

ERIE AREA COUNCIL OF GOVERNMENTS

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MEETING OF THE GENERAL ASSEMBLY
May 11, 2016 at 3:00 pm
Millcreek Township Building 3608 West 26th St.

Final Agenda

A. Call to order

B. Approval of minutes: from Feb 3, 2016 and distribution of notes from the Mar 9, 2016 work session

C. Public Comment

D. Strategic Plan Presentation by Debbie Thompson

E. Treasurer's Report

1. Quick books license purchase (3 year)
2. Constant Contact membership request for approval

F. Old Business

Project updates:

1. Municipal Training Series kick off

- Next training topic: Planning Commissions

2. IT assistance program

- Websites revealed at Work Session on June 8
- Codification of ordinances for digital record keeping program idea
- IT- EGov grant expiration at end of August

3. Trail Project

- ECGRA Multi-Municipal Collaboration Grant due May 12, 2016

G. New business

1. Resolutions accepting Strategic plan and adopting Goals and Objectives and corresponding action plans?

Next Work Session June 8, 2016 Summit Township at 3:30pm

Member Governments

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

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