

MINUTES
STEEL RIVERS COUNCIL OF GOVERNMENTS
MARCH 31, 2022

The SRCOG Board of Directors Meeting was called to order at 6:17pm on March 31, 2022 by Executive Director, An Lewis.

Those Present Included

Braddock Hills: T. Evans	Lincoln: T. Firda
Clairton: R. Lattanzi	McKeesport:
Dravosburg: B. Snodgrass, J. McKelvey	Munhall:
Duquesne: E. Washington, K. Robertson	Port Vue: D. Thomas, R. Betters, B. Hale
Elizabeth:	S. Versailles: R. Lawson
Forward: A. Cline	Versailles: J. Sheedy, L. Sheedy
Glassport: E. Skiba, A. Colecchi	W. Elizabeth: L. Biddle, J. Isaacs
Homestead: D. Schulte, M. Nesby	W. Homestead:
Liberty: M. Zrenchak, J. Riley McClelland	Whitaker: A. Race
	White Oak:

Welcoming Remarks

T. Firda thanked and welcomed all guests, sponsors, speakers, and officers of SRCOG. Guests included Joe Scullion and Jim Johnston of Allegheny County Economic Development, Jason Davidek of the Allegheny League of Municipalities, and Karen Svetz of Representative Austin Davis' Office. Sponsors included Pennsylvania American Water, ALCOSAN, Mele, & Mele & Sons, Senate Engineering, Glenn Engineering, El Grande Industries, Maiello, Brungo & Maiello, Keystone Environmental Solutions, and Alpha Exterminating. Speakers included Amanda Settlermaier of Turtle Creek Valley COG, Allegheny County Council Representative Bob Macey, and Lawrence Maiello of Maiello, Brungo, & Maiello.

Public Comments

None

Minutes

D. Schulte requested the dollar amounts in his report be changed to percentages.

A **motion** was made by D. Schulte and seconded by A. Cline to approve the Minutes of the Meeting of March 3, 2022 with requested changes. All in favor. Motion carried.

Treasurer's Report: An Lewis

A **motion** was made by D. Schulte and seconded by E. Washington to approve the Cash Statement for March 2022 and the List of Bills as dated. All in favor. Motion carried.

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

RAD Report updates were provided to members.

MINUTES
STEEL RIVERS COUNCIL OF GOVERNMENTS
MARCH 31, 2022

Solicitor's Report/Resolutions: Falco Muscante

A **motion** was made by M. Nesby and seconded by E. Skiba to approve Resolution No. 2/2022R to authorize the Steel Rivers Council of Governments to enter into contract with John D. Caruso, Inc. for an amount not to exceed \$26,810.00 for the Street Reconstruction project in the Borough of Braddock Hills. All in favor. Motion carried.

A **motion** was made by E. Washington and seconded by D. Thomas to approve Resolution No. 3/2022R to authorize the Steel Rivers Council of Governments to enter into contract with John D. Caruso, Inc. for an amount not to exceed \$33,850.00 for the Catch Basin Replacement project in the Borough of Munhall. All in favor. Motion carried.

A **motion** was made by M. Nesby and seconded by D. Thomas to approve Resolution No. 4/2022R to authorize the Steel Rivers Council of Governments to enter into contract with Plavchack Construction Co. Inc. for an amount not to exceed \$173,305.00 for Plum Street Phase 6 project in the Borough of Elizabeth. All in favor. Motion carried.

A **motion** was made by A. Cline and seconded by M. Zrenchak to approve Resolution No. 5/2022R to authorize the Steel Rivers Council of Governments to enter into contract with John D. Caruso, Inc. for an amount not to exceed \$47,398.00 for the Street Reconstruction project in the Borough of Elizabeth. All in favor. Motion carried.

A **motion** was made by E. Washington and seconded by J. McKelvey to approve Resolution No. 6/2022R to authorize the Steel Rivers Council of Governments to submit a DCNR grant application in the amount of \$94,038.00 for the US Steel Ballfield Rehabilitation project on behalf of the Borough of Dravosburg. All in favor. Motion carried.

Directors/Programs Report: An Lewis

Hillman Foundation Grant - CodeNForce

A **motion** was made by E. Washington and seconded by T. Evans to authorize the Steel Rivers Council of Governments to request a two-year grant from the Henry L. Hillman Foundation on behalf of Turtle Creek Valley COG for expenses including but not limited to the development of CodeNForce software and a shared code enforcement program. All in favor. Motion carried.

Community Development Report: Grace Schierberl

A CD report of all current projects was provided to all members.

MINUTES
STEEL RIVERS COUNCIL OF GOVERNMENTS
MARCH 31, 2022

Meeting Schedule

Meeting Date	Location
March 31, 2022	ANNUAL DINNER – GEORGETOWN CENTRE
May 5, 2022	SRCOG
June 2, 2022	HOMESTEAD BOROUGH
September 1, 2022	SRCOG
October 6, 2022	VERSAILLES BOROUGH
November 3, 2022	SRCOG
December 1, 2022	HOLIDAY DINNER

Adjournment

The meeting adjourned at 6:40pm on a **motion** made by E. Skiba and seconded by T. Evans. All in favor. Motion carried.

ATTEST:



Kayla Gealry



An Lewis, Executive Director