

QUAKER VALLEY COUNCIL OF GOVERNMENTS
MONTHLY BOARD OF DIRECTORS MEETING MINUTES
June 15, 2016

Board President Jean-Sebastien Valois called the meeting to order at 7 p.m. at the Ben Avon Municipal Building, 7101 Church Avenue, Pittsburgh, PA 15202. Mr. Valois then led the Pledge of Allegiance.

Roll call was taken with the following members in attendance:

Aleppo:	Kilbuck: Jean-Sebastien Valois (President)
Avalon: Tom Lloyd	Leet: Betsy Rengers (Vice President)
Bell Acres:	Leetsdale: Jeffery Weatherby
Bellevue: Kathy Coder	Sewickley: Susan Aleshire
Ben Avon:	
Edgeworth: John Schwend	
Emsworth: Jolene Bennett	
Glenfield:	
Glen Osborne: Barbara Carrier	
Haysville:	

Motions:

Motion was made by Jolene Bennett to approve the April 20th, 2016 meeting minutes. Motion seconded by Jeffery Weatherby. Motion carried.

Motion was made by Jolene Bennett to approve the Reconciliation Summary for the Citizens Checking Account #1378. Motion seconded by Jeffery Weatherby. Motion carried.

Motion was made by Susan Aleshire to approve the Reconciliation Summary for the Citizens Community Development Account #0710. Motion seconded by Barbara Carrier. Motion carried.

Motion was made by Jolene Bennett to approve the Reconciliation Summary for the Citizens Savings Account #2218. Motion seconded by Jeffery Weatherby. Motion carried.

Motion was made by Susan Aleshire to ratify payment of the general operating bills for the period 04/28/16 to 06/15/2016 as submitted. Motion seconded by Jeffery Weatherby. Motion carried.

Motion was made by Jolene Bennett to accept the May 2016 statements of revenues and expenses. Motion seconded by Susan Aleshire. Motion carried.

Committees:

President's Report – Jean-Sebastien Valois

Personnel Committee- Executive Director Search: Board interview with Executive Director Candidate.

Executive Session: 8:45-9:45 – To discuss the offering of the Executive Director's position to Susan Hockenberry.

Motion was made by Tom Floyd to offer Susan Hockenberry the Executive Director position with a salary of Seventy Five Thousand Dollars (\$75,000.00), 1-1/2 Percent Retirement Benefit, Twenty (20) Vacation Days, Five (5) Sick Days and Paid Holidays (according to municipal holidays). Motion was seconded by Susan Aleshire. Motion Carried.

Administrative Assistant Report – Janet Wenger

CD Updates: Will update CD activities at the next meeting.

Chase Credit Card – Mr. John Jakiela (former Executive Director) was contacted last week to close the Chase credit card. (Card account was in his name).

Old Business:

MS4 Outreach Program – Aleppo Manager, Gwen Patterson, Leetsdale Manager, Jennifer Simek and Leet Township Assistant Manager, Betsy Rengers presented a plan to the managers today. A meeting will be set up with several engineers to go over the plans for the goals we want to meet. Once this is completed we will draft a joint resolution for every municipality to vote on. A one page full color educational/interactive ad will run in local newspaper publications and direct mailed to those who do not receive local publications. The advertising will include an interactive drawing to help to measure the awareness of project. There will be a prize drawn from all drawing submissions. The suggested prize will be for a party of ten at Skyzone. The first target audience will be elementary school age children and their parents. The plan also includes holding an educational event to talk to local residents and distribute educational literature.

Motion was made by Betsy Rengers for the QVCOG to pay for the advertising and educational materials this year (2016) for an estimated amount of up to Four Thousand Five Hundred (\$4,500.00) Dollars to be administered by the QVCOG. Motion was seconded by Jeffery Weatherby. Motion Carried.

Recycling Day: Sewickley cannot hold a recycling event on September 24th. The Directors asked if the recycling event could be held in Avalon. Avalon’s Director is going to look into the possibility. Bellevue’s Director will check to see if the event could be held in Bellevue. Whoever holds the event will need to organize the volunteers.

Cable Agreement: Dan Cohen of Cohen Law Group attended this morning’s Managers/Secretaries Meeting to reiterate the compliance issue. Cohen Law Group will audit for contract compliance. Payments are over a two year period.

New Business:

Adjournment:

Motion: Jolene Bennett made a motion to adjourn the meeting, seconded by Jeffery Weatherby, with all in favor. Meeting was adjourned at 10:00 pm.

The next meeting will be held on: July 20, 2016 at 7:00 PM, at the Aleppo Township Municipal Building, 100 North Drive, Sewickley, PA 15143.