

# QUAKER VALLEY COUNCIL OF GOVERNMENTS

8306 Ohio River Boulevard, Pittsburgh, PA 15202

412-766-7458 | Fax: 412-766-1066 | [www.qvcog.org](http://www.qvcog.org)



Board of Director's Meeting

May 15, 2019

Leet Township Municipal Complex

198 Ambridge Avenue, Fair Oaks, PA 15003

Meeting at 7:00 PM

## AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Omnibus: Approval of [March Minutes](#), Income Statement, Balance Sheet, Budget to Actual, [Unpaid Bills](#), [Bill Payment List](#), [March](#) and [April 2019](#) Payroll Summary, [Bank Reconciliations](#), [Credit Card Account Detail](#)**
5. **Presidents Report**
6. **April 2019 Executive Directors Report**
  1. [Bi-Monthly Time Report](#)
7. **New Business**
  1. Municipal Solar Initiative: Agreement with Solbridge EA for consulting
  2. Resolution to apply to DCED for Grant
8. **Old Business**
  1. Dinner Committee Update
  2. CDBG Progress Report
  3. Emergency Management Coordination Final Report and Recommendations
  4. Route 65 Corridor; Report on EcoDistricts Incubator
  5. Clean Water Initiative - Stormworks Proposal.
9. **[Upcoming Meetings](#)**
  1. [Recycling Center - Neville Island, May 22](#)
  2. [Hard to Recycle Event Quaker Valley High School, June 29, 2019](#)
10. **Other Concerns of Delegates**
11. **Adjourn**