



**COUNTY OF ERIE**

**Erie County Planning Commission**

Erie County Courthouse  
140 West Sixth Street - Room 111  
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Gerry Dahl  
*Chairman*

Jan Cornwell  
*Vice-Chairman*

**ERIE COUNTY PLANNING COMMISSION  
MEETING MINUTES**

**November 4, 2010**

A meeting of the Erie County Planning Commission was held at 6:00 PM on Thursday, November 4, 2010 at the **Erie County Conservation District office**, 1927 Wager Road, Erie PA.

**Those in attendance were:**

<b>ECPC members:</b>	<b>Representing:</b>
Gerry Dahl	Corry City (Chair, Exec. Board)
Jan Cornwell	Erie County (Vice-Chair, Exec. Board)
Carol Loll	Erie County Council (Exec. Board)
Charles Casey	Erie City (Exec. Board)
Paul Pangratz	Girard Twp (Exec. Board)
Joe Legnasky	Lake City Boro (Exec. Board)
Darrell Kimmy	Amity Twp
Brenda Cannell	Edinboro Boro
Jill Gibson	Elgin Boro
William Taylor	Elk Creek Twp
Mark Kiddo	Lawrence Park Twp
Jeff Eaton	Springfield Twp
Marsha Tomcho	Union Twp
Patricia Pfadt	Venango Twp
Mary Jo Campbell	Washington Twp
Flory Kondzielski	Waterford Twp
Mark Sander	Wayne Twp
<b>Planning Department Staff:</b>	
Jake Welsh	
Joe Berdis	
Matthew Puz	
<b>Guests:</b>	
Marilyn Mullen	Cranesville
Lynn Becker	Lake City

Stacy Lawrence	Lake City
Marilyn Banister	McKean
Nancy Dylewski	McKean
Don Trask	McKean
Peter Nye	Wesleyville
Terry Shrout	Union City Municipal Authority
Stephen Kopac	Urban Engineers

Executive Board members present – 6 of 9; quorum attained

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Chairman Gerry Dahl called the meeting to order and the pledge of allegiance was given.

**HEARING OF THE PUBLIC**

None.

**APPROVAL OF October 14, 2010 MINUTES**

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

**NEW BUSINESS**

Review and Prioritization of Proposed FY 2011 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 \$640,855. Joe indicated that approximately \$369,000 was available.

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 Charles Casey and seconded by Joe Legnasky 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.

ECDP Monthly Activity Report

No additional report was provided.

**OLD BUSINESS**

Erie County Stormwater Management Plan

Gerry Dahl provided an update on the status of the Stormwater Management Plan update process. A copy of the draft plan and model ordinance is available on the department website and ECDP office. The County conducted an implementation training workshop for municipal officials on November 3 at the ECCD office. The workshop focused on applying the model ordinance from the plan to real development examples and demonstrating the administrative review process to the municipal officials in attendance. Plan adoption will likely not be revisited until December, after further coordination and outreach has occurred.

FEMA Flood Map Update

There was discussion regarding the FEMA map update project. The tentative schedule appears to be final FEMA approval of the new maps by mid 2011, at which time all municipalities are supposed to be in a position to have an updated ordinance consistent with DCED's model ordinance either adopted or ready to be adopted. Several municipalities noted that they have been contacted by DCED, who is already asking for draft ordinances to be developed and submitted for their review.

**OTHER BUSINESS**

Gaming Revenue

There was brief update given by Councilwoman Loll regarding the ongoing discussions and negotiations with the Gaming Authority and their intentions in distributing the funds.

**ADJOURNMENT**

Being no further business, the meeting was adjourned.