

MINUTES
STEEL RIVERS COUNCIL OF GOVERNMENTS
DECEMBER 1, 2022

The SRCOG Board of Directors Meeting was called to order at 6:01pm on December 1, 2022 by Board President, Tammy Firda.

Those Present Included

Braddock Hills: T. Evans	Lincoln: T. Firda
Clairton: E. Hatchett	McKeesport:
Dravosburg: B. Snodgrass, J. McKelvey	Munhall:
Duquesne: E. Washington	Port Vue: D. Thomas
Elizabeth:	S. Versailles: R. Lawson, C. Craig
Forward: A. Cline	Versailles: J. Sheedy, L. Sheedy
Glassport: A. Colecchi	W. Elizabeth: L. Biddle, J. Isaacs, C. Welty
Homestead: D. Schulte	W. Homestead:
Liberty: M. Zrenchak	Whitaker: A. Race
	White Oak:

Welcoming Remarks

T. Firda welcomed everyone and commended all for their hard work in 2022.

Public Comments

None.

Minutes

A **motion** was made by R. Lawson and seconded by A. Cline to approve the Minutes of the Meeting of November 3, 2022. All in favor. Motion carried.

Treasurer's Report

A **motion** was made by D. Thomas and seconded by A. Colecchi to approve the Cash Statement for October 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.

Resolutions: A. Lewis

A **motion** was made by D. Schulte and seconded by A. Cline to approve Resolution #29/2022R, authorizing the Steel Rivers Council of Governments to enter into contract with Minniefield Demolition Services LLC for an amount not to exceed \$15,120.00 for the demolition project located in Lincoln Borough. All in favor. Motion carried.

A **motion** was made by D. Schulte and seconded by A. Cline to approve Resolution #30/2022R, authorizing the Steel Rivers Council of Governments to enter into contract with DJ Demo for an amount not to exceed \$68,850.00 for the demolition project located in the Boroughs of Homestead, Munhall and West Homestead. All in favor. Motion carried.

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A **motion** was made by D. Schulte and seconded by A. Cline to approve Resolution #31/2022R, authorizing the Steel Rivers Council of Governments to enter into contract with Minniefield Demolition Services LLC for an amount not to exceed \$7,500.00 for the demolition project located in White Oak Borough. All in favor. Motion carried.

A **motion** was made by D. Schulte and seconded by A. Cline to approve Resolution #32/2022R, authorizing the Steel Rivers Council of Governments to enter into contract with Minniefield Demolition Services LLC for an amount not to exceed \$12,500.00 for the Safe Neighborhood Demolition project located in Forward Township. All in favor. Motion carried.

A **motion** was made by D. Schulte and seconded by A. Cline to approve Resolution #33/2022R, authorizing the Steel Rivers Council of Governments to enter into contract with A. Merante Contracting, Inc for an amount not to exceed \$86,585.00 for the Hays Street Storm Sewer project located in Whitaker Borough. All in favor. Motion carried.

Next Meeting

A. Lewis announced that the next meeting would be held on Thursday, January 3, 2023 at the SRCOG building at 6:00pm.

Adjournment

The meeting adjourned at 6:15 pm on a **motion** made by A. Colecchi and seconded by D. Thomas. All in favor. Motion carried.

ATTEST:



Kayla Geahry



An Lewis, Executive Director