

ERIE AREA COUNCIL OF GOVERNMENTS

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

Phone (814) 454-1770 • Email jhkunco@erieareacog.org • Web www.erieareacog.org

MEETING OF THE GENERAL ASSEMBLY

November 1, 2017 at 3:00 pm

Summit Township Building

Final Agenda

A. Call to order

B. Approval of minutes: from May 10, 2017 General Assembly meeting

C. Public Comment

D. Treasurer's Report:

1. Review of 2016 Financial Statements & Independent Auditor's Report
2. Presentation of 2018 proposed membership dues
 - Implementation of new Non-member joint purchasing charges
3. Presentation of proposed 2018 Draft Budget
4. Approval of new check signer: Jill Merritt, Wesleyville Borough Councilwoman

E. Old Business: Project updates:

1. Greater Erie Regional Trail network project update
2. Multi-Municipal Shade Tree Planting Project update: Notice of Award
3. Municipal Training Series upcoming workshops:
 - G402 – ICS 100/200 Overview of Emergency Management for Elected Officials – late January 2018
 - Municipal Budgeting – Summer 2018

F. New Business:

1. Act 172 of 2016 Incentives for Municipal Volunteers in Fire Companies and Non-Profit Emergency Medical Service Agencies
 - Sample Ordinances
 - Opportunities to collaborate: implementation process, tracking process, participation formula
2. Resolutions needed:
 - Accepting Audited Financials
 - Approving or disapproving of the 2018 budget

Next meeting to vote on the 2018 Budget – Dec 13, 2017 3:00 pm Harborcreek

Member Governments

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

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