



COUNTY OF ERIE
Erie County Planning Commission
 Erie County Courthouse
 140 West Sixth Street - Room 111
 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**

January 14, 2010

A meeting of the Erie County Planning Commission was held at 6:30 PM on Thursday, January 14, 2010 in the Admiral Room at the Raymond M. Blasco Memorial Library, 160 East Front Street, Erie PA.

Those in attendance were:

ECPC members:	Representing:
Gerry Dahl	Corry City (Vice-Chair, Exec. Board)
Carol Loll	County Council (Exec. Board)
Jan Cornwell	County of Erie (Exec. Board)
Charles Casey	Erie City (Exec. Board)
Joseph Legnasky	Lake City Borough (Exec. Board)
Laura Breon	Waterford Borough (Exec. Board)
Jim Cardman	Fairview Township
Paul Pangratz	Girard Township
Ken Neuburger	McKean Township
Jack Pfadt	Venango Township
Flory Kondzielski	Waterford Township
Planning Department Staff:	
Jake Welsh	
Guests:	
N/A	

Executive Board members present – 6 of 9; quorum attained

CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

HEARING OF THE PUBLIC

No public comments were heard.

APPROVAL OF DECEMBER 17, 2009 MINUTES

A motion was made by Charles Casey and seconded by Joe Legnasky to approve the December 17, 2009 minutes. The motion was approved unanimously.

OLD BUSINESS

The 2010 ECPC meeting schedule was discussed. Members re-iterated the desire to move the meeting location occasionally to other areas of the county. The February meeting originally scheduled for the new County Library Fairview branch needed to be re-scheduled due to the building hours being cut back in the evenings. Fairview Township agreed to host the next meeting at their municipal building. There was also a suggestion to consider having the March meeting in Waterford in conjunction with where the ECATO School is being held that month.

NEW BUSINESS

2010 ECPC Members – New Term Appointments

Jake Welsh stated that nine appointments have been made for the ECPC members whose terms expired at the end of 2009. Twelve municipal representative's terms expired, and notification of new appointments were still pending for three members. Jake noted that there were also four vacated seats that remained to be filled.

2010 ECPC Initiatives

Jake Welsh distributed a handout describing the Planning Department's Mission Statement, Responsibilities and Services, Staff Members Responsibilities, Program Overviews, and 2010 Initiatives. He then described various activities that the department is undertaking in 2010 relating to: County Comprehensive Plan updates, Countywide Planning efforts such as the Stormwater Plan and Natural Heritage Inventory, and grant program and GIS related activities.

ECDP Monthly Activity Report

Jake Welsh reviewed information provided in the monthly activity report handout previously mailed to the ECPC members with the meeting notice.

OTHER BUSINESS

Jake stated that a Certificate of Appreciation had been prepared and executed by the County Executive to be presented to Eric Legenzoff, who had announced at the end of 2009 that he will be leaving his position with Elk Creek Township, and will no longer be an ECPC member in 2010. Jake indicated that Eric was contacted to see if he was interested in coming to a future ECPC meeting to be formally presented the certificate, but had not yet responded.

The nominating committee was asked to give a brief status report on the recommendations to be presented at the February meeting regarding the 2010 Executive Board and officer nominations. Committee chair Jan Cornwell indicated that all information has been prepared for the commission's consideration. It was noted that per the ECPC bylaws, the recommendations report is to be forwarded to the members at least ten days prior to the February meeting.

ADJOURNMENT

Being no further business, the meeting was adjourned.