

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS  
BOARD MEETING TC Municipal Bldg  
September 26, 2024  
6:30 pm**

**NO QUORUM**

**VOTING DELEGATES:**

Chad Hoover, Max Spencer, Sylvia Martinelli, Joe Hyzy, Renee Haynes Johnson, Joe Hartzell.

**STAFF:**

Amanda Settelmaier, Molly Valentine

**MEETING CALLED TO ORDER AT 6:40**

**Motion to approve minutes/Treasurer's Report** - unable to vote without quorum.

**Old Business:**

- Call for Appeals Board Applicants – Amanda asked attendees if they knew of anyone that is qualified and may be interested on serving on our Appeals Board

**New Business: (unable to vote)**

- Bid & Concurring resolution approvals – See attachment A
- Motion to appoint David Chase to the Uniform Construction Code Board of Appeals.
- Motion to approve MAP funding resolution 2024-MAP-1 for CodeNforce Tech Enhancements in the amount of \$100,000 with a 50% match over 3 years.
- Motion to approve MAP funding resolution 2024-MAP-2 for a shared financial management program in the amount of \$100,000 with a 50% match over 3 years.

**Grants Update:**

- Molly updated attendees on status of current grant applications. Reminded towns of grant submission deadlines for CDBG full applications & LSA applications. Those will be due no later than October 25<sup>th</sup>.

**DIRECTOR'S REPORT**

**Please see attached report.**

- Amanda informed board of upcoming meetings
- Amanda announced that the COG has begun property maintenance work & occupancy inspections in Forest Hill Borough on August 1<sup>st</sup>. Etna Borough & Sharpsburg Borough have expressed interest in CodeNforce.

- Members were encouraged to spread the word to possible candidates for open positions on both the UCC Appeals Board & our Property Maintenance Board. This is a three-year commitment and cannot be an elected official of the community.
- Amanda updated attendees on our PA tax exempt appeal. A decision should be rendered on or before January 2025.
- TCVCOG has entered into an agreement with ACHD to help facilitate participation from targeted TCVCOG communities. The main goal is to improve climate change resilience and engage in climate change preparedness. Eligible TCVCOG towns are: Braddock, North Braddock, Rankin, Swissvale, Turtle Creek, Wilkinsburg, & Wilmerding.
- Amanda gave summaries on Manager's meetings & Police Chiefs meetings that were held over break.
- Amanda discussed changes taking place at the TCVCOG office including changes to our retirement savings plan, accounts payable system & payroll software.
- Utility billing – please reach out if we can assist with your town's refuse, stormwater or sewage billing.
- Amanda provided snapshot of events held during Board recess

### **Open Forum**

- Issues with WPJWA were discussed at length. Main concerns seem to be communication with the towns, ie, the ability to reach someone at the Authority when there is an emergency etc., especially those that occur after business hours.

Meeting adjourned at 7:40