



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**

November 13, 2008

A meeting of the Erie County Planning Commission was held at 7:00 PM on Thursday, November 13, 2008 at the **Raymond M. Blasco Memorial Library**, 160 East Front Street, Erie PA.

Those in attendance were:

ECPC members:	Representing:
Mark Corey	Girard Borough (Chair, Exec. Board)
Gerry Dahl	City of Corry (Vice-Chair, Exec. Board)
Carol Loll	County Council (Exec. Board)
Jan Cornwell	County of Erie (Exec. Board)
Eric Legenzoff	Elk Creek Township (Exec. Board)
Charles Casey	Erie City (Exec. Board)
Richard Allgeier	Greene Township (Exec. Board)
Joseph Legnasky	Lake City Borough (Exec. Board)
Jill Gibson	Elgin Borough
Jessica Horan	Erie City
Jim Cardman	Fairview Township
Paul Pangratz	Girard Township
James McCall	Millcreek Township
Dan Brumagin	Union City Borough
Mark Tomcho	Union Township
Patricia Pfadt	Venango Township
Laura Breon	Waterford Borough
Mark Sander	Wayne Township
Guests:	Representing:
Phil Fatica	County Council
Bruce Coffin	Waterford Municipal Authority
Marsha Tomcho	Union City Municipal Authority
Matt Handley	Union City Municipal Authority
Cheryl Capela	Union City Borough

Planning Department Staff:	
Jake Welsh	
Joe Berdis	

Executive Board members present – 8 of 9; quorum attained

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chairman Mark Corey called the meeting to order and the pledge of allegiance was given.

HEARING OF THE PUBLIC

No public comments were heard.

APPROVAL OF THE OCTOBER 8, 2008 MINUTES

A motion was made by Charles Casey and seconded by Joe Legnasky to approve the October 8th, 2008 minutes. The motion was approved unanimously.

OLD BUSINESS

None.

NEW BUSINESS

Review and Prioritization of proposed FY 2009 County CDBG Projects

Joe Berdis from the Erie County Department of Planning provided a handout to be used for ranking the projects which described the candidate projects. Joe explained that there were 6 projects that qualified for funding that would be presented for ranking, and the total funding request for all projects came to \$724,350.

Each applicant was then asked to provide a five-minute overview of the project. Questions regarding the projects were directed at the representatives presenting the projects.

Following the presentations, members were asked to rank the projects, and the individual ranking sheets were then added together to determine a cumulative rank for the projects (see attached).

Following a review of the cumulative rankings and brief discussion, a motion was made by Jan Cornwell and seconded by Joe Legnasky to approve the project rankings. The motion was approved unanimously.

Joe indicated that the approved project rankings would be submitted to the County Executive for endorsement to Council and their eventual approval.

OTHER BUSINESS

Jake Welsh provided an overview of the recently completed PA Lake Erie Watershed Conservation Plan prepared by the Lake Erie Region Conservancy (LERC). LERC has asked for the county to support the recommendations outlined in the plan, and is requesting County Council to consider approving a resolution formalizing that support.

Jake suggested the planning commission members review the document and voice their support, as well. Noting that only a few members were familiar with the project, Jake stated that the planning department would post the document on their website for viewing. The document can be accessed at: www.eriecountyplanning.org

ADJOURNMENT

Being no further business, the meeting was adjourned.