

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

AGENDA

1. ___ Roll Call ___ Pledge of Allegiance ___ Welcome/Introductions ___ Public Comments
2. ___ **Motion** to approve the Minutes of the Meeting of February 6, 2024.
3. ___ Treasurer's Report Tom Evans
 Motion to approve the Cash Statement for February 2025 and the List of Bills as dated.
 - A. Profit & Loss Budget vs Actual Report
 - B. RAD Reports
4. ___ President's Report
 - A. Remarks
5. ___ Solicitor's Report: Falco Muscante
 - A. **Motion** to approve Resolution #02/2025R authorizing SRCOG to enter into contract with Minniefield Demolition Services, LLC for the amount of \$51,500 to complete a Safe Neighborhoods Demolition in the City of Duquesne, project CD 48-3.11.7
 - B. **Motion** to approve Resolution #03/2025R authorizing SRCOG to enter into contract with A. Folino Construction, Inc. for the amount of \$345,360 to complete Improvements to Maple Avenue, Phase 4, in Elizabeth Borough, project 2023-GEDTF-181
 - C. **Motion** to approve Resolution #04/2025R authorizing SRCOG to enter into contract with Tedesco Excavating and Paving, Inc. for the amount of \$70,919.00 to complete the Reconstruction of Glenn Avenue Embankment in Liberty Borough, project CD 49-3.10.1
 - D. **Motion** to approve Resolution #06/2025R authorizing SRCOG to enter into contract with Lennon, Smith, Souleret Engineering, Inc. (LSSE) for the amount of \$100,000 to complete the Design of the Riverfront Walking Trail in Elizabeth Borough, project 2022-ARPA-2866
6. ___ Director's Report: An Lewis
 - A. Meeting with County Manager
 - Mon Valley Tour in late Spring
 - B. No Show Policy to go in effect at the Shooting Range
 - C. 2025 Street Sweeping Season
 - New Street Sweeper
 - Schedule
7. ___ Finance Director's Report: Kristin Gusten
8. ___ Government Grants Report: Jenny Kwiatek

- 9. ___ Special Projects Report: Alan Sisco
 - A. CVRI / CURE Mon Valley Update
 - B. Community and Economic Development Program updates
 - o Reconnecting Communities Grant
 - o Municipal Investment Fund

10. ___ Meeting Schedule

Meeting Date	Location
March 6, 2025	SRCOG – Human Service Center – Homestead, PA
March 27, 2025	*Annual Dinner* – Sunset Room – Elizabeth, PA
May 1, 2025	West Elizabeth Borough - 800 4th St
June 5, 2025	TBD
September 4, 2025	TBD
October 2, 2025	TBD
November 6, 2025	TBD
December 4, 2025	*Holiday Dinner* – TBD

11. ___ Community Reports / Discussion

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| <ul style="list-style-type: none"> o Braddock Hills Borough o City of Clairton o Dravosburg Borough o City of Duquesne o Elizabeth Borough o Forward Township | <ul style="list-style-type: none"> o Glassport Borough o Homestead Borough o Liberty Borough o Lincoln Borough o City of McKeesport o Munhall Borough | <ul style="list-style-type: none"> o Port Vue Borough o South Versailles Township o Versailles Borough o West Elizabeth Borough o West Homestead Borough o Whitaker Borough o White Oak Borough |
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12. ___ Adjournment