

**STEEL RIVERS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
June 5, 2025 – 6:30PM**

AGENDA

1. ____ Roll Call ____ Pledge of Allegiance ____ Welcome/Introductions ____ Public Comments
2. ____ **Motion** to approve the Minutes of the Meeting of March 6, 2025.
3. ____ Treasurer's Report Tom Evans
 Motion to approve the Cash Statement for March 2025, April 2025, May 2025, and the List of Bills as dated.
 - A. Profit & Loss Budget vs Actual Report
 - B. RAD Reports
4. ____ President's Report Anthony Colecchi
 - A. Remarks
5. ____ Solicitor's Report Falco Muscante
 - A. **Motion** to approve **Resolution 07/2025R** to enter into contract with Minniefield Demolition Services, LLC in the amount of \$16,000 for Act 152 blight removal in South Versailles Township
 - B. **Motion** to approve **Resolution 08/2025R** to apply for Mon Valley Public Health Fund grant on behalf of
 - City of Duquesne - \$15,000 Air purifiers for residents
 - Borough of Port Vue - \$32,000 Park improvements
 - Borough of Glassport - \$36,020 9th Street Park playground
 - C. **Motion** to approve **Resolution 09/2025R** to apply for People, Parks, & Communities Fund grant on behalf of
 - City of Duquesne - \$30,000 Memorial Park Pavilion
 - Borough of Elizabeth - \$30,000 Duke Park Pavilion
 - Borough of Whitaker - \$30,000 Whitaker Park Comfort Station
6. ____ Director's Report An Lewis
 - A. Allegheny County Housing Authority - Train Station Lease Update
 - B. HSC Roof Leaks - Property Discussion
 - C. SRCOG Training Complex Lease Renewal Update
 - D. New Electric Street Sweeper
 - E. U.S. Steel – Nippon
 - F. New COG members discussion
 - G. New Executive Assistant position
 - H. Mon Valley Tour with Allegheny County Manager - July 29th
 - I. TCLB Advisory Committee
 - Vacant Property Recovery Program presentation, June 12 6:30pm

7. ____ Finance Director's Report Kristin Gusten

8. ____ Government Grants Report Jenny Kwiatek

A. Project Survey Form coming in June to plan for CDBG, Act 152, GEDTF, and LSA applications.

9. ____ Special Projects Report Alan Sisco

A. CURE Update

B. CMU Student Projects

C. **Motion** to authorize an application to the Appalachian Regional Commission to support the startup of the SRCOG Community and Economic Development Program

10. ____ Meeting Schedule

If any municipality would like to host a SRCOG 2025 Board of Directors Meeting, please reach out to Penny Donaldson – pd@steelriverscog.org or 412-462-7600

Meeting Date	Location
June 5, 2025	SRCOG – Human Service Center, 1705 Maple St, Homestead
July 2025	***No Meeting***
August 2025	***No Meeting***
September 4, 2025	TBD
October 2, 2025	TBD
November 6, 2025	TBD
December 4, 2025	*Holiday Dinner* – TBD

Motion to authorize SRCOG Executive Director, An Lewis, to manage all business matters, execute legal documents and agreements, and pay all bills during the summer break.

11. ____ Community Reports / Discussion

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

12. ____ Adjournment