

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS**  
**BOARD MEETING – Virtual/TCVCOG**  
**January 23, 2025**  
**6:30 pm**

**VOTING DELEGATES:**

Chad Hoover, Max Spencer, Sylvia Martinelli, Matt Castiglia, Ben Love, Angelo Baiocchi, Joe Hartzell Joe Hyzy, Juanita Giles, Brittney Pepper, Rob Parker, John Eikert, Angela Stribling.

**STAFF:**

Amanda Settelmaier, Natalie Merola, Molly Valentine

**MEETING CALLED TO ORDER AT 6:32**

**Motion to approve minutes from December 2024**

- Motion by Joe Hyzy seconded by Max Spencer to approve the December 2024 Minutes. Motion passed unanimously.

**Motion to approve Treasurer’s Report from December 2024**

- Motion by Rob Parker seconded by Sylvia Martinelli to approve the December 2024 Treasurer’s Report. Motion passed unanimously.

**New Business:**

- A. Bid approval: Motion by Max Spencer seconded by Matt Castiglia to approve bid opening results for the following project: 2023-BRP-018, Act 152 Demolition, Turtle Creek. Low bidder, Dave Woodhouse - \$29,600. Motion passed unanimously.
- B. Motion by Sylvia Martinelli seconded by Rob Parker to appoint Matt Castiglia as the TCVCOG Executive Board Secretary. Motion passed unanimously.
- C. Amanda provided an update on the TCVCOG lease agreement with the Municipality of Monroeville.
- D. Motion by Matt Castiglia seconded by Joe Hyzy to approve hosting the TCVCOG Hospitality Suite at the ALOM Spring Conference. Motion passed unanimously.

**Directors’ Report**

- Amanda provided dates for upcoming events (WPJWA Working Group, Managers meeting & TCVCOG Annual Dinner).
- Possible speakers for the annual dinner include Nick Pisciotano & Brandon Markosek
- Amanda provided information regarding our recent award of a Reconnecting Communities Federal Planning Grant (RCP) for revitalization efforts by the US Dept. of Transportation. The funding will support an initial feasibility study, etc. to reconnect the communities of Braddock, North Braddock, East Pittsburgh, Turtle Creek & Wilmerding.
- Amanda discussed the redesign of the PRT bus line. She also encouraged members to visit [www.busliner redesign.com](http://www.busliner redesign.com) for more information & to give input. She also encouraged members to spread the work to their constituents so they could provide their input as well.

- Natalie provided an update on Code Enforcement & CodeNforce. We have been awarded \$50,000 by DCED to build additional functionality to CNF. This will include a document generator as well as app improvements. Kate Freed has also started working on our Planning grant for CNF. There has also been interest in CNF by Sharpsburg, Etna & Churchill.
- There is no update on our PA tax exempt appeal. However, we can still make tax exempt purchases in the meantime.
- Amanda reminded Towns participating in the ACHD partnership to schedule their kick off meeting or submit any outstanding information.
- Amanda reminded towns that we are available to assist with their utility billing needs.
- Amanda will be mailing opt-in agreements for the Vactor. Encouraged everyone to get their agreements in as soon as possible.

### **Open Forum**

- Matt Castiglia expressed his thanks to Sylvia Martinelli for her years of service as the TCVCOG Board Secretary.

Motion to adjourn by Matt Castiglia seconded by Max Spencer. Motion passed unanimously. Meeting adjourned at 6:52.