

# 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 13, 2017 at 3:00 pm

Harborcreek Township Building

### Final Agenda

#### A. Call to order

#### B. Approval of minutes: from Nov 1, 2017 General Assembly meeting

#### C. Public Comment

#### D. Treasurer's Report:

1. Resolutions received from members regarding 2018 budget
2. Vote to approve 2018 budget
3. Resolutions received from members regarding 2016 Audit Report
4. New check signers

#### E. Old Business:

##### Project updates:

1. Greater Erie Regional Trail network project update
2. Multi-Municipal Shade Tree Planting Project update
3. Need names of all new and current elected officials that should be invited to the upcoming workshop "G402 – ICS 100/200 Overview of Emergency Management for Elected Officials." They will receive credit for attending.

#### F. New Business:

1. Girard Township has submitted an application and resolution to join the EACOG!
  - Motion to accept Girard Township as a member of the EACOG
2. Officer Nominations needed for 2018
3. Resolutions or letters assigning Cog Delegates and Alternates for 2018
4. 2018 Schedule of meetings and work session: topics and locations needed

#### G. Recognition of our departing delegates

### Annual EACOG reorganization meeting to meet new delegates and elect officers

Feb 7, 2018 3:00pm Wesleyville

*Member Governments*

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

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