

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
HOLIDAY BOARD MEETING ROMAN BISTRO
DECEMBER 12, 2024
6:30 pm**

VOTING DELEGATES:

Chad Hoover, Max Spencer, Sylvia Martinelli, Matt Castiglia, Ben Love, Angelo Baiocchi, Joe Hartzell, Joe Hyzy, Juanita Giles, Walter Sewell, Nick Bianchi, Brittney Pepper, Renee Haynes-Johnson.

STAFF:

Natalie Merola, Molly Valentine

MEETING CALLED TO ORDER AT 6:43

Motion to approve minutes/Treasurer's Report June, July, August, September, October 2024

- Motion by Matt Castiglia seconded by Joe Hartzell to approve the June, July, August, September & October 2024 Minutes & Treasurers Reports. Motion passed unanimously.

Old Business:

- Motion to appoint David Chase to the Uniform Construction Code Board of Appeals. Motion by Sylvia Martinelli seconded by Joe Hyzy. Motion passed unanimously.
- Motion to appoint David Chase to the Property Maintenance Appeals Board. Motion by Matt Castiglia seconded by Sylvia Martinelli. Motion passed unanimously.
- 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 by Joe Hyzy seconded by Matt Castiglia. Motion passed unanimously.
- Annual Dinner update. Save the date: February 28, 2025.
- Motion to approve the 2025 Meeting & events calendar. Motion by Matt Castiglia seconded by Joe Hyzy. Motion passed unanimously.

New Business:

- Bid approvals: Please see attachment A: Motion by Sylvia Martinelli seconded by Juanita Giles to approve all low bidders. Motion passed unanimously.
- GEDTF Concurring Resolutions: Please see attachment B: Motion by Joe Hyzy seconded by Sylvia Martinelli to approve all GEDTF Concurring Resolutions. Motion passed unanimously.
- LSA Concurring Resolutions: Please see attachment B: Motion by Sylvia Martinelli seconded by Joe Hyzy to approve all LSA Concurring Resolutions. Motion passed unanimously.
- Act 152 Concurring Resolutions: Please see attachment B: Motion by Nick Bianchi seconded by Juanita Giles to approve all Act 152 Concurring Resolutions. Motion passed unanimously.
- Motion to approve 24-1 approving the NPPFA Section 457 Deferred Compensation Plan and 401(a) Money Purchase Plan documents. Motion by Joe Hyzy seconded by Joe Hartzell. Motion passed unanimously.

- Motion to increase employer Retirement Savings Contribution to 12.65% (7.65% +5%). TCVCOG does not contribute to Social Security. Motion by Sylvia Martinelli seconded by Joe Hartzell. Motion passed unanimously.
- Motion to approve the 2025 Budget. Motion by Matt Castiglia seconded by Joe Hartzell. Motion passed unanimously.

Open Forum

- Natalie gave updates on moving offices, we should have a new lease agreement soon, things are moving in the right direction. We will update the board as things move along. Amanda did manage to secure a pro-bono designer Amy Sperenza to aid in design choices and renovation recommendations. There is a great conference space and room to grow in the new building. Joe Hyzy also gave some background and updates.
- Natalie shared updates on :CodeNForce database; a Keystone Map Grant was awarded Year 1, 2, and 3 are earmarked for app enhancements, document generator and rental registry portal updates. East Pittsburgh will also be joining the system; North Braddock will provide their services.
- Natalie shared : Claire is now the interim admin secretary for Rankin Borough, Claire will perform administrative duties temporarily until the Borough hires. Claire will be working under the guidance of Susan Hockenberry.
- The Braddock & North Braddock Holiday Party will be held December 14th at the Braddock Battlefield Center from 11-3.
- Churchill Boro held it's first annual Light Up Night this past weekend. The event was a great success. Matt Castiglia encouraged other towns to think about holding similar events in their towns in the future.

Motion to adjourn by Matt Castiglia seconded by Juanita Giles. Motion passed unanimously. Meeting adjourned at 7:10 followed by Holiday dinner.