

# 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

### **Wilkinsburg**

Renee Haynes-Johnson  
Linda Atkins

### **Wilmerding**

Joseph Hartzell  
Leahmanda Barnes

## REGULAR BOARD MEETING

Virtual

DRAFT October 24, 2024 – 6:30pm

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NO QUORUM/MINUTES FROM MAY 2024
4. MOTION TO APPROVE TREASURER'S REPORTS JUNE, JULY, AUGUST and SEPTEMBER 2024
5. OLD BUSINESS
  - a. Motion to appoint David Chase to the Uniform Construction Code Board of Appeals.
  - b. Motion to appoint David Chase to the Property Maintenance Appeals Board
  - c. Motion to approve MAP application for 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 application for 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.
  - e. Annual Dinner Update
  - f. Motion to approve the 2025 Meeting & Event Calendar
6. NEW BUSINESS
  - a. Bid Approvals: Please see Attachment A
  - b. Motion to approve Resolution 24-1 approving the NPPFA Section 457 Deferred Compensation Plan and 401(a) Money Purchase Plan Documents
  - c. ADOPTION AGREEMENT FOR FRANK PENSION CONSULTANTS, LTD. NON-STANDARDIZED GOVERNMENTAL 401(a) PRE-APPROVED PLAN
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 – 5<sup>th</sup> Ave. Street Reconstruction, Rankin. Low bidder – El Grande, \$157,375.
- CD 49-3.12.10 – Comrie Avenue Waterline Replacement, WPJWA – Bid opening on September 24<sup>th</sup>.
- 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. 2023-
- GEDTF-059 – East Field Improvements, East McKeesport – Low bidder, Plavchak Construction - \$39,870 (base bid)
- 2023-GEDTF-060 – Quarry Field Safety Improvements, East Pittsburgh – Low bidder, Dunrite Construction - \$79,327.48

### **Attachment B: 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