ERIE AREA COUNCIL OF GOVERNMENTS

150 East Front Street • Suite 300 • Erie, PA 16507

Phone (814) 454-1770 • Email jhkunco@erieareacog.org • Web www.erieareacog.org

General Assembly Aug 4, 2021 at 3:00 pm At Summit Township and via ZOOM Meeting

https://us02web.zoom.us/j/5972485702

Meeting ID: 597-248-5702

Preliminary Agenda

- A. Call to order: Roll call of delegates.
- B. Approval of minutes: from May 5, 2021 General Assembly meeting
- C. Public Comment:
- D. Treasurer's Report:
 - <u>Valerie Hartley</u>, Auditor, Buseck, Barger, Bleil, CPAs: Review of 2020 Audited Financial Statements and Audit findings
 - Vote to approve audited financials

E. Old Business:

- 1. PA Greenways and Trails Conference 9/19-9/21 Bayfront Convention Center https://weconservepa.org/greenways-trails-summit/
- 2. American Rescue Plan Act: update on process and funding guidelines
 - a. Sam.gov annual renewal
 - b. Preliminary report timeline
 - c. County municipal assistance funding
- 3. Project and Assembly updates:
 - a. Fire, EMS and Municipal Leadership Seminar Report
 - b. Glass Recycling update
 - c. Egov IT projects update
 - d. Erietrails.org update: brochures and website traffic

F. New Business:

- 1. Plan for upcoming meetings
- 2. Open discussion of delegate updates

Next Work Session Sept 8, 2021 3:00pm

Member Governments

Boroughs of: Albion • Edinboro • Girard • Union City • Wesleyville • City of Erie • County of Erie Townships of:

Fairview • Franklin • Girard • Greene • Greenfield • Harborcreek • Lawrence Park • LeBoeuf • Millcreek • North East • Summit • Venango