

ERIE AREA COUNCIL OF GOVERNMENTS

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MEETING OF THE GENERAL ASSEMBLY

February 6, 2019 at 3:00 pm

Millcreek Township Building

Final Agenda

A. Call to order: Welcome and introduction of delegates

- Application for membership from the Borough of Edinboro
 - Motion to accept

B. Approval of minutes: from Dec. 5, 2018 General Assembly meeting

C. Public Comment:

Presentation: Niki Knopsnyder, Erie County Health Dept on Young Lungs at Play Program

D. Treasurer's Report:

1. Membership dues and other invoices status report

E. Old Business:

1. Nomination and election of officers for 2019
2. Resolutions or letters needed assigning Delegates and at least 2 Alternates per municipality
3. Some resolutions still needed for 2017 EACOG Audited financial report
4. Final 2019 Schedule of meetings and work sessions
5. Project updates:
 - Greater Erie Regional Trails: brochures, website (erietrails.org) and other updates
 - Multi-municipal Traffic Signal Preemption Project

F. New Business:

1. Welcome Table: provided brochures for distribution at municipal buildings with new Americans and immigrant populations
2. Emergency Management Coordination Letter of Intent for a meeting with DCED
3. Annual Municipal Officials Assembly: Brain storming topic ideas
 - April 2019 Shrine Club?
4. Workshop Training Series recommendations
5. Open discussion of delegate updates

EACOG Work Session on Joint Bidding program March 8, 2019, Harborcreek Township

Member Governments

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

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