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

AGEND/	4
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1	Roll Call	Pledge of Allegiance _	Welcome/Introductions	Public Comments
2	Motion to approve	the Minutes of the Meeting	of September 4, 2025.	
3	Treasurer's Report	T. Evans		
	Draft Audit Prese	ntation - Chris Robertson,	CPA	

Motion to approve the Cash Statement for September 2025 and the List of Bills as dated.

Summary of Bills Paid														
General Fund		HSC Fund		Public Works Fund		Grant Management Account			Waterfront Management Account					
9/8/2025	\$	21,019.20	9/8/2025	\$	7,762.36	9/8/2025	\$	4,982.78	9/8/2025	\$	3,492.66	9/30/2025	\$	2,277.89
9/30/2025	\$	1,821.60	9/30/2025	\$	5,754.90							6/20/2025	\$	5,067.38
	\$	22,840.80		\$	13,517.26		\$	4,982.78		\$	3,492.66		\$	12,235.83

- A. Profit & Loss Budget vs Actual Report
- B. RAD Reports
- 4. ____ <u>President's Report</u> A. Colecchi
 - A. PACOG Conference
- 5. Solicitor's Report F. Muscante
 - A. **Motion** to approve amendment to Lease Agreement 27511 with Allegheny County for a portion of Round Hill Park known as the "Nike Sub-Site".
- 6. <u>Director's Report</u> A. Lewis
 - A. ARC Power Grant Update
 - Sustainable Strategies (Matt Ward) retained by SWPA HUB to help with the application
 - o Collaborate with MYCC, LGA and TCVCOG
 - Conversations with Washington County Chamber of Commerce and Borough of Charleroi
 - B. Application to Heinz Endowments comprehensive transportation corridor plan with conceptual designs and cost estimates for a redesign of Rt 837 in Duquesne.
 - C. Reconnecting Communities Program update
 - D. Appalachian Finance HUB
 - E. Connect Legislation Session Resolutions

- F. Center for Community Progress Reclaiming Vacant Properties Conference in Pittsburgh September 22-25, 2026
- 7. ___ Finance Director's Report K. Gusten
- 8. ___ Government Grants Report J. Kwiatek
- 9. ___ Special Projects Report A.Sisco

10. ___ Meeting Schedule

If your municipality would like to host a SRCOG Board of Directors Meeting, please contact P. Donaldson – pd@steelriverscog.org or 412-462-7600.

Meeting Date	Location				
October 2, 2025	Glassport Borough 12 Monongahela Ave, Glassport, PA 15045				
November 6, 2025	SRCOG 1705 Maple St, Homestead, PA 15120				
December 4, 2025	*Holiday Dinner* Sunset Room At The Vista 95 Enterprise St, Elizabeth, PA 15037				

^{**} SRCOG January 1, 2026 Board of Directors Meeting – New Year's Day – Cancelled and will reconvene February 5, 2026 **

11. ___ Community Reports / Discussion

6	Braddock Hills Borough	0	Glassport Borough	0	Port Vue Borough
0			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	0	Whitaker Borough
				0	White Oak Borough

12. Adjournment