



**Quaker Valley Council of Governments
Board of Delegates Regular Meeting**

Sewickley Public Library
500 Thorn Street
Sewickley, PA 15143

Wednesday, December 17, 2025
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment/Guests
5. Approval of November 19, 2025 Meeting Minutes
6. Approval of November Financial Reports, Unpaid Bills List, and Payroll Summary
7. President's Report
8. Route 65 Report
9. Emergency Preparedness Committee Update
10. Grant Status Report
11. Executive Director's Report
12. New Business
 - A. Manchester Reunited/Route 65 Project Update – Michael Baker International
 - B. Authorization to Advertise for the Position of Executive Director and the Establishment of a Hiring Committee
 - C. Consideration of Agreement with Dailey Operation Consulting LLC for Talent Recruitment and Interim ED Services
 - D. Consideration of Agreement with Pennsylvania Resources Council (PRC) for a Hard to Recycle Event in 2026
 - E. Consideration of Agreement with Case Sabatini to perform 2024 Annual Audit
 - F. Consideration of 2026 Meeting Dates & Location
13. Old Business
14. Other Concerns by Delegates
15. Adjournment