

Ohio River Trail Council



1100 Pennsylvania Av
 Monaca, Pa 15061
 724-728-2625

MINUTES

NOVEMBER 12, 2012 4:00PM

MONACA BOROUGH BUILDING

MEETING CALLED BY	Chief Executive Chairman – Vincent Troia
TYPE OF MEETING	Quarterly
FACILITATOR	Chief Executive Chairman – Vincent Troia
NOTE TAKER	Mindy McKee, Secretary

Attendees: Patience Eckhardt Crescent Twp, Diane Cvengros, Crescent Twp, Peggy Pings NPS, Chuck Jones-Mackin Engineering, Sean Garrigan SGA, Nick Baran SGA, Rob Pratte KDKA, Nathan Peluso, Bill Sweterlitsch, Mario Leone, Diane, Jack Manning, Ernie Piscioti, Vince Troia, Mindy McKee, Donna Campbell

Agenda topics: Introductions, Approval of minutes, Map & Guide, NPS, Easements, Insurance, Gear and Beer Fallfest, Brownfield project, SGA ORNST Feasibility Study, Attorney,

DISCUSSION	Welcome - Vincent Troia welcomed everyone, called the meeting to order at 4:10 PM, and everyone in attendance introduced himself or herself. Donna approved, second Mindy McKee.
DISCUSSION	ORWT - Pashek awarded the mapping contract, \$11,000.00. Complete PPC \$10k grant by February 2013. Three Rivers Water Trail Map & Guide displayed as example, Kayak & Bike Racks for New Brighton. PPC 2013 grant application due February 8, 2013
DISCUSSION	ORSST - Phase 1 Meeting was held with Moon, Coraopolis, & DCNR regarding the TCSP Grant match of \$200K.
DISCUSSION	ORSST - Bill Sweterlitsch and Jack Manning working on Phase I easements and approval. Meeting needed with District 11 Penn Dot's Bob Slagel for approvals.
DISCUSSION	NPS - Peggy Pings The National Park has approved the ORTC application for the third consecutive years of technical support. In addition a \$9900 grant for the water trail which requires an additional liability insurance policy for the ORTC.
DISCUSSION	Legal - Chad McMillen Completed 4-year term as attorney and resigned effective Oct 30, 2012. Vince Tucceri is assisting with the Phase I legal issues. ORTC Board needs to recruit additional volunteer attorneys to advise on contract law and intergovernmental agreements with all the municipalities. Resolutions needed and will be forwarded to all municipalities. All ordinances need to be advertised and should be done in multiple newspapers.

DISCUSSION	ORNST - Sean Garrigan SGA presented ORNST, Feasibility Study review and update. Discussed some pinch points. Discussed Beaver River end and also Midland and Industry and Trolley Car route.
DISCUSSION	Ohio River Brownfields Project - ohioriverbrownfields.com. Aliquippa, Coraopolis, Midland and Monaca. The next step is \$600,000 application. Coraopolis Waterfront park was reviewed to assist with phase I.
DISCUSSION	Brownfield Study - The Moon Twp Water Front Park was reviewed. It allows space for the bike trail. Several Boat piers and grassy and water spray fountain, and playground, pavilions, concession, Bike and Kayak rental facility. Monaca \$600,000 U.S. EPA Brownfield Assessment Coalition Grant application due November 19, 2012 ORTC Outdoor Club needs volunteers to administer the Cycling Club and Kayaking Club.
DISCUSSION	Gear and Beer Fallfest – Generated \$7841, Expenses \$3973, Profit \$3868. A date was set for next year's Fall Fest on Sunday September 8, 2013.
DISCUSSION	Steeler Raffle Ticket Sales – 400 tickets remaining of the 1000. Nathan Peluso working on the ORTC Trail Town Tracker Program and the formation of the ORTC Municipal Committee.
NEW BUSINESS	ORTC-BRRT Partnership. Legal document to be prepared
NEXT MEETING	Next meeting is tentatively scheduled for January 31, 2013 at 3:00PM, at the Monaca Borough Building