

QUAKER VALLEY COUNCIL OF GOVERNMENTS  
MONTHLY BOARD OF DIRECTORS MEETING  
Virtual Meeting  
March 17, 2021

This meeting was recorded via Zoom and made available on the QVCOG website.

President Jean-Sebastien Valois called a virtual meeting to order at 7:02 p.m followed by the Pledge of Allegiance. Roll call was taken.

**The following members in attendance:**

Aleppo:	Glen Osborne: Bob Ryan
Avalon:	Glenfield:
Bell Acres:	Haysville:
Bellevue: Anthony DiTullio	Kilbuck: Jean-Sebastien Valois (President)
Ben Avon: Richard Wagner	Leet: Donna Adipietro
Edgeworth: John Schwend	Leetsdale:
Emsworth: Paul Getz	Sewickley: Julie Barnes
	Sewickley Heights:

**COVID-19 Check-In:** Concerns of vaccination distribution sites.

**Omnibus Motion** was made by Paul Getz to approve February 17, 2021 minutes and Financial Statements as submitted. Seconded by Donna Adipietro. Motion carried.

**Financial Reports** - Financials were reviewed by the Executive Director.

**President's Report** -President reported on the QVCOG Executive Director Search. And that the QVCOG had an executive session to discuss personnel on February 17, 2021.

**Executive Director's Report** – See attached

**New Business**

**Request by - Coraopolis Borough to use QVCOG UCC Board of Appeals**

**Motion** was made by Paul Getz to allow Coraopolis to use the QVCOG Board of Appeals so long as all costs are covered. Seconded by Rick Wagner. Motion carried, 5, 3. (Bellevue, Edgeworth and Leet dissenting).

Discussion about the requirements to be met to use the QVCOG Board of Appeals.

**Continuity of Operations - During Staff Transition**

Report on Janet Wenger retirement and plans for move and QVCOG Executive Director transition.

Gratitude to Janet Wenger for her service to QVCOG. A celebration will occur after vaccinations have been widely obtained.

**Old Business**

**Change of Address** - Effective May 1, QVCOG address will be 343 Eicher Road, Pittsburgh, PA 15237.

**Solid Waste and Recycling Drafting Committee Update** - Resolutions by Members are requested and a \$200 commitment fee to be voted on in April. Spec and bid sheet to get the best possible price is our goal. Glass Recycling "homework" for Managers to get a minimum of 6 financial sponsors for 6 events.

**Summary of Upcoming Transportation and Mobility programs** - Transportation As Destiny, March

20, 2021; the LINC project is proceeding. Please give your cooperation to the Remaking Cities Institute at Carnegie Mellon as they complete the study.

**CDBG Project Review** - CDBG Coordinator - Janet Wenger reviewed all CDBG Projects, open, closed and not started.

**Other Concerns of the Delegates** - Julie Barnes expressed interest in a permanent glass recycling site. No other concerns were raised.

**Adjournment:**

**Motion to Adjourn** was made by Rick Wagner. Seconded by Paul Getz. Motion carried. Meeting was adjourned by President Jean-Sebastien Valois at 7:52 pm.

Adjournment was immediately followed by an Executive Session of the Board of Directors.

**The next virtual meeting is scheduled for:** April 21, 2021 at 7:00 pm.

Respectfully Submitted,

Susan G. Hockenberry  
Executive Director