

# ERIE AREA COUNCIL OF GOVERNMENTS

---

150 East Front Street • Suite 300 • Erie, PA 16507

Phone (814) 454-1770 • Email [jhkunco@erieareacog.org](mailto:jhkunco@erieareacog.org) • Web [www.erieareacog.org](http://www.erieareacog.org)

## MEETING OF THE GENERAL ASSEMBLY

December 11, 2019 at 3:00 pm

Harborcreek Township Building

### Agenda

#### A. Call to order

#### B. Approval of minutes: from Nov 13, 2019 General Assembly meeting

#### C. Public Comment:

#### D. Treasurer's Report:

1. Resolutions received from members regarding 2020 budget
2. Official vote to approve 2020 Budget
3. Review and Discussion of 2018 Audited Financial Statements
  - a. Resolutions needed approving the audit report – a template will be provided

#### E. Presentation: Joy Knapp, The Erie County Parks, Trails and Recreation Plan

#### F. Old Business:

1. Multi-municipal Training Workshop update
2. Emergency Management Study Review and Seminar with PEMA: 1/24/2020
3. Recruitment and Retention Committee: Presenting at 2/7/2020 Public Safety and Government Dinner hosted by UPMC
4. Census Outreach Project: Save the date for Census Ambassador training 1/9/2020

#### G. New Business:

1. Annual report of 2019 COG Programs and Accomplishments
2. New Delegate orientation January 2020, date to be determined
3. 2020 Schedule of meetings and work sessions: discussion of topics and locations
4. Open discussion of delegate updates
5. Farewell and thank you to our departing delegates

**Next meeting Feb 5, 2020 3:00 pm Lawrence Park**

**Welcome new delegates and election of officers**

### *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