

ERIE AREA COUNCIL OF GOVERNMENTS

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MEETING OF THE GENERAL ASSEMBLY

November 13, 2019 at 3:00 pm

Summit Township Building

Agenda

A. Call to order

B. Approval of minutes: from May 8, 2019 General Assembly meeting

C. Public Comment:

D. Treasurer's Report:

1. 2018 Financial Statements & Independent Auditor's Report
2. Presentation of 2020 proposed membership dues
3. Presentation of proposed 2020 Draft Budget

E. Old Business:

1. Multi-municipal Training Workshops:
 - Fair Housing Workshop for Municipal Officials
November 14, 2019 10:00 – 12:00 Millcreek
 - Strategic Planning for Fire Departments -PSATS
December 9, 2019 Summit Township
 - Hosting LTAP trainings?
2. Emergency Management Study Update
3. Recruitment and Retention Committee update
4. Census Outreach Project update, ECF Grant Application

F. New Business:

1. Joint Bidding May/June 2020 Gas and Diesel Fuel
2. Check signers, Officers, Committee members needed 2020
3. Resolutions of each municipality or letters from Executives needed on:
 - Approving or disapproving of the 2020 budget
 - Approving or disapproving the Audit Report
4. Open discussion on delegate updates

Next meeting Dec 11, 2019 3:00 pm Harborcreek

Voting on 2020 Budget

Presentation from Joy Knapp about the Erie County Parks, Trails and Rec Plan

Member Governments

Boroughs of: Edinboro • Girard • Wesleyville • City of Erie • County of Erie Townships of:
Franklin • Girard • Greenfield • Harborcreek • Lawrence Park • LeBoeuf • Millcreek • Summit • Venango