



COUNTY OF ERIE

Erie County Planning Commission

Erie County Courthouse
140 West Sixth Street - Room 119
Erie, Pennsylvania 16501
Phone: (814) 451-6336
Fax: (814) 451-7000

Mark J. Corey
Chairman

Gerry Dahl
Vice-Chairman

**ERIE COUNTY PLANNING COMMISSION
MEETING MINUTES**

June 12th, 2008

A meeting of the Erie County Planning Commission was held at 7:00 PM on Thursday, June 12th, 2008 at the **Erie County Public Safety Building**, 2870 Flower Road, Erie PA.

Those in attendance were:	Representing:
Gerry Dahl	City of Corry (Vice-Chair, Exec. Board)
Charles Casey	City of Erie (Exec. Board)
Jan Cornwell	County of Erie (Exec. Board)
Richard Allgeier	Greene Township (Exec. Board)
Joseph Legnasky	Lake City Borough (Exec. Board)
Rustin Peters	Mill Village Borough (Exec. Board)
Jim Hertner	County of Erie
Paul Pangratz	Girard Township
James McCall	Millcreek Township
Patricia Pfadt	Venango Township
Jack Pfadt	Venango Township
Frank Stefano, Jr.	Washington Township
Laura Breon	Waterford Borough
Jake Welsh	Erie County Planning Department
Joe Weindorf	Erie County Public Safety Department

Executive Board members present – 6 of 9; quorum attained

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Gerry Dahl called the meeting to order at 7:00 PM.

HEARING OF THE PUBLIC

No public comments were heard.

APPROVAL OF THE MAY 15, 2008 MINUTES

A motion was made by Jan Cornwell and seconded by Joseph Legnasky to approve the May 15th, 2008 minutes. The motion was approved unanimously.

OLD BUSINESS

Erie County Recycling Program Activities

The Southern Tier Recycling Program (four (4) drop-off sites: Albion, Elgin, Washington Twp, and Waterford) was discussed. The Waterford location has been extremely successful, with the bins overflowing at times. Extra bins have been placed there already, and a review of the pick-up days is being done to try to eliminate the overflow situation.

It was suggested to prepare letters and/or placques to the site sponsors thanking them for their participation and support of the recycling program. It was noted that check presentations are going to be scheduled at each site this summer and then annually to reimburse the site sponsors based on the amount of materials collected at each site.

NEW BUSINESS

No new business was discussed.

OTHER BUSINESS

ECDP Status Report

It was noted that the monthly status report was mailed out with the ECPC meeting notice and minutes, and members were asked for any comments/questions. Jake Welsh highlighted various ongoing activities, mentioning that the ECPC will be receiving executive summaries of the housing and transportation plans recently prepared for their review and comments in preparation for endorsing them to County Council as amendments to the County's Comprehensive Plan. Jake also mentioned that the Erie Metropolitan Planning Organization (MPO) had recently approved a four-year Transportation Improvement Program (TIP) that prioritizes funding for highway, bridge and transit projects throughout Erie County from 2009-2012; and that the document is now in a public comment period before final adoption on July 16th at their next meeting.

Municipal Report

None

Hot Topic

Public Safety Building Tour - Jake Welsh introduced Joe Weindorf, Director of Public Safety. Joe first gave an overview discussion of the facility itself; highlighting various physical features of the building, the functions and services being provided at the facility; such as the emergency operations center and centralized computer aided dispatch (CAD) center, and interagency coordination and training areas, and also spoke about the various technological advances and innovations being utilized at the facility to provide the state of the art level of service to be provided.

Joe then led the group on a tour of the building, viewing the areas discussed beforehand.

ADJOURNMENT

Being no further business, the meeting was adjourned.

Note: The next ECPC meeting will be on **Thursday, August 14, 2008.**