

QUAKER VALLEY COUNCIL OF GOVERNMENTS
MONTHLY BOARD OF DIRECTORS MEETING
February 21, 2018

Board President Jean-Sebastien Valois called the meeting to order at 7:30 p.m. at the Edgeworth Municipal Building, 301 Beaver Road, Edgeworth, PA. 15143. Mr. Valois then led the pledge of allegiance.

The following members in attendance:

Aleppo: Art Williams	Glenfield:
Avalon: John Paul McFeeley	Haysville:
Bell Acres:	Kilbuck: Jean-Sebastien Valois (President)
Bellevue:	Leet:
Ben Avon: Megan Dolan	Leetsdale: Jeffrey Weatherby
Edgeworth: John Schwend	Sewickley: Hendrik van der Vaart
Emsworth: Paul Getz	Sewickley Heights:
Glen Osborne:	

Public Comment:

Omnibus Motion was made by Paul Getz to approve the January 17, 2018 meeting minutes, Accounts Payable (Bills to Pay) for the period as of February 21, 2018, Bank Reconciliations January 2018, January 2018 Statement of Revenue and Expense and Balance Sheet. Seconded by Jeffrey Weatherby. Motion Carried.

Discussion: Susan Hockenberry, Income Statement for January 2018, shows dues income \$44,000 of which \$26,000 has been received. Thank you letters are sent to members who have paid their dues. Board delegates are asked to include a copy of the letter in their municipal meeting packets, improving communications. RAD allocations: The Regional Asset District Tax requires 25% of any increase tax over the previous year is to be committed to Act 180 Intergovernmental Cooperation organizations and RAD letters were given to delegates to include in their municipal meeting packets.

Executive Director's Report: Executive Director, Susan Hockenberry referred to her report and noted highlights. Route 65 Corridor update; The QVCOG has been approved for \$90,000 from Mobility 21. A match must be raised and QVCOG is looking to raise \$30,000 of that. It is the first funder that is critical for generating both the Penndot and DCED support that we are going after. We have also received the endorsement and partnership from Aurora. Hard to recycle event has been scheduled for June 30th at Quaker Valley High School. The Audit Report has been issued for 2016 from Case Sabatini. The auditor reconciled the December 31, 2016 Statement to Quickbooks. We are where we expected to be.

Old Business:

At the Strategic planning session held on February 3rd we focused significantly on programs. Now how do we take it to the next level and how do we address the financial needs. We learned that there were significant gaps in education and knowledge, some of the principals of the programs, how the programs work and answering internal questions to the organization.

Personnel Committee:

New Business:

QVCOG Wide GIS - A presentation on QVCOG-wide GIS was made, including remarks on technical assistance and training from Matt Mecurio of Civic Mapper.

Adjournment:

Motion: Paul Getz made a motion to adjourn the meeting, seconded by Jeffrey Weatherby, with all in favor. Meeting was adjourned at 9:40 pm.

The next meeting will be held on: March 21, 2018 at 7:30 PM, at the Bellevue Municipal Building, 537 Bayne Avenue, Bellevue, PA. 15202

Respectfully Submitted,
Susan G. Hockenberry
Executive Director