

**STEEL RIVERS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
NOVEMBER 4, 2021 – 6:30PM**

AGENDA

1. ___ Roll Call ___ Pledge of Allegiance ___ Welcome/Introductions ___ Public Comments
2. ___ **Motion** to approve the Minutes of the Meeting of October 7, 2021
3. ___ Treasurer’s Report:

Motion to Approve the Cash Statement for October 2021 and the List of Bills as dated.

Summary of List of Bills

Summary of Bills Paid							
General Fund		Public Works Fund		HSC Fund		Waterfront Account	
10/6/2021	\$ 40,178.48	10/6/2021	\$ 6,469.24	10/6/2021	\$ 3,230.28	10/20/2021	\$ 9,244.98
10/20/2021	\$ 6,690.83	10/20/2021	\$ 805.70	10/20/2021	\$ 5,112.78		
	\$ 46,869.31		\$ 7,274.94		\$ 8,343.06		\$ 9,244.98

- Profit & Loss Budget vs Actual Report
- RAD Reports

4. ___ President’s Report: Tammy Firda

5. ___ Solicitor’s Report / Resolutions: Falco Muscante

A. Resolutions

1. **Motion** to approve Resolution #33/2021R authorizing the filing of an application for CDBG funds with Allegheny County Economic Development in the amount of \$94,050 by the Steel Rivers Council of Governments.
2. **Motion** to approve Resolution # 34/2021R authorizing the filing of applications for Community Development Year 48 Block Grant Funds with the Allegheny County Department of Economic Development for projects identified in Attachment A in the amount of \$2,799,763 by the Steel Rivers Council of Governments.
3. **Motion** to approve Resolution No. 35/2021R authorizing the filing of an application for Street Reconstruction on behalf of Elizabeth Borough requesting GEDTF funds with RAAC in the amount of \$50,000.
4. **Motion** to approve Resolution No. 36/2021R authorizing the filing of an application for McClure Street/Hazel Way Storm Sewer Separation Project on behalf of Homestead Borough requesting GEDTF funds with RAAC in the amount of \$434,000.
5. **Motion** to approve Resolution No. 37/2021R authorizing the filing of an application for Street Reconstruction on behalf of Elizabeth Borough requesting GEDTF funds with RAAC in the amount of \$500,000.
6. **Motion** to approve Resolution No. 38/2021R authorizing the filing of an application for VFD Parking Lot Reconstruction on behalf of Elizabeth Borough requesting GEDTF funds with RAAC in the amount of \$264,000.
7. **Motion** to approve Resolution No. 39/2021R authorizing the filing of an application for Port Vue Blight Remediation on behalf of Port Vue Borough requesting GEDTF funds with RAAC in the amount of \$168,000.

8. **Motion** to approve Resolution No. 40/2021R authorizing the filing of an application for Street Reconstruction on behalf of Port Vue Borough requesting GEDTF funds with RAAC in the amount of \$306,794.
9. **Motion** to approve Resolution No. 41/2021R authorizing the filing of an application for E Street Alley Reconstruction on behalf of Liberty Borough requesting GEDTF funds with RAAC in the amount of \$134,620.
10. **Motion** to approve Resolution No. 42/2021R authorizing the filing of an application for Liberty Way Street Reconstruction on behalf of Liberty Borough requesting GEDTF funds with RAAC in the amount of \$302,809.
11. **Motion** to approve Resolution No. 43/2021R authorizing the filing of an application for Storm Inlet Replacement on behalf of Liberty Borough requesting GEDTF funds with RAAC in the amount of \$120,000.
12. **Motion** to approve Resolution No. 44/2021R authorizing the filing of an application for Community Center Improvements Phase IV on behalf of Braddock Hills Borough requesting GEDTF funds with RAAC in the amount of \$89,000.
13. **Motion** to approve Resolution No. 45/2021R authorizing the filing of an application for Long Run Stream Bank Stabilization Phase II on behalf of White Oak Borough requesting GEDTF funds with RAAC in the amount of \$250,000.
14. **Motion** to approve Resolution No. 46/2021R authorizing the filing of an application for New Public Works Facility on behalf of Whitaker Borough requesting GEDTF funds with RAAC in the amount of \$275,000.

6. Staff Reports

A. Directors/Programs Report: An Lewis

1. HSC
 - Lease updates
2. Policies
 - Credit Card Policy
3. 2020 Audit
 - Motion to approve the SRCOG 2020 Audit.
4. 2022 Budget
 - Updated Health Insurance costs - \$49,581.52 updated to \$53,576.80

7. Meeting Schedule

Meeting Date	Location
November 4, 2021	SRCOG
December 2, 2021	HOLIDAY DINNER – SUNSET ROOM
January 6, 2022	TBD
February 3, 2022	TBD
March 3, 2022	ANNUAL DINNER
April 7, 2022	TBD
May 5, 2022	TBD
June 2, 2022	TBD
September 1, 2022	TBD
October 6, 2022	TBD
November 3, 2022	TBD
December 1, 2022	HOLIDAY DINNER

8. Community Development Report: Carla Barron

9. ___ Community Reports / Discussion:

- Braddock Hills Borough
- City of Clairton
- Dravosburg Borough
- City of Duquesne
- Elizabeth Borough
- Forward Township
- Glassport Borough
- Homestead Borough
- Liberty Borough
- Lincoln Borough
- City of McKeesport
- Munhall Borough
- Port Vue Borough
- South Versailles Township
- Versailles Borough
- West Elizabeth Borough
- West Homestead Borough
- Whitaker Borough
- White Oak Borough

10. ___ Adjournment