

QUAKER VALLEY COUNCIL OF GOVERNMENTS
MONTHLY BOARD OF DIRECTORS MEETING
August 15, 2018

Board President Jean-Sebastien Valois called the meeting to order at 7:00 p.m. at the Fern Hollow Nature Center, 1901 Glen Mitchell Road, Sewickley, PA. 15143. Mr. Valois then led the pledge of allegiance.

The following members in attendance:

Aleppo:	Glenfield: Curtis Reiner
Avalon:	Haysville: Amanda Muzichuck
Bell Acres: Brock Meanor	Kilbuck: Jean-Sebastien Valois (President)
Bellevue: Tom Fodi	Leet: Betsy Rengers / Donna Adipietro
Ben Avon:	Leetsdale: Jeffrey Weatherby
Edgeworth: John Schwend	Sewickley:
Emsworth: Paul Getz	Sewickley Heights: Katie Stringent
Glen Osborne: Barbara Carrier	

Public Participation:

Presentation: Allegheny County Greenweb, By Loralyn Fabian

Omnibus Motion was made by Paul Getz to approve the July 18, 2018 meeting minutes, Accounts Payable (Bills to Pay) for the period as of August 15, 2018, Bank Reconciliations August 2018, August 2018 Statement of Revenue and Expense and Balance Sheet. Seconded by Tom Fodi. Motion Carried.

Discussion -Financials reviewed by Susan Hockenberry, Executive Director.

Executive Director's Report – Attached

Old Business:

Proposed Bylaws Amendment-Jean-Sebastien Valois, President, stated we have these options concerning the proposed bylaws amendment. We do nothing, vote on amendment as submitted by Edgeworth Borough dated June 20, 2018, vote on alternative option dated July 26, 2018 or both amendments in sections Article III, Section C4 and C5 of the current bylaws.

Motion was made by John Schwend to approve by-laws amendment dated June 20, 2018. Seconded by Paul Getz. Roll call vote: Ayes-Edgeworth, Emsworth, Glen Osborne, Glenfield, Haysville, Leet, Sewickley Heights - Nays-Bell Acres, Bellevue, Kilbuck. Motion carried.

New Business:

2019 Draft Budget-Requirement of the bylaws is to introduce the budget to the board by August 31 to trigger the dues setting time frame. Budget: Before approving the budget the QVCOG will hold a special Board of Directors meeting on August 29, 2018 for the budget review only. All member's boards are encourage to attend as well as the general public. The meeting for the dues adoption is scheduled for September 19, 2018. The meeting to adopt the 2019 Budget is scheduled for October 24, 2018. The proposed budget was reviewed.

Discussion: Budget

How realistic is boosting program fees to balance the budget. Need for specific discussion on programs wanted. Optimism in programs uptake as more program understanding by newly elected officials and delegates occur. At some point dues are going to need to be raised. The utilization fee is a small amount, we have a lot of accounts needed to balance the budget. Is there a real place to increase revenues? Can the

expenses be cut line item by line item? Can we cut legal expenses? What kinds of joint purchasing do we want to do? Increase of utilization fees. Concern of use of savings to balance budget and relying on grant revenues to balance the budget. Push on commercial recycling.

Motion: Paul Getz made a motion to have solicitor Harlan Stone to draft letter to landlord. Seconded by Tom Fodi. Motion Carried.

Special Budget Meeting August 29, 2018

Other Concerns of Delegates:

Executive Session: 9:30-9:52

Adjournment:

Motion: Tom Fodi made a motion to adjourn the meeting, seconded by Barbara Carrier, with all in favor. Meeting was adjourned at **9:52** pm.

The next regular meeting will be held on: September 19, 2018 at 7:00 PM, at the Emsworth Municipal Building, 171 Center Avenue, Emsworth, PA 15202.

Respectfully Submitted,

Susan G. Hockenberry
Executive Director