

**STEEL RIVERS COUNCIL OF GOVERNMENTS
 BOARD OF DIRECTORS MEETING
 November 7, 2024 – 6:00PM**

AGENDA

1. ___ Roll Call ___ Pledge of Allegiance ___ Welcome/Introductions ___ Public Comments
2. ___ **Motion** to approve the Minutes of the Meeting of October 3, 2024.
3. ___ Guest Speaker: Jim Bonner - Audubon Society of Western PA, Executive Director
4. ___ Financial Report – Kristin Gusten
Motion to approve the Cash Statement for October 2024 and the List of Bills as dated.

Summary of Bills Paid									
General Fund		HSC Fund		Public Works Fund		Grant Management Account		Waterfront Management Account	
10/2/2024	\$ 71,639.80	10/2/2024	\$ 3,101.86	10/2/2024	\$ 3,633.32	10/30/2024	\$ 500.00	10/2/2024	\$ 1,120.80
10/18/2024	\$ 7,373.38	10/18/2024	\$ 5,129.22	10/30/2024	\$ 3,832.73			10/16/2024	\$ 1,376.27
10/30/2024	\$ 35,254.59	10/30/2024	\$ 1,453.22					10/18/2024	\$ 2,098.34
	\$ 114,267.77		\$ 9,684.30		\$ 7,466.05		\$ 500.00		\$ 4,595.41

A. Profit & Loss Budget vs Actual Report

B. RAD Reports

5. ___ President’s Report: Tammy Firda

6. ___ Solicitor’s Report: Falco Muscante

A. **Motion** to approve Resolution #20/2024R authorizing SRCOG to enter into a contract with Minniefield Demolition Services, LLC for Braddock Hills Blight Removal, 2023-BRP-003, in the amount of \$21,000.00

B. **Motion** to approve Resolution #21/2024R authorizing SRCOG to enter into a contract with El Grande Industries, Inc. for Elizabeth Borough VFD Parking Lot Reconstruction, 2023-GEDTF-184, in the amount of \$152,595.00

C. **Motion** to approve Resolution #22/2024R authorizing SRCOG to apply for 2024 LSA grants on behalf of the following COG members for the amounts so listed:

Whitaker Borough – Tasers and AED Units for police station - \$80,000

CMA - Sanitary Sewer Rehabilitation - \$500,000

Versailles Borough – Sanitary Sewer Repair - \$500,000

South Versailles Borough – Playground - \$100,000

Forward Township – Road Repairs - \$300,000

City of Duquesne – Lead and Copper Inventory - \$100,000

- 7. ___ Director’s Report: An Lewis
 - A. 2025 Proposed Budget
 - B. Tentative Homestead Exemption Increase
 - C. Community and Economic Development Business Plan project underway
 - a. Grant application(s) for data purchase - \$15,000 - \$20,000
 - b. \$12 Million of Allegheny County Funds for new programs
 - 1. \$8 M – Housing
 - 2. \$4 M – Economic Development
 - D. County Executive Innamorato event to discuss her proposed budget and new ACED programs – November 13, 10:30am, 451 Braddock Ave, Braddock, PA 15104

- 8. ___ Government Grants Report: Jenny Kwiatek
 - Grant Management program overview
 - Recent grants

- 9. ___ CVRI Report: Alan Sisco

- 10. ___ Meeting Schedule

Meeting Date	Location
November 7, 2024	SRCOG
December 5, 2024	Holiday Celebration – Sunset Room
2025	TBA

- 11. ___ Community Reports / Discussion
 - Braddock Hills Borough
 - Homestead Borough
 - Versailles Borough
 - City of Clairton
 - Liberty Borough
 - West Elizabeth Borough
 - Dravosburg Borough
 - Lincoln Borough
 - West Homestead Borough
 - City of Duquesne
 - City of McKeesport
 - Whitaker Borough
 - Elizabeth Borough
 - Munhall Borough
 - White Oak Borough
 - Forward Township
 - Port Vue Borough
 - Glassport Borough
 - South Versailles Township

- 12. ___ Adjournment