

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS  
HOLIDAY BOARD MEETING ASTI, GRANDVIEW GOLF COURSE  
DECEMBER 18, 2025  
6:30 pm**

**VOTING DELEGATES:**

Linda Atkins, Angelo Baiocchi, Pauline Calabrese, Matt Castiglia, Juanita Giles, Joe Hartzell, Renee Haynes-Johnson, Chad Hoover, Joe Hyzy, Ben Love, Sylvia Martinelli, Joelisa McDonald, Brittney Pepper, Max Spencer.

**STAFF:**

Amanda Settelmaier, Natalie Merola, Molly Valentine

**MEETING CALLED TO ORDER AT 6:56**

**Motion to approve minutes from October 2025**

- Motion by Joe Hyzy seconded by Max Spencer to approve the October 2025 Minutes. Motion passed unanimously.

**Motion to approve Treasurer's reports from October & November 2025**

- Motion by Renee Haynes-Johnson seconded by Joe Hyzy to approve Treasurer's report from October 2025. Motion passed unanimously.
- Motion by Angelo Baiocchi seconded by Joe Hyzy to approve Treasurer's report from November 2025. Motion passed unanimously.

**Old Business:**

- **Executive Board Nominations Update:**
  - A. Chairman – Chad Hoover
  - B. Vice Chairman – Max Spencer
  - C. Treasurer – Joe Hyzy

**New Business:**

- Act 152 Concurring Resolutions: Please see attachment A: Motion by Joe Hyzy seconded by Max Spencer to approve all Act 152 Concurring Resolutions. Motion passed unanimously.
- YR 52 CDBG Concurring Resolutions: Please see attachment A: Motion by Joe Hartzell seconded by Joe Hyzy to approve all YR 52 CDBG Concurring Resolutions. Motion passed unanimously.
- LSA Concurring Resolutions: Please see attachment A: Motion by Max Spencer seconded by Sylvia Martinelli to approve all LSA Concurring Resolutions. Motion passed unanimously.
- MAP Concurring Resolutions: Please see attachment A: Motion by Matt Castiglia seconded by Juanita Giles to approve all MAP Concurring Resolutions. Motion passed unanimously.
- Motion to approve the 2026 Meeting & Event Calendar. Motion by Juanita Giles seconded by Brittney Pepper. Motion passed unanimously.

- Motion to approve 2026 General Fund Budget. Motion by Matt Castiglia seconded by Renee Haynes-Johnson. Motion passed unanimously.

#### **Directors Report:**

- Amanda informed board of upcoming meeting and save the dates.
- Amanda provided an update on the Reconnecting Communities Federal Planning grant. We are currently working toward identifying our local match.
- TCVCOG & SRCOG hosted our second Clean Tech Roundtable on December 16<sup>th</sup>.
- We will start utility billing for Churchill Stormwater & East McKeesport Refuse in 2026.
- CodeNforce is excited to welcome Braddock into CNF. They are our 13<sup>th</sup> town!
- Code Enforcement update: Alex Coyne passed his zoning exam & two new vehicles were purchased through a state grant.
- TCVCOG is part of a discussion around county-wide rental inspections.

#### **Open Forum**

- Congratulations & appreciation for years of service to the TCVCOG & her community were extended to Sylvia Martinelli upon her retirement.
- Grant update was provided by Molly Valentine

Motion to adjourn by Joe Hyzy seconded by Matt Castiglia. Motion passed unanimously. Meeting adjourned at 7:40 followed by Holiday dinner.