

**TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING HYBRID
April 23, 2026
6:30 pm**

VOTING DELEGATES:

Chad Hoover, Max Spencer, Matt Castiglia, Scott Howard, Joe Hartzell, Juanita Giles, Brittney Pepper, Barbara Grabowski, Holly Kellog, Angelo Baiocchi, Ben Love, Lucky Price. Additional participant: Ian Cartwright.

STAFF:

Amanda Settelmaier, Molly Valentine

MEETING CALLED TO ORDER AT 6:31

Motion to approve minutes from March 2026

- Motion by Joe Hartzell seconded by Max Spencer to approve the March 2026 Minutes. Motion passed unanimously.

Motion to approve Treasurer's report from March 2026

- Motion by Joe Hartzell seconded by Matt Castiglia to approve Treasurer's report from March 2026. Motion passed unanimously.

Guest Speakers

- Jessica Mooney, Duquesne Light Company. Jessica's presentation covered EV charging stations. EV adoption is rapidly accelerating prompting the need for installation of charging stations. She went over how many charging stations would be needed by 2035 and the incentives provided by Duquesne Light for installations. Duquesne Light will cover over 50% of the installation on eligible projects such as publicly owned properties (lots, municipal buildings, parks, etc.), workplace locations & multi-family housing properties. Additional rebates are offered to those that qualify such as low-income communities, small businesses, non-profits, and income qualified housing. They will also work with you to find additional grant funding for such projects.

Old Business:

Motion to approve TCVCOG By-Laws Revisions

- Motion by Max Spencer seconded by Angelo Baiocchi to approve TCVOG By-laws revisions. Motion passed unanimously.

New Business:

A. Bid approvals:

- Motion by Max Spencer seconded by Matt Castiglia to approve bid opening results for the following project: CD 50-3.12.12, McMasters Avenue Waterline

replacement, WPJWA. Low bidder, Cronin Enterprises - \$1,040,627. Motion passed unanimously.

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 Matt Castiglia. Motion passed unanimously. Meeting adjourned at 7:05pm.