

TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING HYBRID
March 26, 2026
6:30 pm

VOTING DELEGATES:

Chad Hoover, Max Spencer, Scott Howard, Joe Hartzell, Joe Hyzy, Juanita Giles, Brittney Pepper, Linda Atkins, Barbara Grabowski, Holly Kellog, Cherylie Blair Fuller, Mark Petri, Angelo Baiocchi, Renee Haynes-Johnson, Ray Rall.

STAFF:

Amanda Settelmaier, Molly Valentine

MEETING CALLED TO ORDER AT 6:34

Motion to approve minutes from January 2026

- Motion by Joe Hyzy seconded by Joe Hartzell to approve the January 2026 Minutes. Motion passed unanimously.

Motion to approve Treasurer's report from January & February 2026

- Motion by Joe Hyzy seconded by Max Spencter to approve Treasurer's report from January & February 2026. Motion passed unanimously.

Guest Speakers

- Jake Stockman, Senior Planner, Pittsburgh Regional Transit & his associate presented PRT's Busline Refresh Project. The project overview consisted of current plans to refresh bus routes to redistribute current routes more efficiently. Redistribution of routes from those with low to no ridership to those areas that require more frequency. He also provided information regarding outreach to individual communities as well as contact information & website (buslinerefresh.com) for those who would like to provide feedback of the proposed changes. All information will be available on our website and slide show presentation will be distributed to board members.
- Michelle Naccarati-Chapkis, Allegheny County Council, provided update on Fire Services work. The County Council has passed a resolution which enables them to work with volunteer fire companies. The ongoing work includes helping the volunteer fire companies with issues of procurement, coverage, training consistency, recruitment & retention.

New Business:

- A. Bid approvals:
 - Motion by Joe Hartzell seconded by Joe Hyzy to approve bid opening results for the following project: CD 50-7.7a, Catch Basin Replacement, Braddock. Low bidder, KGD Contracting - \$56,700. Motion passed unanimously.

- Motion by Joe Hyzy seconded by Max Spencer to approve bid opening results for the following project: CD 51-3.12.9, Schley Avenue Sanitary Sewer Swissvale. Low bidder, S&E Utility Company - \$713,702.50. Motion passed unanimously.
- B. Concurring Resolution
 - Motion by Scott Howard, seconded by Joe Hartzell to approved revised concurring resolution for Police Garage Renovation LSA App for \$346,944. Motion passed unanimously.
- C. By-Laws revisions – Amanda provided Board with new revisions to the COG by-laws for their review. These revisions will be voted on at next months Board meeting. Highlighted revisions discussed included adding different types of memberships to the COG & the incorporation of RAD requirement into bylaws & the proposed change to the required quorum number.

Directors Report:

- Amanda provided a brief overview of the Director’s report and encouraged Board members to review.

Open Forum – No announcements etc. made by attendees

Motion to adjourn by Joe Hartzell seconded by Joe Hyzy. Motion passed unanimously. Meeting adjourned at 7:46 pm.