

QUAKER VALLEY COUNCIL OF GOVERNMENTS

8306 Ohio River Boulevard, Pittsburgh, PA 15202

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Board of Directors Meeting
November 28, 2018
Kilbuck Township Municipal Building
343 Eicher Road, Pittsburgh, PA 15237
Meeting 7:00 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Route 65 Corridor Update: Guest, Adam Yeatts, TransLoc
6. Omnibus: Approval of September Minutes, Income Statement, Balance Sheet, Budget to Actual, Bills to Pay, September & October 2018 Payroll Summary, Bank Reconciliations, Credit Card Account Detail
7. September & October 2018 Executive Directors Report
8. Old Business
 - a. Allegheny County Emergency Management Study Schedule
 - b. Allegheny Greenweb Committee
 - c. 8306 Ohio River Blvd.
9. New Business
 - a. Resolution to Apply for CD 45 Funds
 - b. Appointment of Solicitor
 - c. 2019 Strategic Planning Discussion
10. Other Concerns of Delegates
11. Executive Session
12. Adjourn

The next meeting will be held on December 19, 2018 at 7:00 pm at the Avalon Municipal Building, 640 California Avenue, Pittsburgh, PA 15202.