

ERIE AREA COUNCIL OF GOVERNMENTS

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MEETING OF THE GENERAL ASSEMBLY

Feb 3, 2021 at 3:00 pm

ZOOM Meeting

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

Meeting ID: 597-248-5702

Final Agenda

A. Call to order: Roll call of delegates on the video/audio conference.

B. Approval of minutes: from Dec 9, 2020 General Assembly meeting

C. Public Comment:

D. Treasurer's Report:

1. Joint Bidding invoices collection status
2. Membership dues invoiced

E. Old Business:

1. Nominations for officers for 2021
 - a. Finance Committee members
2. Delegate and alternate assignments
3. Project updates:
 - a. Tax Collector Compensation analysis, Jason Spangenberg, Edinboro Borough
 - b. Glass Recycling Pilot
 - c. Fire and EMS Recruitment and Retention Subcommittee
4. Recruitment of Associate members

F. New Business:

1. Buseck, Barger, Bliel, CPAs audit engagement for 2020 at \$2,200
2. Senate Bill 1274 Countywide Public Safety Authority
3. Invitations to join COG
4. Collecting data on Covid19's impact on municipal revenue and expenses
5. Open discussion of delegate updates

Next Work Session March 3, 2021 Zoom 3:00pm

Member Governments

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

Townships of:

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