

QUAKER VALLEY COUNCIL OF GOVERNMENTS
MONTHLY BOARD OF DIRECTORS MEETING
March 15, 2017

Board President Jean-Sebastien Valois called the meeting to order at 8:15 p.m. at the Bellevue Municipal Building, 537 Bayne Avenue, Bellevue, PA 15202. Mr. Valois then led the pledge of allegiance.

Roll call was taken with the following members in attendance:

Aleppo: Art Williams	Kilbuck: Jean-Sebastien Valois (President)
Avalon: Tom Lloyd	Leet: Betsy Rengers
Bell Acres: Michelle Veeck	Leetsdale:
Bellevue: Tom Fodi	Sewickley: Susan Aleshire
Ben Avon:	
Edgeworth:	
Emsworth: Paul Getz	
Glen Osborne: Bill Monski	
Glenfield:	
Haysville:	

Public Comment:

Michael Foreman - PA Department of Economic Development, "The Power of Intergovernmental Cooperation".

Liz Kozub, Assistant Director, Turtle Creek Council of Governments.

Motions:

Omnibus Motion was made by Betsy Rengers to approve the February 15, 2017 meeting minutes, Accounts Payable (Bills to Pay) for the period as of 03/13/2017, Reconciliation of Citizens Debit Account 5950, Checking Account 1378, CD Account 0710, Savings 2218, Statement of Revenue and Expense and Balance Sheet as of 02/28/2017. Seconded by Tom Lloyd. Susan Aleshire Abstained. Motion Carried.

Committee Reports:

Executive Director's Report: Susan Hockenberry

We have been approved for an LGA (Local Government Academy) internship. The intern will work on data collection for blighted properties in Bellevue and Avalon. The intern will be paid by the QVCOG and the expense will be shared by Bellevue (approved) and Avalon (pending).

CITF Grant has been applied for in the amount of Thirteen Thousand Dollars to assist with GIS costs.

PI Team - Meetings (ideation) would alternate every other meeting with the business meeting.

Motion: Motion was made by Bill Monski to amend the meeting schedule for the remainder of the year. Seconded by Art Williams, Paul Getz opposed. Motion Carried.

Motion: Motion was made by Art Williams to appoint Case Sabatini as the QVCOG auditor for 2016. Seconded by Tom Fodi. Motion carried.

New Business:

Motion: Motion was made by Betsy Rengers to have QVCOG President Jean-Sebastien Valois and Executive Director, Susan Hockenberry to negotiate with Avalon Borough the implementation or possible waiver of the project utilization fee. Seconded by Susan Aleshire. Tom Lloyd abstained. Motion carried.

Motion: Motion was made by Art Williams to accept Sewickley Heights Borough as a member of QVCOG. Seconded by Tom Lloyd. Motion carried.

Old Business:

QVCOG Recycling Consortium, Guest: Justin Stockdale - Western Division Executive Director, Pennsylvania Resources Council. PRC focuses on regional recycling events opened to all who are residing in Allegheny County. Shredding will be available at the June 24th event. Act 101 State Recycling Law and 904 Grant Funds. 904 Grants will be submitted by the QVCOG Recycling Committee per the Recycling Resolution for both residential and commercial tonnage for all member municipalities. The grant funds received for the residential recycled tonnage will be distributed to each municipality and the commercial grant funds will be retained by the QVCOG for use in promoting recycling.

Motion: Motion was made by Tom Lloyd to distribute the Recycling Resolution proposed by QVCOG to member municipalities for adoption by May 30, 2017. Seconded by Bill Monski. Betsy Rengers opposed. Motion Carried.

Adjournment:

Motion: Tom Lloyd made a motion to adjourn the meeting, seconded by Betsy Rengers, with all in favor. Meeting was adjourned at **10:00 pm**.

The next meeting will be held on: April 19, 2017 at 7:30 PM, at the Leetsdale Municipal Building, 373 Beaver St, Leetsdale, PA 15056