

MINUTES
STEEL RIVERS COUNCIL OF GOVERNMENTS
DECEMBER 2, 2021

The SRCOG Board of Directors Meeting was called to order at 6:35pm on December 2, 2021 by Board President Tammy Firda at the Sunset Room in Elizabeth, PA.

Those Present Included

Braddock Hills: T. Evans

Clairton: R. Lattanzi

Dravosburg: B. Snodgrass

Duquesne: E. Washington

Elizabeth: A. Miklos

Forward: A. Cline

Glassport: E. Skiba, A. Colecchi

Homestead:

Liberty: M. Zrenchak, J. Matyasovsky

Lincoln: T. Firda

McKeesport:

Munhall: R. Votedian

Port Vue: D. Thomas

S. Versailles: R. Lawson

Versailles: R. Jacklitch

W. Elizabeth: L. Biddle

W. Homestead:

Whitaker: A. Race

White Oak:

Welcoming Remarks

T. Firda welcomed Karen Svetz of Representative Austin Davis' office and County Councilman Bob Macey.

Public Comments

None

Minutes

A **motion** was made by E. Skiba and seconded by D. Thomas to approve the Minutes of the Meeting of November 4, 2021. All in favor. Motion carried.

Treasurer's Report:

A **motion** was made by T. Evans and seconded by A. Cline to approve the Cash Statement for November 2021 and the List of Bills as dated. All in favor. Motion carried.

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

President's Report: Tammy Firda

None

Solicitor's Report/Resolutions: Falco Muscante

A **motion** was made by A. Miklos and seconded by T. Evans to approve Resolution #47/2021R, authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County on behalf of the City of Duquesne in the amount of \$100,000 for the Water System Improvement Project. All in favor. Motion carried.

A **motion** was made by E. Skiba and seconded by D. Thomas to approve Resolution #48/2021R, authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County on behalf of the Borough of Liberty for the Demolition of Old Liberty School. All in favor. Motion carried.

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Directors/Programs Report: An Lewis

Elizabeth Borough

A **motion** was made by B. Snodgrass and seconded by E. Washington to accept the reassignment of administration for 19-GEDF-025 to Steel Rivers Council of Governments. All in favor.
Motion carried.

A **motion** was made by M. Zrenchak and seconded by R. Votedian to accept the reassignment of administration for 2020-GEDTF-147 to Steel Rivers Council of Governments. All in favor.
Motion carried.

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

Community Development Report: Carla Barron

None

Community Reports / Discussion

None

Adjournment

The meeting adjourned at 6:43p.m. on a **motion** made by E. Skiba and seconded by D. Thomas.
All in favor. Motion carried.

ATTEST:



Kayla Geahry



An Lewis, Executive Director