



The SRCOG Board of Directors Meeting was called to order at 6:34pm on May 7, 2020 by SRCOG President Tammy Firda via GoToMeeting.

**Those Present Included**

Braddock Hills: T. Evans; J. Brown

Clairton: R. Ford; L. Lasich; R. Lattanzi

Dravosburg:

Duquesne:

Elizabeth:

Forward: A. Cline

Glassport: E. Skiba

Homestead:

Liberty: M. Zrenchak

Lincoln: T. Firda

McKeesport: T. Maglicco

Munhall:

Port Vue: D. Thomas

S. Versailles: R. Lawson

Versailles: R. Jacklitch

W. Elizabeth:

W. Homestead: A. Cain

Whitaker:

White Oak: Lou Bender

**Welcoming Remarks**

**Public Comments**

None

**Minutes**

A **motion** was made by A. Cline and seconded by M. Zrenchak to approve the Minutes of the Meeting of March 5, 2020. All in favor. Motion Carried.

**Treasurer's Report:** A. Cain

A **motion** was made by A. Cain and seconded by D. Thomas to approve the Cash Statement for March and April 2020 and the List of Bills as dated. All in favor. Motion Carried.

Profit and Loss Budget vs. Actual was provided to members.

**Solicitor's Report / Resolutions:** Falco Muscante

A **motion** was made by A. Cain and seconded by R. Lawson to approve Resolution No. 6/2020R authorizing the Steel Rivers Council of Governments to enter into Contract with Insight Pipe Contracting, LLC for an amount not to exceed \$56,945.00 for the Sanitary Sewer Replacement project for the Clairton Municipal Authority. R. Ford asks for clarification on the motion. A. Lewis explains project is funded under CDBG sewer and water program and the grant will be administered by Steel Rivers COG. All in favor. Motion carried.

MINUTES  
STEEL RIVERS COUNCIL OF GOVERNMENTS  
MAY 7, 2020

A **motion** was made by D. Thomas and seconded by R. Ford to approve Resolution No. 7/2020R authorizing the Steel Rivers Council of Governments to enter into Contract with Continental Construction & Demolition, LLC for an amount not to exceed \$28,000.00 for the Safe Neighborhood Demolition in the Borough of Port Vue. All in favor. Motion carried.

A **motion** was made by A. Cain and seconded by D. Thomas to approve Resolution No. 8/2020R authorizing the Steel Rivers Council of Governments to submit a GEDTF application in the amount of \$500,000 to the Redevelopment Authority of Allegheny County. All in favor. Motion carried.

A **motion** was made by E. Skiba and seconded by R. Lawson to ratify SRCOG Work from Home Policy, Temporary COVID-19 Amendment to Sick Leave Policy and COVID-19 Employee Communication. All in favor. Motion Carried.

SB 841. Information page link included in the agenda below.

**Staff Reports**

**Directors/Programs Report: An Lewis**

A **motion** was made by T. Evans and seconded by A. Cline to authorize submission of the Paycheck Protection Program Application to First Commonwealth Bank on 4/6/2020 for SBA forgivable loan in the amount of \$77,869.26. All in favor. Motion Carried.

---

Steel Rivers COG PPP loan application was approved on 4/30/2020.

A **motion** was made by A. Cline and seconded by E. Skiba to authorize An Lewis to sign all documents pertaining to the Paycheck Protection Program loan with First Commonwealth Bank and approve any necessary Resolutions pertaining to the Paycheck Protection Program. All in favor. Motion carried.

A **motion** was made by J. Brown and seconded by A. Cain to authorize submission of a grant request to Firehouse Subs Public Safety Foundation in the amount of \$24,995. MILO Range Advanced Interactive Mobile Firearms and Force Options Simulator to replace the outdated FATS machine at the Regional Training Complex. All in favor. Motion carried.

**Staff Updates**

Anna Meehan will be leaving the COG this summer. Staff have begun the interview process for an Office and Fiscal Manager. The salary range is between \$35,000 and \$45,000.

MINUTES  
STEEL RIVERS COUNCIL OF GOVERNMENTS  
MAY 7, 2020

A **motion** was made by R. Lawson and seconded by A. Cline to authorize the hire of a new Office and Fiscal Manager. All in favor. Motion carried.

SRCOG has received an application for the Street Sweeper driver position. SRCOG would like to onboard the new driver in May. The other street sweeper driver is currently on sick leave and therefore will not be available to train the new driver. Roy Schneider retired from the COG at the end of last year and has agreed to work for the COG temporarily to train the new driver.

A **motion** was made by R. Lawson and seconded by J. Brown to authorize An Lewis to explore hiring Roy Schneider as a consultant in a capacity best suited to Roy Schneider and SRCOG. All in favor. Motion carried.

Human Service Center Tenants

TCV Community Services provided the COG notice that they will not be renewing their lease agreement. They currently occupy the most space in the building. TCV will continue to pay rent until the end of their lease on June 30<sup>th</sup>.

HSC Roof replacement

SRCOG has been exploring opportunities to integrate the installation of solar panels in a roof replacement project to improve energy savings. PA Get Solar and PA Solar Energy Fund programs could complete energy audit of building to identify potential energy savings.

A **motion** was made by T. Evans and seconded by R. Ford to authorize An Lewis to sign a letter of intent for PennSEF energy audit. All in favor. Motion carried.

COVID-19 Resources Page: <https://steelriverscog.org/our-programs/covid19resources/>

June Meeting Location

The meeting will likely be online. If possible, the meeting will be held in Braddock Hills Borough.

Meeting Schedule

Meeting Date	Location
May 7, 2020	ONLINE
June 4, 2020	ONLINE vs. Braddock Hills Borough
September 3, 2020	Glassport Borough
October 8, 2020	ANNUAL DINNER
November 5, 2020	Port Vue Borough
December 3, 2020	HOLIDAY DINNER

MINUTES  
STEEL RIVERS COUNCIL OF GOVERNMENTS  
MAY 7, 2020

**Community Development Report: Carla Barron**

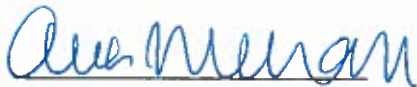
ACED expects to issue CD 46 approval letters this month. Construction activity has been on hold since March. Allegheny County recently issued instructions allowing communities to move forward with constructions projects.

**Community Reports / Discussion**

**Adjournment**

The meeting adjourned at 7:33pm on a motion made by E. Skiba and seconded by R. Lawson. All in favor. Motion Carried.

ATTEST:



Anna Meehan



An Lewis, Executive Director