

QUAKER VALLEY COUNCIL OF GOVERNMENTS
MONTHLY BOARD OF DIRECTORS MEETING
September 20, 2017

Board President Jean-Sebastien Valois called the meeting to order at 7:30 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:

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| Aleppo: Matthew Doebler | Kilbuck: Jean-Sebastien Valois (President) & Harry Dilmore |
| Avalon: Tom Lloyd | Leet: |
| Bell Acres: | Leetsdale: |
| Bellevue: Kathy Coder | Sewickley: Susan Aleshire |
| Ben Avon: Earl Bohn | Sewickley Heights: Katie Stringent |
| Edgeworth: | |
| Emsworth: Jolene Bennett | |
| Glen Osborne: Bill Monski | |
| Glenfield: | |
| Haysville: | |

Public Comment:

Motions:

Omnibus Motion was made by Tom Lloyd to approve the July 19th and August 16, 2017 meeting minutes, Accounts Payable (Bills to Pay) for the period as of July and August, 2017, Bank Reconciliations July and August 2017, July and August 2017 Statement of Revenue and Expense and Balance Sheet, Year to Date Budget to Actual Seconded by Bill Monski, Motion Carried.

Motion was made by Susan Aleshire to re-instate Ben Avon Borough as full member upon receipt of 2017 dues payment. Seconded by Kathy Coder. Motion Carried.

Executive Director's Report: Susan Hockenberry made the Executive Director's Report (attached). In addition we have submitted twenty CDBG 44 Pre-Applications for a total of 1.9 million dollars with 1.4 million CDBG 44 support. CDBG Funds approved will be allocated among the approved projects. Thank you to the Managers and Secretaries for their work in submitting the pre-applications. Full Applications are due in November. The Five Year Multi-municipal Capital Improvement Plan gives each municipality items to which they may focus on. Recycling Grant application is based on 2016 numbers. MS4 approximately 100 visitors to our booth at the Harvest Fest. Recycling event to be held Saturday, September 23, 2017. Current office lease expires April 2018. We have had discussions with Judge Marmo about the suitability of the space, ways to modify the space, the ability to use the third floor when we have interns, changing the term of lease and other issues. A copy of the lease will be forwarded to the delegates for review. The annual dinner will be in lieu of October 18, 2017 meeting. A 50/50 fundraiser will be held to be sent to the Houston Galveston Area Council to assist in the Hurricane Harvey recovery efforts. The dinner is open to everyone.

Personnel Committee:

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. The committee has now reviewed the current bylaws along with other resources. The bylaws are complete with the exception of Conflict Resolution. Recommended Bylaws to be presented to the board upon completion by the committee for review by the board.

New Business:

2018 Budget - Draft budget was presented. The draft budget relies on the current dues structure, project management fees, grant revenues, ACED General Funds, Utilization Fees, Rad Tax and Program Revenue Fees. Attached.

Adjournment:

Motion: Katie Stringent made a motion to adjourn the meeting, seconded by Jolene Bennett, with all in favor. Meeting was adjourned at **9:20** pm.

The next meeting will be held on: November 15,2017 at 7:30 PM, at the Sewickley Municipal Building, 601 Thorn Street, Sewickley, PA 15143

Respectfully Submitted,

Susan G. Hockenberry
Executive Director