

QUAKER VALLEY COUNCIL OF GOVERNMENTS
MONTHLY BOARD OF DIRECTORS MEETING
July 19, 2017

Board President Jean-Sebastien Valois called the meeting to order at 7:30 p.m. at the Aleppo Township Municipal Building, 100 North Drive, Sewickley, PA 15143. Mr. Valois then led the pledge of allegiance.

Roll call was taken with the following members in attendance:

Aleppo: Matthew Doebler	Kilbuck: Jean-Sebastien Valois (President)
Avalon:	Leet: Betsy Rengers
Bell Acres:	Leetsdale: Jeffrey Weatherby
Bellevue:	Sewickley: Susan Aleshire
Ben Avon:	
Edgeworth: John Schwend	
Emsworth: Paul Getz	
Glen Osborne: Bill Monski	
Glenfield:	
Haysville:	

Public Comment:

Motions:

Omnibus Motion was made by Matthew Doebler to approve the May 17th and June 21st, 2017 meeting minutes, Accounts Payable (Bills to Pay) for the period as of June and July 19, 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 05/31/2017 and 06/30/2017. Seconded by Paul Getz. Motion Carried.

Discussion: Accounts receivable dues questioned, determined to be open from one member municipality. Will be credited upon payment.. Data processing expenditure is the cost of the GIS licensing agreements for a total of ten licenses.

Executive Director's Report: Susan Hockenberry made the Executive Directors Report (attached). QVCOG 2017 Interns gave progress report as part of Executive Directors Report. Alexander Rej and Ash Kumar reviewed their projects (report attached).

Personnel Committee: The board will receive an email concerning employee performance reviews.

Bylaws: Matt Doebler gave a report on the progress of the By-Laws revision. The process was reviewed that includes a list of numerous questions have been answered in the new by-laws draft. Recommended Bylaws to be presented to the board upon completion by the committee for review by the board.

PI Team: Last month's PI Team meeting presenters were Turnkey - data mining for revenue collection improvements, Allegheny County Library Association - library facilities/emergency management coordination and PA E-Gov Consortium and Shaffer Technology - digital document management. Jean-Sebastien, Bill Monski and Tom Fodi will contact each member to explore their potential for our communities.

New Business:

Six month review - Recap of the first six months of QVCOG activities, goals and accomplishments. QVCOG Financial services- Kilbuck Township and Heidelberg are participating.

Membership:

Motion: Matthew Doebler made a motion that if Ben Avon does not pay their dues in full by midnight, August 21,2017 their membership will be terminated. Seconded by Jeffrey Weatherby. Motion carried.

Discussion: A COG member must be a member in good standing to participate in any COG program.

Motion Amended: Matthew Doebler made a motion that if Ben Avon does not pay their dues in full by midnight, August 21, 2017 we acknowledge that they have relinquished their membership. Seconded by Jeffrey Weatherby. Motion carried.

Motion: Matthew Doebler made a motion that by the end of the week the Board President send a letter to Ben Avon Board notifying them of the QVCOG action. Seconded by Betsy Rengers. Motion carried.

Discussion: The goal is to keep Ben Avon in good standing as a member of the QVCOG.

Committee Reports:

Commercial Recycling-Eleven members are participating, three members have not responded and one member has declined. The proposal with Pennsylvania Resource Council has up to a five thousand dollar limit after which all funds will become the COG's. From this amount revenues will be disbursed to participating municipalities.

Motion: Matthew Doebler made a motion to approve the Pennsylvania Resource Council Professional Services Proposal for the commercial recycling program. Seconded by Jeffrey Weatherby. Motion Carried.

Adjournment:

Motion: Matthew Doebler made a motion to adjourn the meeting, seconded by Jeffrey Weatherby, with all in favor. Meeting was adjourned at **9:35** pm.

The next meeting will be a PI meeting held on: August 16,2017 at 7:30 PM, at the Leetsdale Municipal Building, 373 Beaver Street, Pittsburgh, PA 15056.

Respectfully Submitted,

Susan G. Hockenberry
Executive Director