

**STEEL RIVERS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
January 2, 2025 – 6:30PM**

AGENDA

1. ___ Roll Call ___ Pledge of Allegiance ___ Welcome/Introductions ___ Public Comments
2. ___ **Motion** to approve the Minutes of the Meeting of November 7, 2024.
3. ___ **Motion** to approve the Minutes of the Meeting of December 5, 2024.
4. ___ Guest Speaker: Olivia Perfetti - Allegheny County Conservation District
5. ___ Treasurer’s Report
Motion to approve the Cash Statement for November 2024 and December 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	
11/7/2024	\$ 500.00	11/18/2024	\$ 4,476.95	11/18/2024	\$ 1,129.43			11/18/2024	\$ 2,652.98
11/12/2024	\$ 20,262.33								
	\$ 20,762.33		\$ 4,476.95		\$ 1,129.43		\$ -		\$ 2,652.98

Summary of Bills Paid									
General Fund		HSC Fund		Public Works Fund		Grant Management Account		Waterfront Management Account	
12/4/2024	\$ 9,714.26	12/13/2024	\$ 909.04	12/20/2024	\$ 2,937.95	10/30/2024	\$ 500.00	12/13/2024	\$ 124.99
12/10/2024	\$ 5,073.38	12/20/2024	\$ 5,027.31					12/20/2024	\$ 4,145.20
12/13/2024	\$ 29,545.44								
12/19/2024	\$ 3,858.20								
12/20/2024	\$ 17,280.41								
	\$ 65,471.69		\$ 5,936.35		\$ 2,937.95		\$ 500.00		\$ 4,270.19

- A. Profit & Loss Budget vs Actual Report
- B. RAD Reports
5. ___ Vice-President’s Report: Anthony Colecchi
A. **Motion** to authorize the amendment of the Employment Agreement with An Lewis
6. ___ Solicitor’s Report: Ryan Thomas
A. **Motion** to Amend Resolution #22/2024R, applying for LSA grants on behalf of member municipalities.

Updated list of municipalities and application amounts:

- Whitaker Borough - Tasers and AED units for police station - \$57,700
- Versailles Borough - Sanitary Sewer Repair - \$603,500
- Forward Township - Saddler’s Hollow Road Repair - \$198,120
- City of Duquesne - Lead and Copper Inventory and Water Line Replacement - \$1,000,000

7. ___ Director's Report: An Lewis
- A. SRCOG HSC Security Camera Upgrade
 - B. SRCOG Amazon Business Membership
 - C. Investment Account Summary – Kristin Gusten

8. ___ Government Grants Report: Jenny Kwiatek
- Mon Valley Public Health Grant – Duquesne was awarded \$7,500
 - Next round of applications will open in March
 - Green & Healthy Homes Initiative's Thriving Communities grant open now until March
 - Assessment grants to plan a project
 - Jefferson Regional Foundation Mon Valley Clean Air Fund grant opens in January
 - Most SRCOG municipalities are eligible

9. ___ Meeting Schedule

Meeting Date	Location
February 6, 2025	SRCOG – Human Service Center – Homestead, PA
March 6, 2025	SRCOG – Human Service Center – Homestead, PA
March 27, 2025	Annual Dinner – TBD

10. ___ Community Reports / Discussion

- Braddock Hills Borough
- City of Clairton
- Dravosburg Borough
- City of Duquesne
- Elizabeth Borough
- Forward Township
- Glassport Borough
- Homestead Borough
- Liberty Borough
- Lincoln Borough
- City of McKeesport
- Munhall Borough
- Port Vue Borough
- South Versailles Township
- Versailles Borough
- West Elizabeth Borough
- West Homestead Borough
- Whitaker Borough
- White Oak Borough

11. ___ Adjournment