

QUAKER VALLEY COUNCIL OF GOVERNMENTS

8306 Ohio River Boulevard, Pittsburgh, PA 15202

412-766-7458 | Fax: 412-766-1066 | www.qvcog.org



Board of Directors Meeting February 21, 2018

Edgeworth Municipal Building, 301 Beaver Road, Edgeworth, PA 15202

Board Development Session 6:45 PM

Meeting 7:30 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Omnibus Motion: Minutes and Financial Statements: January 2018 Income Statement, Budget to Actual, Balance Sheet, Bank Reconciliations and Bills Paid List.
6. QVCOG Directors
 - a. Proposed By-Laws - Outreach and Adoption Schedule
 - b. Committees in the Interim of By-Laws Adoption
 - c. Leet Township - Police Chiefs Committee and Mutual Aid Agreement
7. Executive Directors Report
8. Old Business
 - a. Route 65 Corridor Study Update
 - b. Agreement with ClearGov
 - c. Follow up on Strategic Planning Session
 - d. 2018 PI Team Sessions
9. New Business
 - a. Program Review: QVCOG Wide GIS
 - b. Program Review: Systematic Property Assessment and Rating
 - c. Lease - 8306 Ohio River Blvd
10. Other Concerns of Delegates
11. Adjourn

The next meeting will be held March 21, 2018 at the Bellevue Municipal Building, 537 Bayne Avenue, Bellevue, PA. 15202 at 7:30 pm.