ERIE AREA COUNCIL OF GOVERNMENTS

MEETING OF THE GENERAL ASSEMBLY
May 8, 2019 at 3:00 pm
Wesleyville Borough Building

Agenda

A. Call to order: Welcome

B. Approval of minutes: from February 6, 2019 General Assembly meeting

C. Public Comment:

    Presentation: Jeremy Peterson, Executive Director, EMTA

D. Treasurer's Report:

1. YTD Financial Report

E. Old Business:

1. Annual Assembly Reminder: May 9 2:00 – 5:00 Shrine Club

2. Joint Bidding: General Material Bids opened May 7, 2019, results available at www.erieareacog.org/joint-bidding

    - Road material Bids price comparison to Costars

3. Project updates:
    a. Greater Erie Regional Trails: summer activity schedules needed and any webpage updates

    b. Multi-municipal Traffic Signal Preemption Project: installation underway

    c. Emergency Management Study: Scope of Service and Articles of Agreement for Technical Assistance need signed

    d. Recruitment and Retention Committee: letter going out, Resource Metrics questionnaire and interviews to be scheduled with Chiefs, Fire Company Presidents and elected officials
        Next meeting 5/28 at 3:30 at Erie County Dept of Public Safety

    e. Shade Tree Planting Project

4. Workshop Training Series proposed topics:
    a. PennDOT 360
    b. Understanding your Fair Housing responsibilities
    c. Blight Removal Strategies for rural municipalities

F. New Business:
    1. Census Outreach Coordinator: MMC Grant Status and municipal funding Commitments
    2. Open discussion of delegate updates

Next EACOG Work Session June 5, 2019 Millcreek 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