

ERIE AREA COUNCIL OF GOVERNMENTS

150 East Front St • Suite 300 • Erie, PA 16507
Phone (814) 454-1770 Email jhkunco@erieareacog.org

**ERIE AREA COG
MEETING OF THE GENERAL ASSEMBLY
February 3, 2016 at 3:00 pm
Summit Township**

FINAL AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES from December 9, 2015

C. PUBLIC COMMENT

D. TREASURER'S REPORT

- Status of Member dues and joint purchasing participation fee collection
- Joint Purchasing Fees discussion regarding Fairview Township and Fairview School District
- Year end 2015 financial reports, engagement of Auditor

E. OLD BUSINESS

- Strategic planning update
 - Accepting feedback on draft of Goals and Objectives
 - Beginning Action Plan review process
 - Committee assignments
- Egov committee update
 - Website development for Franklin
 - Assistance to Concord and Wesleyville
 - Business agreements btw municipality and VNET Video
 - Residential Highspeed Internet access survey
<http://www.vnetfiber.com/> <http://www.vnetfiber.com/fibermapping/>
- Erie County Signing Region Trust
 - Need nominees from Lawrence Park and Wesleyville
- New office location, Open House 2/11 3:00 pm

F. NEW BUSINESS

- Resolution on Adoption of Disposition of Records Policy
- Need for Delegates and Alternates to be in place
- Nominations of officers for 2016
- Proposed meeting schedule and changed of format for 2016
- Trail spur development workshop and project kickoff 3/23 2:00
- Zoning Hearing Board member training program hosted by COG April 2016
- Joint Purchasing/Bidding Program committee

G. ADJOURNMENT

Member Governments

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

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