

Turtle Creek Valley Council of Governments

2024 Executive Board

Chad Hoover, Chairman
Max E. Spencer, Vice Chairman
Sylvia J. Martinelli, Secretary
Joe Hyzy, Treasurer

Braddock

Robert Parker
Delores Scales

Chalfant

Chad Hoover
Derrick Royster

Churchill

Diane Law
Andrea Ditillo

East McKeesport

John Ekiert
Robert Howard

East Pittsburgh

Mark Petri
Chad Nicholson

Edgewood

Ryan O'Donnell
Ben Love

Forest Hills

Angelo Baiocchi
Jack Lawrence

Monroeville

Joe Hyzy
Eric Poach

North Braddock

Mike Breaston
Juanita Giles

North Versailles

Sam Juliano
Joseph Kutch

Penn Hills

Pauline Calabrese
Frank Pecora

Pitcairn

Jim Rullo
Lisa Petrosky

Plum

Mike Doyle
Paul Dern

Rankin

TBD
TBD

Swissvale

Angela Stribling
Kevin Hanes

Turtle Creek

Max Spencer
Nick Bianchi

Wall

John Dusak
Bob Yusko

Wilkins

Sylvia Martinelli
Joseph Costa

Wilkesburg

Renee Haynes-Johnson
Linda Atkins

Wilmerding

Joseph Hartzell
Leahmanda Barnes

REGULAR BOARD MEETING

Turtle Creek Borough Building

September 26, 2024 – 6:30pm

DRAFT AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO APPROVE MINUTES/TREASURER'S REPORT
4. OLD BUSINESS
 - a. Call for Appeals Board Applicants
5. NEW BUSINESS
 - a. Bid Approvals: Please see Attachment A
 - b. Motion to appoint David Chase to the Uniform Construction Code Board of Appeals.
 - c. Motion to approve MAP funding resolution 2024-MAP-1 for CodeNforce Tech Enhancements in the amount of \$100,000 with a 50% match over three years.
 - d. Motion to approve MAP funding resolution 2024-MAP-2 for a shared financial Financial Management program in the amount of \$100,000, with a 50% match over three years.
6. GRANTS UPDATE
7. DIRECTOR'S REPORT
8. OPEN FORUM FOR DISCUSSION
9. MOTION TO ADJOURN

Attachment A:

Bid Results:

- CD 49-3.12.10 – Valley Ave. Culvert, Wall. Low bidder – Pro Shot Concrete, \$517,800. This project is being rebid.
- CD 49-7.7a – Catch Basin Replacement, Braddock. Low bidder – Satira Construction, \$72,900.
- CD 49-7.7b – Town Park Improvements, Wilmerding. Low bidder – Satira Construction, \$94,441.
- CD 49-3.10.2 – 5th Ave. Street Reconstruction, Rankin. Low bidder – El Grande, \$157,375.
- CD 49-3.12.10 – Comrie Avenue Waterline Replacement, WPJWA – Bid opening on September 24th. *Lawson Excavating #622,470*
- 2022-BRP-038 – Act 152 Demolition, Rankin. Low bidder – DJ Demo, \$57,950.
- 2022-GEDTF-084 – Demolition, Wall, rebid. – Low bidder – Lutterman Excavating, \$29,350.
- 2023-GEDTF-063 – Catch Basin Replacement, Wilmerding. Low bidder – El Grande, \$65,750.
- Multi Municipal Demolition, Enterprise Zone of Braddock. Low bidder – Minniefield, \$115,250.

Concurring Resolutions

GEDTF:

- Penn Hills Community Park Improvements, Penn Hills - \$82,829
- Clugston Avenue Stabilization, Wilkins Township - \$495,000
- Harper Drive Reconstruction, Turtle Creek - \$256,861
- Street Reconstruction, Wilmerding - \$371,886
- 2024 Demo, Wall - \$173,800
- Street Reconstruction, Wall - \$499,975
- Demolition, Wilmerding - \$171,360
- Community Center Improvements, East McKeesport, \$220,883
- Quarry Field Improvements, East Pittsburgh, \$499,873
- Municipal Site Renovation, Plum - \$500,000

Act 152 Demolitions:

- Rankin - \$140,000
- North Braddock - \$250,000
- Braddock - \$173,000
- Chalfant - \$50,000
- East McKeesport - \$22,000
- East Pittsburgh - \$81,000
- Swissvale - \$240,000
- Turtle Creek - \$82,000
- Wall - \$25,500
- Wilmerding - \$199,000
- Pitcairn - \$250,000
- Wilkins Township - \$79,495
- Monroeville - \$131,000