

QUAKER VALLEY COUNCIL OF GOVERNMENTS  
MONTHLY BOARD OF DIRECTORS MEETING  
May 16, 2018

Board President Jean-Sebastien Valois called the meeting to order at 7:30 p.m. at the Leet Township Municipal Complex, 198 Ambridge Avenue, Fair Oaks, PA. 15003. Mr. Valois then led the pledge of allegiance.

**The following members in attendance:**

Aleppo: Matthew Doeblor	Glenfield: Curtis Reiner
Avalon: John Paul McFeeley	Haysville: Amanda Muzichuck
Bell Acres:	Kilbuck: Jean-Sebastien Valois (President)
Bellevue:	Leet: Betsy Rengers / Donna Adipietro
Ben Avon: Megan Dolan / Melanie Holcomb	Leetsdale: Jeffrey Weatherby
Edgeworth:	Sewickley:
Emsworth: Paul Getz	Sewickley Heights:
Glen Osborne: Barbara Carrier	

**Public Comment:**

**Motions:**

**Omnibus Motion** was made by Paul Getz to approve the April 18, 2018 meeting minutes, Accounts Payable (Bills to Pay) for the period as of May 16, 2018, Bank Reconciliations April, 2018, May 2018 Statement of Revenue and Expense and Balance Sheet. Seconded by JP McFeeley. Motion Carried.

**Discussion:** The accounts receivable, accounts payable and budget status were reviewed by Susan Hockenberry, Executive Director.

**Executive Director's Report:** Announcements, Hard to Recycle is coming up June 30th, the Public Works Round Table is scheduled for May 24th. The QVCOG is having a tour of the Arden Landfill June 21st. Participants are to meet at the QVCOG office at 9 am. The next COG-wide GIS Training Session is July 11th.

**Old Business:**

April PI Team posters will be made available to the Managers and Secretaries in a PDF format. The Managers and Secretaries will meet with Alan Kugler, PA E-Gov Consortium at the June Managers and Secretaries meeting. The next PI Meeting is June 20th at Ben Avon. Reviewed the remaining 2018 meeting schedule.

**New Business:**

**Community Development Block Grants - Year 44.** The final numbers should be available by the end of May. There has been a discussion among the Cogs that the administrative grant revenues should be disbursed according to the number of projects being administered.

**Motion:** Motion was made by Paul Getz to oppose any reduction in Community Development Project Management funds. Seconded by Jeffrey Weatherby. Motion carried.

**Implementation of By-Laws:** The new by-laws will take effect in two days. The Supervisory Committee consists of the Officers of the QVCOG Board of Directors and two delegates, who will oversee all by-law requirements are met. Amanda Muzichuck volunteered for the Supervisory Committee.

**Motion:** Motion was made by Jeffrey Weatherby to form a Financial Sustainability Committee. Seconded by Betsy Rengers. Motion was amended to create a Financial Sustainability Task Force by Jeffrey Weatherby. Seconded by Betsy Rengers. Motion carried as amended.

**Discussion:** The Task Force will provide recommendations to the board on financing operations. Address the structural deficit of the QVCOG. Review sources of revenue. The president will be responsible for recruiting members of the task force.

**Motion:** Motion was made by Matthew Doebler to create a PI Team Committee. Seconded by Curtis Reiner. Motion Carried.

**Discussion:** The PI Team committee will be responsible for research, scheduling of presenters for each PI Team Meeting.

**Motion:** Motion was amended by Paul Getz to Table the Legislative Affairs Committee. Seconded by Betsy Rengers. Motion Carried.

**Motion:** Motion was made by Betsy Rengers to create an Annual Dinner Committee. Seconded by Curtis Reiner. Motion carried.

**Motion:** Motion was made by Paul Getz to move the PI Team Meeting to August. Seconded by Jeffrey Weatherby. Motion carried.

**Discussion:** Move the June 20th PI Team meeting to August 15th meeting to allow for the discussion of the QVCOG financials prior to the August 29, Special Budget Meeting.

**Motion:** Motion was made by Paul Getz to change the Board of Directors Meeting to 7:00 PM. Seconded by Curtis Reiner. One opposed. Motion carried.

**Board Discussion:** Emergency Management Study, to be reviewed by the delegates, managers and secretaries.

#### **Adjournment:**

**Motion:** Jeffrey Weatherby made a motion to adjourn the meeting, seconded by Curtis Reiner, with all in favor. Meeting was adjourned at **9:30** pm.

**The next meeting will be held on:** July 18,2018 at 7:00 PM, at the Aleppo Township Municipal Building, 100 North Drive, Sewickley, PA. 15143.

Respectfully Submitted,

Susan G. Hockenberry  
Executive Director