

QUAKER VALLEY COUNCIL OF GOVERNMENTS  
MONTHLY BOARD OF DIRECTORS MEETING  
July 18, 2018

Board President Jean-Sebastien Valois called the meeting to order at 7:00 p.m. at the Aleppo Township Municipal Building, 100 North Drive, Sewickley, PA. 15143. Mr. Valois then led the pledge of allegiance.

**The following members in attendance:**

Aleppo: Arthur Williams	Glenfield: Curtis Reiner
Avalon: John Paul McFeeley	Haysville:
Bell Acres: Brock Meanor	Kilbuck: Jean-Sebastien Valois (President)
Bellevue: Anya Pikul	Leet:
Ben Avon: Melanie Holcomb	Leetsdale: Jeffrey Weatherby
Edgeworth:	Sewickley:
Emsworth: Paul Getz	Sewickley Heights:
Glen Osborne: Barbara Carrier	

**Public Comment:** Tom Lloyd, Mayor of Avalon proposed a unified list of emergency management equipment from member municipalities. This has been proposed to the members who are to adopt resolutions to participate in the Emergency Management Study.

**Omnibus Motion** was made by Brock Meanor to approve the June 20, 2018 meeting minutes, Accounts Payable (Bills to Pay) for the period as of July 18, 2018, Bank Reconciliations July 2018, July 2018 Statement of Revenue and Expense and Balance Sheet. Seconded by Art Williams. Motion Carried.

**Discussion** -Financials reviewed by Susan Hockenberry, Executive Director. Jeffrey Weatherby inquired about the year end budget amount for service fees. Susan Hockenberry estimates that amount to be closer to \$12,000. Curtis Reiner inquired about the PRC payment.

**Executive Director's Report** – Attached

**Old Business:**

**Proposed Bylaws Amendment-** President, Jean-Sebastien Valois stated two options: 1. To amend the bylaws as presented by Edgeworth Borough. 2. The notice to terminate must be submitted with 45 days after the budget has been approved. Text version is on the team site for the delegates to present to their boards. Vote will be taken at next month's meeting.

**Motion** was made by Jeffrey Weatherby to approve municipal employees as surrogates. Seconded by Paul Getz. Motion carried.

**New Business:**

**Status Report – 2018 Projects-**

**GIS – Carlee Benhart** – gave presentation

**Data Driven Code Enforcement - Jason Ferrante** – gave presentation

**Other Concerns of Delegates:**

**Adjournment:**

**Motion:** Jeffrey Weatherby made a motion to adjourn the meeting, seconded by Art Williams, with all in favor. Meeting was adjourned at **9:10** pm.

**The next meeting will be held on:** August 15, 2018 at 7:00 PM, at the Fern Hollow Nature Center, 1901 Glen Mitchell Road, Sewickley, PA. 15143.

Respectfully Submitted,

Susan G. Hockenberry  
Executive Director