

QUAKER VALLEY COUNCIL OF GOVERNMENTS
MONTHLY BOARD OF DIRECTORS MEETING
May 17, 2017

Board President Jean-Sebastien Valois called the meeting to order at 7:40 p.m. at the Leet Township Municipal Complex, 198 Ambridge Avenue, Fair Oaks, PA 15003. Mr. Valois then led the pledge of allegiance.

Roll call was taken with the following members in attendance:

Aleppo: Art Williams	Kilbuck: Jean-Sebastien Valois (President)
Avalon:	Leet: Betsy Rengers
Bell Acres: Michelle Veeck	Leetsdale:
Bellevue: Kathy Coder	Sewickley:
Ben Avon:	
Edgeworth:	
Emsworth: Paul Getz	
Glen Osborne: Barbara Carrier	
Glenfield:	
Haysville:	

Public Comment:

Motions:

Omnibus Motion was made by Kathy Coder to approve the March 15 and April 19th, 2017 meeting minutes, Accounts Payable (Bills to Pay) for the period as of 05/17/2017, Reconciliation of Citizens Debit Account 5950, Checking Account 1378, CD Account 0710, Savings 2218, Statement of Revenue and Expense and Balance Sheet as of 03/31/2017 and 04/30/2017. Seconded by Art Williams. Motion Carried.

Committee Reports:

Executive Director's Report: Susan Hockenberry

Glen Osborne has adopted the recycling resolution bringing the total to eight participating municipalities.

Aleppo, Bell Acres, Bellevue, Emsworth, Kilbuck, Glenfield, Glen Osborne and Leetsdale.

Interns will be working on Capital Improvement Plan and Public works survey.

Reviewed the year to date budget.

Received thirty thousand dollar grant from DCED, Congress approved CD43 funding, however CD44 funding is not known. CDBG 42 1st quarter cost report has been submitted to Allegheny County Economic Development.

Personnel Committee: The committee should reconvene to complete the evaluation of Executive Director, Susan Hockenberry.

Annual Dinner: Kathy Coder and Michelle Veeke volunteered to participate on the committee. The annual dinner is scheduled for October 18, 2017.

By Laws: Are moving along. Many discussions to review all of the by-laws has and are continuing.

PI Team: Last month's PI Team meeting was successful and we will continue with PI Meetings.

New Business: Six month review - Status Report

Adjournment:

Motion: Barbara Carrier made a motion to adjourn the meeting, seconded by Paul Getz, with all in favor. Meeting was adjourned at **9:50** pm.

The next meeting will be a PI meeting held on: June 21,2017 at 7:30 PM, at the Avalon Municipal Building, 640 California Ave, Pittsburgh, PA 15202