

# ERIE AREA COUNCIL OF GOVERNMENTS

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## MEETING OF THE GENERAL ASSEMBLY

February 1, 2017 at 3:00 pm

Summit Township Building

### Final Agenda

**A. Call to order:** Welcome new members

**B. Approval of minutes:** from Dec. 14, 2016 General Assembly meeting

**C. Public Comment:**

**D. Treasurer's Report:**

1. Status of dues and joint purchasing fee collection
2. Review of 2016 draft year-end financial reports
3. Resolutions still needed from member municipalities regarding 2017 proposed budget and 2015 Audit

**E. Old Business:**

1. 2017 meeting schedule final version
2. Nomination and election of officers for 2017
3. Resolutions needed assigning Delegates and Alternates from each municipality.
  - Individual delegate responsibilities form.
4. Amended By-law review and adoption
  - Resolutions needed by member governments accepting amended by-laws
5. Joint Bidding Program reminders:
  - Gas and Diesel Fuel Bidding Three Year Cycle ends June 30, 2017
  - Work session March 1 time change 2:30 joint purchasing program; 3:30 Ms4?

**F. New Business:**

1. 1<sup>st</sup> Annual EACOG Municipal Officials Assembly
  - March 23, 2017 2:00 at the Ambassador Conference Center on upper Peach St. "Building Partnerships for Economic Development." Focused on the outcomes from our Economic Development survey and bridging the gap between our region's economic development agencies and our municipalities.
  - Need full attendance of EACOG members and any staff members. Need participation in the planning by EACOG members as well.
2. MS 4 and PRP opportunities for collaboration and multi-municipal grant funding for implementation

**EACOG Work Session, March 1, 2017, Harborcreek Township**

*Member Governments*

Boroughs of: Girard • Wesleyville • City of Erie • County of Erie

Townships of: Franklin • Greenfield • Harborcreek • Lawrence Park • Millcreek • Summit • Venango