

MINUTES  
STEEL RIVERS COUNCIL OF GOVERNMENTS  
JANUARY 5, 2023

The SRCOG Board of Directors Meeting was called to order at 6:32pm on January 5, 2023 by Board Vice President, Anthony Colecchi.

**Those Present Included**

Braddock Hills: J. Brown  
Clairton: E. Hatchett  
Dravosburg:  
Duquesne: S. Adams  
Elizabeth: D. Cress  
Forward: A. Cline  
Glassport: A. Colecchi  
Homestead:  
Liberty: M. Zrenchak

Lincoln:  
McKeesport:  
Munhall: R. Fry  
Port Vue: D. Thomas  
S. Versailles: R. Lawson  
Versailles: J. Sheedy  
W. Elizabeth: J. Isaacs, C. Welty  
W. Homestead: A. Cain  
Whitaker:  
White Oak:

**Welcoming Remarks**

None.

**Public Comments**

None.

**Minutes**

A **motion** was made by J. Brown and seconded by A. Cline to approve the Minutes of the Meeting of December 1, 2022. All in favor. Motion carried.

**Treasurer's Report**

A **motion** was made by E. Hatchett and seconded by D. Thomas to approve the Cash Statement for November 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.

**President's Report:** A. Colecchi

**Board Delegates/Alternates**

Please send any changes to K. Geahry.

**Board Nominations**

Motion to retain officers – D. Thomas, R. Lawson

**Solicitor Appointment**

A **motion** was made by A. Cain and seconded by R. Lawson to re-appoint Maiello, Brungo & Maiello as SRCOG Solicitor for 2023 and agree to fees set forth in the Solicitor Engagement Confirmation letter dated December 30, 2022. All in favor. Motion carried.

MINUTES  
STEEL RIVERS COUNCIL OF GOVERNMENTS  
JANUARY 5, 2023

**Solicitor's Report:** F. Muscante

A **motion** was made by R. Lawson and seconded by A. Cain to approve Resolution #1/2023R, authorizing the Steel Rivers Council of Governments to enter into Contract with Lutterman Excavating, LLC for an amount not to exceed \$35,200.00 for the Demolition project located in Glassport Borough. All in favor. Motion carried.

A **motion** was made by A. Cain and seconded by R. Lawson to enter into a Partnership Agreement between SRCOG, Turtle Creek Valley COG, and Technology Rediscovery, LLC for the CodeNForce Civic Software Collaborative. All in favor. Motion carried.

**Director's Report**

**Staff Updates**

A. Lewis welcomed Alan Sisco to the SRCOG/TCLB team. She informed the Board that Gary Hitchins is now also a SRCOG/TCLB employee, but he was unable to attend.

A. Lewis stated that she would like to advertise for the vacant Street Sweeper Position.

A **motion** was made by J. Brown and seconded by R. Lawson to give A. Lewis permission to advertise and interview for the vacant Street Sweeper Position. All in favor. Motion carried.

A. Lewis explained that the Personnel Policies have been finalized and provided to all employees. A. Lewis also explained that the COVID Leave Policy is still in effect and she would like it to continue until CDC recommendations are relaxed. Board members agree.

**DHS Violence Prevention Program**

A. Lewis explained that for the DHS Violence Prevention Program, Allegheny County requires a MWDBE Supplier Diversity Policy. A draft of the policy was provided to the Board for review.

A **motion** was made by E. Hatchett and seconded by D. Thomas to approve the MWDBE Supplier Diversity Policy to be included in SRCOG's contract with the Department of Human Services. All in favor. Motion carried.

A. Lewis discussed the program and will continue to update the Board with timing and logistics as possible. A. Lewis also informed the Board that Allegheny County requires Professional Liability Insurance for their contractors.

A **motion** was made by J. Brown and seconded by E. Hatchett to add the topic of Professional Liability Insurance to the agenda, based on a timely need to act. All in favor. Motion carried.

A **motion** was made by D. Thomas and seconded by A. Cline to give A. Lewis permission to obtain Professional Liability Insurance. All in favor. Motion carried.

MINUTES  
STEEL RIVERS COUNCIL OF GOVERNMENTS  
JANUARY 5, 2023

HSC Repairs and Renovations

A. Lewis explained that due to changes with the DHS project, the wiring plan for the building has been updated and is underway.

New access boxes were installed on the Maple and 18<sup>th</sup> Ave entrances.

Legislative Session

A. Lewis discussed the possibility of co-hosting a legislative session with TCLB and TCVCOG in late spring with all the candidates for the County Executive position. All board members were encouraged to send topics or questions in advance, which will help set an agenda. All board members agree that SRCOG should co-host this session.

Manager's Meeting

The next Manager's Meeting will be held in the Conference Room of the Human Services Center on Thursday, January 19, 2023 at 12n. Lunch will be provided.

Associate Memberships

A. Lewis explained that she put together a memo to announce the Associate Membership program. All board members were asked to pass along direct contacts for fire departments and other organizations that should be included.

Community Development Report: Grace Schierberl

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

G. Schierberl informed the Board that CD 48 contracts have been slow to arrive. She will also be reaching out again to 2022 Act 152 recipients about legal clearances.

Meeting Schedule

The next meeting will be held on February 2, 2023 at the Human Services Center.

<b>Meeting Date</b>	<b>Location</b>
February 2, 2023	SRCOG
March 2, 2023	SRCOG
April 6, 2023	ANNUAL DINNER – TBD
May 4, 2023	PARK BAPTIST CHURCH HOSTED BY VERSAILLES BOROUGH
June 1, 2023	TBD
September 7, 2023	TBD
October 5, 2023	TBD
November 2, 2023	SRCOG HOSTED BY LINCOLN BOROUGH
December 7, 2023	TBD

MINUTES  
STEEL RIVERS COUNCIL OF GOVERNMENTS  
JANUARY 5, 2023

**Community Reports/Discussion**

None.

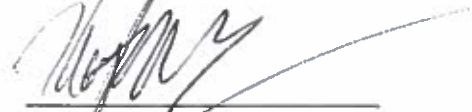
**Adjournment**

The meeting adjourned at 7:10pm on a **motion** made by R. Lawson and seconded by J. Brown.  
All in favor. Motion carried.

**Executive Session**

Following the adjournment, the Board entered Executive Session at 7:10pm.

ATTEST:

  
\_\_\_\_\_  
Kayla Geahry

  
\_\_\_\_\_  
An Lewis, Executive Director