

**STEEL RIVERS COUNCIL OF GOVERNMENTS
Board of Directors Meeting / Holiday Dinner
December 5, 2024 – 6:00PM**

MINUTES

Call To Order at 6:00 pm by President Tammy Firda

Attendance

<u>Braddock Hills:</u>	Tom Evans		
<u>Clairton:</u>	Eric Hatchett		
<u>Dravosburg:</u>			
<u>Duquesne:</u>	Elaine Washington		
<u>Elizabeth:</u>			
<u>Forward:</u>	Amy Cline		
<u>Glassport:</u>	Anthony Colecchi		
<u>Homestead:</u>	Duane Schulte		
<u>Liberty:</u>	Mike Zrenchak		
<u>Lincoln:</u>	Tammy Firda		
<u>McKeesport:</u>			
<u>Munhall:</u>			
<u>Port Vue:</u>	Debbie Thomas	Robert Betters	Ken Hresko
<u>South Versailles:</u>	Roy Lawson	Chris Kahler	
<u>Versailles:</u>	Jim Sheedy	Linda Sheedy	
<u>West Elizabeth:</u>	Janet Isaacs	Cathy Welty	
<u>West Homestead:</u>			
<u>Whitaker:</u>			
<u>White Oak:</u>			

Pledge of Allegiance

Welcome/Introductions

Welcome PA State Rep Andrew Kuzma and his wife, Hannah Kuzma.

Solicitor's Report: Ryan Thomas

Motion to approve Resolution #23/2024R

Apply for CDBG Year 51 Project Management funds, \$100,000

Motion made by Anthony Colecchi Motion 2nd by Debbie Thomas

Motion to approve Resolution #24/2024R

Apply for CDBG Year 51 grant on behalf of Elizabeth Borough, \$134,835, for Riverfront Walk Handrails

Motion made by Anthony Colecchi Motion 2nd by Robert Betters

Motion to approve Resolution #25/2024R

Enter into contract with Plavchak Construction, \$124,270, for CD 48-7.6f Clairton Community Center ADA accessible restrooms

Motion made by Anthony Colecchi Motion 2nd by Ken Hresko

Motion to approve Resolution #26/2024R

Enter into contract with DJ Demo, \$69,790, for 2023-GEDTF-142 Duquesne Demolition

Motion made by Anthony Colecchi Motion 2nd by Robert Betters

Motion to Adjourn

Motion made by Amy Cline Motion 2nd by Jim Sheedy

Meeting adjourned at 6:05pm by President Tammy Firda

ATTEST:


Penny Donaldson
Penny Donaldson


An Lewis, Executive Director