Board of Directors Meeting

AGENDA

November 5, 2026 – 6:30 PM

STEEL RIVERS Council of Governments

Steel Rivers Council of Governments
Human Service Center - 1705 Maple Street, Homestead, PA 15120

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence: With great sadness, SRCOG acknowledges the passing of Wilbert "Butch" Hillen, caretaker of the SRCOG Training Complex.
4. Public Comments
5. **MOTION** to approve the Minutes of the Meeting of October 1, 2026.
6. Treasurer's Report T. Evans

   MOTION to approve the Cash Statement for October 2026 and the List of Bills as dated.

Summary of Bills Paid									
General Fund		**HSC Fund**		**Public Works Fund**		**Grant Mgmt. Account**		**Waterfront Mgmt. Account**	
10/9/26	$51,821.55	10/23/26	$15,789.89	10/23/26	$3,075.52			10/23/26	$25,399.54
10/23/26	$24,519.52								
	$74,341.07		**$15,789.89**		**$3,075.52**				**$25,399.54**

   a. Profit & Loss Budget vs Actual Report
   b. RAD Reports
7. President's Report: A. Colecchi
8. Solicitor's Report: F. Muscante
   a. **MOTION:** Approve Resolution 23/2026R, authorizing SRCOG to apply for 2026 Multimodal Transportation Funds on behalf of Forward Township.
   b. **MOTION:** Approve Resolution 24/2026R, authorizing SRCOG to apply for year 53 CDBG funds on behalf of member municipalities
   c. **MOTION:** Approve Resolution 25/2026R authorizing SRCOG to enter into contract #18/2026C with Minniefield Demolition Services for Homestead Borough Demolition
   d. **MOTION:** Approve Resolution 26/2026R authorizing SRCOG to apply for 2026 Act 152 demolition grant funds on behalf of member municipalities
   e. **MOTION:** Approve Resolution 27/2026R authorizing SRCOG to apply for 2026 Local Share Account (LSA) Statewide funds on behalf of member municipalities.

9. Executive Director's Report: A. Lewis
    a. Review Building Appraisals
    b. Discuss Sale of Properties - SRCOG & TCLB relocation planning
        i. **MOTION**: Authorize An Lewis and staff to identify a commercial real estate broker and list Amity Street and Maple Street for sale.
    c. Review and Discuss 2027 SRCOG Budget (with K. Gusten)
        i. Discuss Fiscal Clerk Position
        ii. Update employment agreement for An Lewis
10. COG Programs Report: C. Rosselot
    a. Representative Salisbury Non-Profit Symposium
    b. PALBN Strategic Planning Workday
    c. Attending Municipal Meetings
    d. Proposed Hot Strip Mill Project at U.S. Steel's Edgar Thomson Plant
        i. An Lewis: Discuss US Steel Clean Steel Resolutions
11. Finance Director's Report: K. Gusten
    a. **MOTION** to accept and adopt the following 3 pending review by the Solicitor
        i. Financial Policies and Procedures Manual
        ii. Fraud, Waste and Abuse Prevention, Detection and Reporting Policy
        iii. Cost Allocation Plan
12. Government Grants Report: J. Kwiatek
13. Community Reports / Discussion

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

14. Meeting Schedule

Municipalities interested in hosting an SRCOG Board of Directors Meeting are invited to contact Penny Donaldson at the SRCOG office at pd@steelriverscog.org or 412-462-7600.

Meeting Date	Location
December 3, 2026	SRCOG Holiday Dinner - Sunset Room at the Vista 95 Enterprise St, Elizabeth, PA 15037

15. Adjourn