

QUAKER VALLEY COUNCIL OF GOVERNMENTS
MONTHLY BOARD OF DIRECTORS MEETING -
September 19, 2018

Board President Jean-Sebastien Valois called the meeting to order at 7:00 p.m. at the Emsworth Municipal Building, 171 Center Avenue, Emsworth, PA. 15202. Mr. Valois then led the pledge of allegiance.

The following members in attendance:

Aleppo: Art Williams	Glenfield: Curtis Reiner
Avalon:	Haysville: Amy Paff-Ferero
Bell Acres:	Kilbuck: Jean-Sebastien Valois (President)
Bellevue:	Leet: Donna Adipietro
Ben Avon: Melanie Holcomb	Leetsdale:
Edgeworth:	Sewickley:
Emsworth: Paul Getz	Sewickley Heights:
Glen Osborne: Barbara Carrier	

Public Participation:

Presentation: Allegheny County Office of Executive Rich Fitzgerald, By Darla Cravotta, Director of Community Relations & Special Projects. Allegheny County, Trail Success Stories.

Omnibus Motion was made by Paul Getz to approve the August 29, 2018 meeting minutes, Accounts Payable (Bills to Pay) for the period as of September , 2018, Bank Reconciliations September 2018, September 2018 Statement of Revenue and Expense and Balance Sheet. Seconded by Barbara Carrier. Motion Carried.

Discussion -Financials reviewed by Susan Hockenberry, Executive Director.

Executive Director's Report – Attached

Old Business:

Allegheny Greenweb

Motion was made by Barbara Carrier to begin the formation of a Greenweb Steering Committee. Seconded by Curtis Reiner. Motion carried.

2019 Budget

Motion was made by Paul Getz to approve the 2019 Budget as submitted. Seconded by Amy Paff-Ferero
Roll call vote: Ayes-Aleppo, Emsworth, Glen Osborne, Haysville, Kilbuck. Nays-Ben Avon, Glenfield, Leet.
Motion carried.

Discussion - The October 24, 2018 Board Meeting to adopt the 2019 Dues Schedule has been cancelled. The dues were adopted at this meeting.

2019 Dues Schedule

Motion was made by Paul Getz to approve Resolution #2018-02 setting the 2019 Dues Schedule. Seconded by Curtis Reiner. Motion carried.

Discussion - No change to the 2018 dues schedule, no increase for 2019.

Lease 8306 Ohio River Boulevard - The QVCOG solicitor has chosen to recuse himself from the discussion with the landlord due to their attorney/judge relationship. John Rushford is representing the QVCOG and has approached the landlord requesting our lease be terminated at the end of the year. No further update at this time. John Rushford is an attorney with Cafardi, Ferguson, Wyrick & Stotler, LLC. law firm.

New Business:

Agreement with Glenfield and Haysville to Administer Multi-Municipal Comp Plan.

Motion: Amy Paff-Ferero made a motion adopt Resolution 2018-03 whereas QVCOG has agreed to act as the Applicant on behalf of Glenfield and Haysville Borough for the proposed Glenfield Haysville Multi-Municipal Comprehensive Plan and Zoning Ordinance.. Seconded by Barbara Carrier. Motion Carried.

Green Light Go

Motion was made by Barbara Carrier to adopt Resolution 2018-04 whereas the Quaker Valley Council of Governments has agreed to act as the administrator of the Commonwealth of Pennsylvania Green Light Go grant awarded to Bellevue Borough. Seconded by Curtis Reiner. Motion carried.

Other Concerns of Delegates:

President's remarks: The QVCOG has the need to look at program revenues. Mr. Valois proposes to create a project committee. Members who are not on the supervisor committee are asked to participate in the project committee. The role of the project committee is to: Generate a list of projects that are needed from a critical mass standpoint, Build a business case to be submitted to the board for approval and work with our executive director on the implementation of the project. Special projects, i.e. Annual Dinner would also fall under the Project Committee.

Adjournment:

Motion: Barbara Carrier made a motion to adjourn the meeting, seconded by Curtis Reiner, with all in favor. Meeting was adjourned at **9:02** pm.

The next regular meeting will be held on: November 28, 2018 at 7:00 PM, at the Kilbuck Municipal Building, 343 Eicher Road, Pittsburgh, PA 15237.

Respectfully Submitted,

Susan G. Hockenberry
Executive Director