

Quaker Valley Council of Governments Board of Delegates Regular Meeting

Sewickley Borough Building 601 Thorn Street Sewickley, PA 15143

Wednesday, July 19, 2023 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment/Guests
- 5. Approval of June 21, 2023 Meeting Minutes
- 6. Approval of June Financial Reports, Unpaid Bills List, and Payroll Summary
- 7. President's Report
 - A. Discussion Regarding 2024 Board of Delegates' Meeting Structure
- 8. Route 65 Update
- 9. CDBG Status Report
- 10. Executive Director's Report
- 11 New Business
 - A. Introduction Mr. Andrew Novak Office of Representative Valerie Gaydos (PA 44)
 - B. 2022 Annual Audit Report Mr. Eric Spann
 - C. Proclamation Honoring the Public Service of Mr. Jean-Sebastian Valois
 - D. Motion Authorizing the Formation of the 2024 Budget Committee
 - E. Admission of the Sewickley Water Authority as an Affiliate Member
- 12 Old Business
- 13. Other Concerns by Delegates
- 14. Adjournment