



COUNTY OF ERIE

Erie County Planning Commission

Erie County Courthouse
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Mark J. Corey
Chairman

Gerry Dahl
Vice-Chairman

**ERIE COUNTY PLANNING COMMISSION
MEETING MINUTES**

April 9, 2009

A meeting of the Erie County Planning Commission was held at 6:30 PM on Thursday, April 9, 2009 at the Erie County Conservation District office, 1927 Wager Road, Erie, PA 16509.

Those in attendance were:

ECPC members:	Representing:
Mark Corey	County of Erie (Chair, Exec. Board)
Gerry Dahl	Corry City (Vice-Chair, Exec. Board)
Jan Cornwell	County of Erie (Exec. Board)
Charles Casey	Erie City (Exec. Board)
Rick Allgeier	Greene Township (Exec. Board)
Joseph Legnasky	Lake City Borough (Exec. Board)
Laura Breon	Waterford Borough (Exec. Board)
Jim Comstock	Albion Borough
Skip Kimmy	Amity Township
Paul Pangratz	Girard Township
Steve Rathmann	Greenfield Township
Don Mulson	Mill Village Borough
Mark Tomcho	Union Township
Patricia Pfadt	Venango Township
Mark Sander	Wayne Township
Planning Department Staff:	
Jake Welsh	

Executive Board members present – 7 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 MARCH 12, 2009 MINUTES

A motion was made by Charles Casey and seconded by Joe Legnasky to approve the minutes. The motion was approved unanimously.

OLD BUSINESS

ECPC meeting time change – Discussion continued on whether to change the starting time for the future meetings to 6:30PM. It was agreed to begin the May meeting at 6:30PM and advertise the start time change for the future meetings.

NEW BUSINESS

ECDP Monthly Activity Report

Jake Welsh reviewed information provided in the monthly activity report handout that was mailed to the ECPC members with the meeting notice. Jake highlighted several areas of interest and brief discussion followed.

OTHER BUSINESS

Municipal Report – No discussion.

Hot Topic – No discussion.

ADJOURNMENT

Being no further business, the meeting was adjourned.

A meeting of the Watershed Planning Advisory Committee (PAC) commenced immediately afterward.