

**STEEL RIVERS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
JANUARY 6, 2022 – 6:30PM**

AGENDA

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

Motion to Approve the Cash Statement for December 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	
12/1/2021	\$ 8,955.98	12/1/2021	\$ 3,086.69	12/1/2021	\$ 9,359.15	12/1/2021	\$ 612,638.88
12/2/2021	\$ 4,223.55	12/29/2021	\$ 3,006.95	12/15/2021	\$ 4,123.80	12/15/2021	\$ 10,511.90
12/15/2021	\$ 7,639.55			12/29/2021	\$ 3,681.17		
12/29/2021	\$ 4,319.92						
	\$ 25,139.00		\$ 6,093.64		\$ 17,164.12		\$ 623,150.78

- Profit & Loss Budget vs Actual Report
- RAD Reports

4. ___ President’s Report: Tammy Firda
 - Welcome New Members
 - Appoint/Confirm Delegates & Alternates
5. ___ Solicitor’s Report / Resolutions: Falco Muscante
6. ___ Staff Reports
 - A. ___ Directors/Programs Report: An Lewis
 1. COVID Sick Leave Policy
 2. Dues and Training Complex Membership Notices
 3. Street Sweeping Rates – Current \$85.00/hour (since 2017)
 4. Train Station Appraisal – 500 Amity Street
 5. Re-appoint Senate Engineering
 6. Grant Programs - DCED
 - Keystone Communities – July 1 – August 31st
 - i. A flexible tool for use in community and economic development for a variety of uses including planning activities, façade grant programs, accessible housing programs, and development grants
 - Municipal Assistance Program – 50% Match – Cash and In-Kind
 - i. Shared service activities: consolidating or regionalizing services among multiple counties and municipalities, boundary change studies, and shared personnel. New or expanded intergovernmental initiatives that promote local government efficiencies and effectiveness.

- ii. Community planning: comprehensive plans and parts thereof, land use ordinances, Transit Revitalization Investment District planning studies and entrepreneurial/innovative plans that support community and economic development improvements. Emphasis on multi-municipal plans.
 - iii. Floodplain management: reimbursement for costs of preparation, enactment, administration and enforcement of floodplain management regulations pursuant to the Flood Plain Management Act.
7. Grant Programs Allegheny County
- CDBG – Funding Year: July 1 – June 30
 - i. Pre-applications – September
 - ii. Applications – November
 - iii. Awards - Spring
 - GEDTF – September or October
 - i. GEDTF provides grants to allow municipalities, authorities, councils of government (COGs), non-profits and for-profit businesses to carry out important economic development projects. Following recommendations from RAAC, the Commonwealth Finance Authority (CFA) has final approval on all projects for funding.
 - ii. All projects receiving GEDTF funding must be in Allegheny County.
 - iii. Project budget \$150,000 - \$500,000
 - Act 152 – Spring
 - i. The program uses established blight conditions and focused on demolition of hazardous structures, site preparation for development projects, and multi-phase planning efforts. Applications are evaluated on several criteria including: inclusion on existing demolition lists, community impact, and potential re-use of the property.

7. Meeting Schedule

Meeting Date	Location
January 6, 2022	SRCOG
February 3, 2022	HOST NEEDED
March 3, 2022	HOST NEEDED
March 31, 2022	ANNUAL DINNER – GEORGETOWN CENTRE
May 5, 2022	HOST NEEDED
June 2, 2022	HOST NEEDED
September 1, 2022	HOST NEEDED
October 6, 2022	HOST NEEDED
November 3, 2022	HOST NEEDED
December 1, 2022	HOLIDAY DINNER

8. Community Development Report: Grace Schierberl

9. Community Reports / Discussion:

- | | | |
|--|---|--|
| <input type="radio"/> Braddock Hills Borough | <input type="radio"/> Homestead Borough | <input type="radio"/> Versailles Borough |
| <input type="radio"/> City of Clairton | <input type="radio"/> Liberty Borough | <input type="radio"/> West Elizabeth Borough |
| <input type="radio"/> Dravosburg Borough | <input type="radio"/> Lincoln Borough | <input type="radio"/> West Homestead Borough |
| <input type="radio"/> City of Duquesne | <input type="radio"/> City of McKeesport | <input type="radio"/> Whitaker Borough |
| <input type="radio"/> Elizabeth Borough | <input type="radio"/> Munhall Borough | <input type="radio"/> White Oak Borough |
| <input type="radio"/> Forward Township | <input type="radio"/> Port Vue Borough | |
| <input type="radio"/> Glassport Borough | <input type="radio"/> South Versailles Township | |

10. Adjournment