

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS  
BOARD MEETING (VIRTUAL)  
April 25, 2024  
6:30 pm**

**VOTING DELEGATES:**

Chad Hoover, Diane Law, Mike Breaston, Angela Stribling, Max Spencer, Linda Atkins, Rob Parker, Renee Haynes-Johnson, Angelo Baiocchi & David Majernik.

**STAFF:**

Amanda Settelmaier, Natalie Merola, Molly Valentine

**MEETING CALLED TO ORDER AT 6:49**

**APPROVAL OF MINUTES & TREASURER'S REPORT**

- Motion by Max Spencer seconded by Rob Parker to approve the February 2023 Minutes & Treasurer's Report. Motion passed unanimously.

**OLD BUSINESS**

- Bid Approvals
  1. Motion by Diane Law seconded by Max Spencer to approve bid results for the following project: 2022-BRP-014 – Act 152 Demolition, Monroeville – Low bidder, Wreckcrew Demolition, \$14,350. Motion passed unanimously.
  2. Motion by Mike Breaston seconded by Renee Haynes-Johnson to approve bid results for the following project: 2022-BRP-015 – Act 152 Demolition, North Braddock – Low Bidder, Minniefield Demolition Services, \$29,000. Motion passed unanimously.
- Concurring Resolution – Act 152 Demolition application, North Braddock, \$20,000. Motion Max Spencer seconded by Mike Breaston to approve concurring resolution. Motion passed unanimously.
- Motion by Max Spencer seconded by Angela Stribling to re-appoint Chuck Yaskanich for a 3-year term to the UCC Appeals Board. Motion passed unanimously.

**NEW BUSINESS**

- Call for Appeals Board Applications – Amanda requested applications from people in the Community that may be interested in serving on the UCC Appeals Board or the Property Maintenance Appeals Board.

**DIRECTOR'S REPORT**

**Please see attached report.**

- Motion by Diane Law seconded by Rob Parker to approve shared initiatives with SRCOG/TCVCOG to include hiring of a Director of Financing & Administration at a 25%

investment by the COG as well as planning and building a program to expand our Planning & Economic Development capacity.

- Amanda provided an update on our police training sessions participation. She encouraged all towns to continue to utilize this valuable, low-cost program.
- CodeNforce was discussed. The app is ready and is currently being used in the field. The app is customizable, convenient & a time saver for code enforcement officers.
- Amanda urged our community representative to participate in the Trail survey. The survey is to plan the proposed route of the trail.
- Amanda sent out a letter to Joe Biden and encouraged all of our community leaders to sign. The purpose of the letter is to urge the President to find investment to keep US Steel here locally. Senator Casey's office has encouraged us to circulate the letter to our communities and is supported by Sara Innamorato. Diane Law suggested we make John Fetterman aware as well.
- ALOM Hospitality Suite was really well received. We may decide to limit daytime hours next year.

#### **Open Forum**

- Renee Haynes-Johnson initiated a discussion regarding increasing refuse fees and pick up issues. Wilkinsburg's contract with the City of Pittsburgh will be expiring and asked for suggestions for other companies used by our communities or if other communities would be willing to share their current refuse contracts for reference. Chad Hoover mentions a new company, Pro Waste.724-433-3440
- Mike Breaston announced that North Braddock and East Pittsburgh are developing their own trash pick up program and asked that any neighboring Boroughs interested in participating reach out to the Borough Manager. They expect the program to be running fully in 2 years.

#### **Motion to Adjourn**

Motion by Renee Haynes-Johnson seconded by Max Spencer to adjourn meeting. Motion passed unanimously.

Meeting adjourned at 7:24