



COUNTY OF ERIE

Erie County Planning Commission

Erie County Courthouse
140 West Sixth Street - Room 111
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Mark J. Corey
Chairman

Gerry Dahl
Vice-Chairman

**ERIE COUNTY PLANNING COMMISSION
MEETING MINUTES**

November 12, 2009

A meeting of the Erie County Planning Commission was held at 6:00 PM on Thursday, November 12, 2009 in the Admiral Room at the Raymond M. Blasco Memorial Library, 160 East Front Street, Erie PA.

Those in attendance were:

ECPC members:	Representing:
Mark Corey	County of Erie (Chair, Exec. Board)
Gerry Dahl	Corry City (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)
Rick Allgeier	Greene Township (Exec. Board)
Joseph Legnasky	Lake City Borough (Exec. Board)
Laura Breon	Waterford Borough (Exec. Board)
Laura Cook	Cranesville Borough
Ed Williams	Erie City
Jim Cardman	Fairview Township
Paul Pangratz	Girard Township
Mark Kiddo	Lawrence Park Township
Patricia Pfadt	Venango Township
Donna Horn	Wattsburg Borough
Mark Sander	Wayne Township
Planning Department Staff:	
Jake Welsh	
Joe Berdis	
Guests:	
Chris Maras	DCED
Lynn Becker	Lake City
Stacy Lawrence	Lake City
Richard McGuire	Waterford
Kevin Schwab	Waterford

Kim Ayers	Wattsburg
Rick Kreider	Wattsburg
Peter Nye	Wesleyville
August Maas	Hill Eng - obo Union City Muni Auth

Executive Board members present – 9 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, 2009 MINUTES

A motion was made by Joe Legnasky and seconded by Jan Cornwell to approve the October 8, 2009 minutes. The motion was approved unanimously.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Review and Prioritization of Proposed FY 2010 County CDBG Projects

Joe Berdis from the Erie County Department of Planning provided a handout which described the candidate projects to be used for ranking the projects, and explained that there were seven (7) project applications that qualified for funding that would be presented for ranking. Joe noted that the total funding request for all projects came to \$493,610.

Joe also indicated that of the approximately \$355,000 available for projects, \$50,000 was set aside for a Single Family Housing Rehabilitation / Lead Hazard Control Program, leaving \$305,000 in funding for the projects to be presented.

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 and funding recommendations for the projects (see attached).

Following a review and discussion of the rankings and funding distribution breakdown, a motion was made by Gerry Dahl and seconded by Jan Cornwell to approve the project rankings/funding recommendations. 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

Members discussed moving the December meeting back a week to December 17 and agreed to do so. The change in date would be provided in the upcoming meeting notice.

ADJOURNMENT

Being no further business, the meeting was adjourned.