

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

AGENDA

1. ___ Roll Call ___ Pledge of Allegiance ___ Welcome/Introductions ___ Public Comments
2. ___ Moment of Silence for Matt Gergely
3. ___ **Motion** to approve the Minutes of the Meeting of January 2, 2024.
4. ___ Treasurer’s Report
Motion to approve the Cash Statement for January 2025 and the List of Bills as dated.

Summary of Bills Paid							
General Fund		HSC Fund		Public Works Fund		Waterfront Management Account	
<i>1/2/2025</i>	\$ 28,078.34	<i>1/2/2025</i>	\$ 2,998.36	<i>1/2/2025</i>	\$ 89.67	<i>1/2/2025</i>	\$ 1,216.72
<i>1/28/2025</i>	\$ 38,600.96	<i>1/28/2025</i>	\$ 6,209.19			<i>1/24/2025</i>	\$ 16,181.70
Total	\$ 66,679.30	Total	\$ 9,207.55	Total	\$ 89.67	Total	\$ 17,398.42

- A. Profit & Loss Budget vs Actual Report
- B. RAD Reports
5. ___ President’s Report: Tammy Firda
 - A. Remarks
6. ___ Solicitor’s Report: Falco Muscante
 - A. **Motion** to approve Resolution #01/2025R to enter into contract with Cautela Enterprises, LLC for demolition of blighted properties in Forward Township, funded by an Act 152 grant - Project 2023-BRP-008
7. ___ Director’s Report: An Lewis
 - A. Election of Officers
 - B. **Motion** to increase the SRCOG organizational credit card limit to \$20,000 for FCB credit cards
 - C. Old Wood Chipper (TRCOG – McKeesport)
 - D. Working Group – SRCOG Owned Properties
 - E. 2025 SRCOG Board Meeting Host Locations
 Please reach out to SRCOG Office Coordinator, Penny Donaldson, to confirm.
8. ___ Finance Director’s Report: Kristin Gusten
9. ___ Government Grants Report: Jenny Kwiatek

10. ___ CVRI Update: Alan Sisco

11. ___ Meeting Schedule

Meeting Date	Location
January 2, 2025	SRCOG – Human Service Center – Homestead, PA
February 6, 2025	SRCOG – Human Service Center – Homestead, PA
March 6, 2025	TBD
March 27, 2025	*Annual Dinner* – Sunset Room – Elizabeth, PA
May 1, 2025	TBD
June 5, 2025	TBD
September 4, 2025	TBD
October 2, 2025	TBD
November 6, 2025	TBD
December 4, 2025	*Holiday Dinner* – TBD

12. ___ 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

13. ___ Adjournment