ERIE AREA COUNCIL OF GOVERNMENTS

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MEETING OF THE GENERAL ASSEMBLY
November 7, 2018 at 3:00 pm
Summit Township Building

Final Agenda

A. Call to order

B. Approval of minutes: from May 9, 2018 General Assembly meeting

C. Public Comment:
Presentation: Jeff Keeler, Data Center Coordinator, **Erie County Data Center**

D. Treasurer's Report:

1. Delay on 2017 Financial Statements & Independent Auditor's Report

2. Presentation of 2019 proposed membership dues

3. Presentation of proposed 2019 Draft Budget

4. Review of hourly rate increase for administering the ECSRT of 5% from $41.60 to $43.68

E. Old Business:

1. Act 172 of 2016 Incentives for Municipal Volunteers in Fire Companies and Non-Profit Emergency Medical Service Agencies
   - Sample Ordinance

2. By-Law Amendment: re: Approved Alternates

3. Recruitment and Retention Committee 1st meeting

4. Resolutions of each municipality or letters from Executives needed on:
   - Approving or disapproving of the 2019 budget
   - Approving or disapproving By-Law Amendment

F. New Business:
1. December meeting date change from Dec 12th to Dec 5th.
2. Additional check signer needed
3. Consider serving as an EA COG officer in 2019
4. Open discussion on delegate updates

Next meeting Dec 5, 2018 3:00 pm Harborcreek

Voting on 2019 Budget
Presentation from Erin Wiley-Moyers on DCNR Grants

Member Governments
Boroughs of: Girard • Wesleyville • City of Erie • County of Erie Townships of: Franklin • Girard
Greenfield • Harborcreek • Lawrence Park • LeBoeuf • Millcreek • Summit • Venango