilkins Township – Demolition, \$80,750
- Wilmerding – Municipal Building Handicap Ramp, \$80,000
- Wilmerding – Street Reconstruction, \$168,402
- Wilkinsburg – Street Reconstruction, \$640,000
- WPJWA – Church Street Ext. Waterline (Turtle Creek), \$390,000
- WPJWA – Stokes Avenue Waterline (North Braddock), \$429,000
- WPJWA – McMasters Avenue Waterline (Turtle Creek/Wilkins), \$471,250
- WPJWA – Larimer Avenue Waterline (Turtle Creek), \$536,250
- WPJWA – Negley Avenue Waterline (Wilkins), 465,075
- WPJWA – Wall Avenue Waterline (Pitcairn), \$595,660

ATTACHMENT B

Concurring Resolutions for the GEDTF Applications:

- Saw Mill Run Suspended Sewer Replacement, Wilkins Township - \$345,606
- Borough Building Renovations, Braddock - \$450,000
- Demolition, Turtle Creek - \$283,000
- Catch Basin Replacement, Wilmerding - \$189,000
- Street Reconstruction, Wilmerding - \$245,864
- Quarry Field Safety Improvements, East Pittsburgh - \$279,475
- East Field Park Improvements, East McKeesport - \$355,000
- O'Connell Blvd. Storm Sewer Separation, North Braddock - \$350,000
- Purchase of New Public Works Equipment, Rankin - \$190,000
- M-48 Storm Sewer Separation, Swissvale - \$300,000

Concurring Resolutions for LSA Applications:

- Radio Museum Building Acquisition, East Pittsburgh - \$300,000