

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

Board President Jean-Sebastien Valois called the meeting to order at 7:40 p.m. at the Edgeworth Municipal Building, 301 Beaver Road, Sewickley, PA 15143. 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) |
| Avalon: Tom Lloyd | Leet: Betsy Rengers |
| Bell Acres: | Leetsdale: |
| Bellevue: Kathy Coder, Val Pennington | Sewickley: Susan Aleshire |
| Ben Avon: | Sewickley Heights: |
| Edgeworth: John Schwend | |
| Emsworth: Paul Getz | |
| Glen Osborne: | |
| Glenfield: | |
| Haysville: | |

Public Comment:

Motions:

Omnibus Motion was made by Matthew Doebler to approve the November 15th, 2017 meeting minutes, Accounts Payable (Bills to Pay) for the period as of December 20, 2017, Bank Reconciliations November 2017, November 2017 Statement of Revenue and Expense and Balance Sheet. Seconded by Paul Getz. Motion Carried.

Discussion: Susan Hockenberry, The budget was adopted at the November 15, 2017 meeting. The demand letter has been resolved. The financials as of November 30th, 2017 are in the meeting package. We are still do to bill Allegheny County Economic Development for the first six months of project management. This is the first month for the invoice addition for Civic Mapper for their technical assistance with GIF.

President's Report:

Executive Director's Report: Susan Hockenberry, email was sent today and distributed this meeting a 2017 Program Year Review Report.

Old Business:

Personnel Committee:

New Business:

Susan Hockenberry, We received our audit compliance report from Allegheny County Economic Development, there were no comments and no findings.

Distributed on the QVCOG website is a proposal from Cleargov, Inc. which is a marketing partnership proposal. In addition to the financial services, this is a tool for transparency and benchmarking. This program is short term that would last for six months. Cleargov, Inc. is a web-based company that provides data from a variety of sources to provide profiles for municipalities. Some of the data like DCED resources

are free. There is also a subscription service in which municipalities can populate additional data fields to provide a more complete picture. The cost is about \$1,200 per year with a scale based on the size of the municipality's budget. QVCOG's interkog collaboration policy would apply.

Motion: Susan Aleshire made a motion to send the Cleargov agreement to Harland for review and bring back to the board at January 17th, 2018 meeting for review and to execute the agreement if there is no objection. Seconded by Kathy Coder. Motion carried.

Adjournment:

Motion: Matthew Doebler made a motion to adjourn the meeting, seconded by Kathy Coder, with all in favor. Meeting was adjourned at **7:50** pm.

The next meeting will be held on: January 17,2017 at 7:30 PM, at the Avalon Municipal Building, 640 California Avenue, Avalon, PA 15202

Respectfully Submitted,

Susan G. Hockenberry
Executive Director