

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

MEETING OF THE GENERAL ASSEMBLY

Feb 2, 2022 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 and introduction of delegates on the video/audio conference.

B. Approval of minutes: from Dec 8, 2021 General Assembly meeting

C. Public Comment:

D. Treasurer's Report:

1. Joint Bidding invoices collection status
2. Membership dues invoiced
3. Audit engagement letter approval, BBB's CPAs at \$2200

E. Old Business:

1. Nominations for officers for 2022
 - a. Finance Committee members
2. Delegate and alternate assignments confirmed
 - a. New delegate orientation
 - b. Delegate responsibilities
3. Project updates:
 - a. Fire and EMS Recruitment and Retention Subcommittee
 - b. Tri-County EMS Plan Administrator project
 - c. Multi-municipal Emergency Services Commission project update
4. County ARPA grant opportunities open
5. ARPA reporting and updated guidelines

F. New Business:

1. Vote to approve Amity Township and Cranesville Borough's applications for membership
2. March meeting: Joint bidding discussions and data standards for addressing Meeting locations confirmed and discussion of hybrid options
3. Open discussion of delegate updates

Next Work Session March 2, 2022 Greene Township 3:00pm

Member Governments

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

Townships of:

Amity • Fairview • Franklin • Girard • Greene • Greenfield • Harborcreek • Lawrence Park • LeBoeuf •

Millcreek • North East • Summit • Union • Venango