### Turtle Creek Valley Council of Governments

2025 Executive Board Chad Hoover, Chairman Max E. Spencer, Vice Chairman Matt Castiglia, Secretary Joe Hyzy, Treasurer

# REGULAR BOARD MEETING TURTLE CREEK BOROUGH BUILDING COMMUNITY ROOM

**DRAFT AGENDA** 

September 25, 2025 - 6:30PM

## **Braddock**Robert Parker Delores Scales

Chalfant
Chad Hoover
Derrick Royster
Churchill
Matt Castiglia

Cherylie Blair Fuller East McKeesport

John Eikert Robert Howard

East Pittsburgh

Mark Petri
Chad Nicholson
Edgewood
Rvan O'Donnell

Ben Love
Forest Hills
Angelo Baiocchi

John Lawrence

Monroeville

Joe Hyzy Eric Poach

North Braddock
Mike Breaston
Juanita Giles

North Versailles

Tracy Yusko George Thompson **Penn Hills** 

Pauline Calabrese Frank Pecora **Pitcairn** 

Jim Rullo Lisa Petrosky **Plum** 

Dave Seitz Dave Majernik **Rankin** 

Rankin Glenn Ford TBD

**Swissvale** Angela Stribling Kevin Hanes

Turtle Creek
Max Spencer

Nick Bianchi
Wall
John Dusak

Robert Yusko
Wilkins

Sylvia Martinelli Brittney Pepper

Wilkinsburg Renee Haynes-Johnson Linda Atkins

**Wilmerding** Joseph Hartzell Leahmanda Barnes

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. MOTION TO APPROVE THE MINUTES FROM MAY 2025 No Quorum
- 4. MOTION TO APPROVE TREASURER'S REPORTS FROM JUNE, JULY, and August 2025
- 5. OLD BUSINESS
- 6. NEW BUSINESS
  - a. Bid Approvals: See Attachment A
  - b. Nominating Committee: Chair, Vice-Chair and Treasurer
  - c. Motion to approve: 2024 Audit No Findings
  - d. Motion to enter into an agreement with Acrisure for Actuarial services related to the TCVCOG pension plan set-up (\$3,500) and annual maintenance (\$825).
  - e. Motion to accept the 2026 Minimum Municipal Obligation (MMO): \$60,170
  - f. Motion to appoint John Hedeen as an alternate to the UCC Appeals Board
  - g. Motion to re-appoint Dave Gilliland to the UCC Appeals Board
  - h. Motion to approve the 2026 Vactor Budget
  - i. TCVCOG By-Laws Is it time to update?
  - j. Grant Update
- 7. DIRECTOR'S REPORT
- 8. OPEN FORUM FOR DISCUSSION
- 9. MOTION TO ADJOURN

#### **Attachment A**

#### **Concurring Resolutions:**

#### Act 152

Demolition, Storm Damage, North Braddock - \$60,000

#### **GEDTF**

- Holiday Park Phase 4.5, Plum Boro \$236,640
- Quarry Field Safety Improvements, East Pittsburgh \$499,873
- Street Improvements, North Braddock \$315,000
- Street Reconstruction, Wall Borough \$426,252
- Tall Trees Amphitheater Lighting & ADA, Monroeville \$150,000
- Borough Wide Demolition, Swissvale \$160,000
- Demolition, Wilkins Township \$495,900
- Raymond Street Reconstruction, Swissvale \$175,000
- TCVCOG CodeNforce Database Enhancements, TCVCOG \$160,000
- Street Reconstruction, Wilmerding \$448,218
- PA DEP Storm Sewer Separation, Turtle Creek \$445,650
- PA DEP Storm Sewer Separation, Braddock \$374,400
- 14<sup>th</sup> Street Park Improvements, Pitcairn \$187,150
- Community Center Improvements, Phase 2, East McKeesport \$267,168
- Street Reconstruction, Turtle Creek \$279,510
- DPW Vehicles & Equipment, Rankin \$204,200