

# 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

### ASTI'S STEAKHOUSE

**DECEMBER 18, 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**

*Ryan 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**

*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*

*Leahmanna Barnes*

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO APPROVE THE MINUTES FROM OCTOBER 2025
4. MOTION TO APPROVE TREASURER'S REPORTS FROM OCTOBER & NOVEMBER 2025
5. OLD BUSINESS
  - a. Executive Board Nominations Update (Chair, Vice Chair & Treasurer)
  - b. Nominating Committee: Chair, Vice-Chair and Treasurer
6. NEW BUSINESS
  - a. Bid Approvals &Concurring Resolutions: See Attachment A
  - b. Motion to approve the 2026 Meeting & Event Calendar
  - c. Motion to approve the 2026 General Fund Budget
7. DIRECTOR'S REPORT
8. OPEN FORUM FOR DISCUSSION
9. MOTION TO ADJOURN

## Attachment A

### Act 152 Concurring Resolutions:

- Braddock - \$220,500
- East McKeesport - \$77,000
- East Pittsburgh - \$82,000 (needs CR & S&B from Borough)
- Monroeville - \$135,000 (needs CR & S&B from Municipality)
- North Braddock - \$182,000
- Pitcairn - \$250,000
- Rankin - \$197,000
- Swissvale - \$92,000
- Turtle Creek Demo 1 - \$67,150
- Turtle Creek Demo 2 - \$53,975
- Wall Borough - \$59,100 (Needs CR & S&B from Borough)
- Wilkins Township - \$73,600
- Wilmerding - \$387,500

### YR 52 CDBG Concurring Resolutions:

- Braddock – 2026 Catch Basins - \$67,925 (need CR from Borough)
- Braddock – Street Reconstruction - \$113,217 (need CR from Borough)
- East McKeesport – Street Reconstruction - \$172,857 (need CR from Borough)
- East Pittsburgh – Street Reconstruction COG Wide - \$60,905 (need CR from Borough)
- East Pittsburgh – Street Reconstruction - \$701,030 (need CR from Borough)
- Edgewood – Koenig Field House ADA Improvements - \$167,000
- North Braddock – 2026 Street Reconstruction - \$65,285 (need CR from Borough)
- Pitcairn – Improvement Alley Reconstruction - \$53,520
- Pitcairn – Thomas Alley Reconstruction - \$90,400
- Swissvale – Handicap Ramp Construction - \$106,000
- Turtle Creek – Street Reconstruction - \$165,141
- TCVCOG – Administration - \$70,000
- Wilkinsburg – Mainstreet Lighting Improvements - \$185,000 (need CR from Borough)
- Wilmerding – Municipal Building ADA Improvements - \$165,660 (need CR from Borough)
- WPJWA – Card Avenue Waterline Replacement - \$398,944
- WPJWA – Franklin Avenue Waterline Replacement - \$584,220
- WPJWA – Quarry Avenue Waterline Replacement - \$417,872
- WPJWA – Church Street Extension Waterline Replacement - \$385,112
- WPJWA – Larimer Avenue Waterline Replacement - \$720,720
- WPJWA – Camp Avenue Waterline Replacement - \$303,576
- \*Need CR's from WPJWA for all projects

### LSA Applications:

- Community Safety – East McKeesport - \$419,835
- CodeNforce system growth & interchange buildout – TCVCOG - \$300,000

### MAP Concurring Resolutions:

Financial Services Program – TCVCOG - \$25,000 with a 50% match