

TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
BOARD MEETING AT ASTI STEAKHOUSE
November 30, 2023
6:30 pm

VOTING DELEGATES:

Chad Hoover, Diane Law, Matt Castiglia, Mike Breaston, Juanita Giles, Angela Stribling, Sylvia Martinelli, Paige Trice, Joe Hartzell, Turner Seibles, Ben Love, Joe Hyzy, Allen Wagner, William “Lucky” Price, Weldiane Scales, Max Spencer, Nick Bianchi, Rob Parker, Britney Pepper

STAFF:

Amanda Settelmaier, Molly Valentine, Natalie Merola

MEETING CALLED TO ORDER AT 6:32 by Lucky Price

Approval of Minutes & Treasurer’s Report

Motion by Joe Hyzy seconded by Chad Hoover to approve the October 2023 Notes/ Minutes & Treasurer’s Reports. Motion passed unanimously.

Old Business

None

New Business

- Bid Approvals: See attachment A – Motion by Matt Castiglia seconded by Allen Wagner to approve low bids. Motion passed unanimously.
- CDBG Resolutions: See attachment B - Motion by Sylvia Martinelli seconded by Chad Hoover to approve YR 50 CDBG concurring resolutions. Motion passed unanimously.
- GEDTF Resolutions: See attachment B - Motion by Matt Castiglia seconded by Max Spencer to approve GEDTF concurring resolutions. Motion passed unanimously.
- LSA Resolution: See attachment B - Motion by Chad Hoover seconded by Mike Breaston to approve concurring resolution for LSA application for National Broadcasting Museum. Motion passed unanimously.
- Approval of 2022 Audit – Motion by Rob Parker seconded by Chad Hoover
- Resolution to Approve Keystone Communities planning grant motion by Chad Hoover and seconded by Matt Castiglia
- Executive Board Elections:
 1. Motion to close executive board nominations: Motion by Sylvia Martinelli seconded by Max Spencer to close nominations. Motion passed unanimously.
 2. Motion to approve new Executive Board: Motion by Allen Wagner seconded by Max Spencer to elect new Executive Board to a 2-year term. Motion passed unanimously. Newly elected Executive Board is as follows – Chair – Chad Hoover, Vice Chair – Max Spencer, Secretary – Sylvia Martinelli, Treasurer – Joe Hyzy.

MOTION TO APPROVE 2024 BUDGET

- Motion by Rob Parker seconded by Chad Hoover to approve the 2024 budget. Motion passed unanimously.

DIRECTOR'S REPORT

Please see attached report.

- Amanda reminded all that there is no December meeting
- Amanda provided an update on the Recompete Federal Grant application. It has been submitted. We are expecting funding decisions for the planning portion soon.
- Amanda has been invited to participate on the Innamorato Transition Team
- A meeting was held at the request of North Versailles with the towns in the East Allegheny School District footprint to discuss a fire planning study. Interested towns/departments have until 12/15 to submit their letter of intent form. Mayor O'Donnell from Edgewood also reached out for a meeting to discuss the possibility of shared fire administration.
- CodeNforce was discussed. The app is currently being tested by the developers. Amanda met with Churchill Borough to discuss utilizing CodeNforce in Churchill and the possibility of them joining our code enforcement program or hiring their own officer.
- The annual dinner is set for February 9th at Edgewood County Club. Dawn Keezer, Director of the Pittsburgh Film Office, has agreed to be our speaker.
- The Vactor program has wrapped up for the season. Amanda thanked Monroeville for allowing us to store our truck at the MMA free of charge for the winter.
- Amanda discussed the Diversity, Equity & Inclusion training breakfast hosted by the Local Government Academy.
- LGA intern for Code Enforcement work force developemnet– The LGA has provided an intern to shadow our code enforcement officers as well as officers from Swissvale & North Strabane to help create a program to certify & train new code enforcement officers.

Open Forum

- The meeting started with a special recognition and thank you to Paige Trice and continuous years of board membership and support, also special thanks to Lucky Price as well.
- Sylvia Martinelli mentioned Wilkins Township Light Up Night. The event will be held at Penn Center on December 1st at 6pm. She encouraged all to come to the celebration.

Meeting adjourned at 7:06