

QUAKER VALLEY COUNCIL OF GOVERNMENTS
MONTHLY BOARD OF DIRECTORS MEETING
January 18, 2017

Board President Jean-Sebastien Valois called the meeting to order at 7:30 p.m. at the Avalon Municipal Building, 640 California Avenue, Avalon, PA 15202. Mr. Valois then led the pledge of allegiance.

Roll call was taken with the following members in attendance:

Aleppo: Matt Doebler	Kilbuck: Jean-Sebastien Valois (President)
Avalon: Tom Lloyd	Leet:
Bell Acres:	Leetsdale: Jeffrey Weatherby
Bellevue: Kathy Coder	Sewickley: Susan Aleshire
Ben Avon:	
Edgeworth: John Schwend	
Emsworth:	
Glenfield: Curtis M. Reiner	
Glen Osborne:	
Haysville:	

Public Comment: None

Motions:

Omnibus Motion was made by Matthew Doebler to approve the December 14, 2016 meeting minutes, Accounts Payable (Bills to Pay) for the period as of 01/18/2017, Reconciliation of Citizens Debit Account 5950, Checking Account 1378, CD Account 0710, Savings 2218, Statement of Revenue and Expense and Balance Sheet as of December 31, 2016. Seconded by Kathy Coder. Motion Carried.

Discussion: QVCOG Executive Director reviewed the Statement of Activity for the period January 01 through December 31, 2016 and the Balance Sheet through December 31, 2016. Reviewed CD41, CD42 and CD43 projects. President Valois asked when we can purchase new copier equipment. Allegheny County Economic Development will allow this to be included in this year's General Funds from ACED. ACED has also approved electronic advertising for CDBG projects.

Motion: Motion was made by Susan Alshire to nominate Jean-Sebastien Valois as President 2017. Seconded by Kathy Coder. Motion Carried.

Motion: Motion was made by Tom Lloyd to nominate Betsy Rengers as Vice President 2017. Seconded by Jeffrey Weatherby. Motion Carried.

Motion: Motion was made by Jeffrey Weatherby to nominate Tom Lloyd as Secretary 2017. Seconded by Susan Aleshire. Motion Carried.

Motion: Motion was made by Tom Lloyd to nominate Susan Aleshire as Treasurer 2017. Seconded by Jeffrey Weatherby. Motion Carried.

Executive Director's Report: Susan Hockenberry

New Business:

QVCOG Recycling Consortium was reviewed. Proposal to establish a committee of the QVCOG to develop Hard to Recycle, Household Hazardous Waste, and other Recycling programs. Support to be established by the QVCOG being the PA DEP 904 Grant applicants in lieu of the municipalities as few members are submitting and these funds would launch more services and allow the QVCOG to lead a commercial recycling campaign in partnership with Pennsylvania Resource Council, conduct recycling public education campaign, and curbside recycling contest. Committee could eventually oversee the development of a Solid Waste Plan for the QVCOG including identifying capital needs. Discussion of pros and cons occurred and item moved forward to the February meeting.

Old Business:

Adjournment:

Motion: Kathy Coder made a motion to adjourn the meeting, seconded by Jeffrey Weatherby, with all in favor. Meeting was adjourned at 9:30 pm.

The next meeting will be held on: February 15, 2017 at 7:30 PM, at the Edgeworth Municipal Building, 301 Beaver Road, Edgeworth, PA 15143