

MINUTES
STEEL RIVERS COUNCIL OF GOVERNMENTS
JANUARY 2, 2020

The SRCOG Board of Directors Meeting was called to order 6:59pm by SRCOG Secretary Tammy Firda at the SRCOG Human Service Center, 1705 Maple Street, Homestead, PA 15120.

Those Present Included:

Braddock Hills: T. Evans
Clairton: R. Ford
Dravosburg:
Duquesne:
Elizabeth: A. Miklos
Forward: A. Cline
Glassport: E. Skiba
Homestead: B. Esper
Liberty: M. Zrenchak

Lincoln: T. Firda
McKeesport:
Munhall:
Port Vue:
S. Versailles: R. Lawson
Versailles: R. Jacklitch
W. Elizabeth:
W. Homestead:
Whitaker:
White Oak:

Welcoming Remarks

Members introduced themselves.

Public Comments

None.

Guests

Mary Phan-Gruber, Jefferson Regional Foundation 2020 Census
Information on the census and training opportunities for local governments.

Minutes

A **motion** was made by B. Esper and seconded by E. Skiba to approve the Minutes of the Meeting of December 5, 2019. All in favor. Motion Carried.

Treasurer's Report: An Lewis

A **motion** was made by T. Evans and seconded by R. Ford to approve the Cash Statement for December 2019 and the List of Bills as dated. All in favor. Motion carried.

Solicitor's Report / Resolutions: Falco Muscante

None

Officer Elections

SRCOG President

Two nominations for President at December 5, 2019 Board Meeting: Tammy Firda, Lincoln Borough and Ken Hresko, Port Vue Borough.

A Roll Call vote was taken for the SRCOG President election.

Braddock Hills: T. Firda

Lincoln: T. Firda

Clairton: T. Firda

McKeesport:

Dravosburg:

Munhall:

Duquesne:

Port Vue:

Elizabeth: T. Firda

S. Versailles: T. Firda

Forward: T. Firda

Versailles: T. Firda

Glassport: T. Firda

W. Elizabeth:

Homestead: T. Firda

W. Homestead:

Liberty: T. Firda

Whitaker:

White Oak:

T. Firda was elected SRCOG President with ten votes in favor and none against.

A **motion** was made by T. Firda and seconded by R. Lawson to approve the following nominations from the December 5, 2019 Board Meeting:

E. Skiba, SRCOG Vice President

T. Evans, SRCOG Secretary

A. Cain, SRCOG Treasurer.

All in favor. Motion Carried.

President's Report

Updated RAD Reports were not received prior to the meeting and will be provided at the next board meeting.

Staff Reports

Directors/Programs Report: An Lewis

New Position: Marketing and Community Relations Manager

Candidate accepted the offer and is scheduled to start at the end of this month.

Professional Services

Maiello, Brungo and Maiello

Mark Turnley

Senate Engineers

A **motion** was made by R. Ford and seconded by E. Skiba to retain professional service contracts with Maiello, Brungo and Maiello, Mark Turnley, and Senate Engineers. All in favor. Motion carried.

Delegate Appointments - Email address and contact information

SRCOG will be collecting updated contact information for delegates.

Homestead Property Request

Will be discussed at the next meeting.

Meeting Schedule - Hosts Needed

Community Development Report: Carla Barron

CD Report included in packet.

Community Reports / Discussion

B. Esper, Homestead – Consumer Goods delivered food over the holidays throughout the region.

Adjournment

The meeting adjourned at 7:30pm on a **motion** made by T. Firda and seconded by T. Evans.

All in favor. Motion carried.

ATTEST:



Anna Meehan



An Lewis, Executive Director