



COUNTY OF ERIE

Erie County Planning Commission

Erie County Courthouse
140 West Sixth Street - Room 111
Erie, Pennsylvania 16501
Phone: (814) 451-6336
www.eriecountyplanning.org

Patricia Pfadt
Chair

Jan Cornwell
Vice-Chair

**ERIE COUNTY PLANNING COMMISSION
MEETING MINUTES**

October 11, 2012

A meeting of the Erie County Planning Commission was held at **6:30 PM** on **Thursday, October 11, 2012** at the **Raymond M. Blasco, M.D. Memorial Library**, 160 East Front Street, Erie, PA.

Those in attendance were:

ECPC members:	Representing:
Patricia Pfadt	Venango Twp (Chair, Exec. Board)
Jan Cornwell	Erie County (Vice-Chair, Exec. Board)
Carol Loll	County Council (Exec. Board)
Gerry Dahl	Corry City (Exec. Board)
Charles Casey	Erie City (Exec. Board)
Paul Pangratz	Girard Twp (Exec. Board)
Darrell Kimmy	Amity Twp
Ed Kissel	County of Erie
Jim Cardman	Fairview Twp
William Lawry	Greenfield Twp
Ken Neuburger	McKean Twp
Kurt Lichtenfeld	North East Twp
Karen Molitor	Waterford Boro
Pete Nye	Wesleyville Boro
Planning Department Staff:	
Jake Welsh	
John McGranor	
Guests:	
Terry Bowersox	Cranesville Boro
Jack Pfadt	Venango Twp
Patrick Molitor	Waterford Boro Plng Comm
Michael Fuhrman	Destination Erie Project Manager

Executive Board members in attendance – 6 of 9; quorum attained

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order and the pledge of allegiance was given.

HEARING OF THE PUBLIC

None.

APPROVAL OF SEPTEMBER 13, 2012 MINUTES

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

NEW BUSINESS

ECDP Monthly Activity Report

Jake Welsh asked if there were any specific questions regarding the Activity Report that was provided with the meeting notice. None were discussed. Ed Kissel mentioned that the Erie County Gaming Revenue Authority recently announced setting up \$400k in a new grant program available to municipalities for multi-municipal collaboration projects; and that ECGRA is holding a workshop on October 31, noon to 1pm, at their offices for potential applicants to learn more. Jake indicated that he had just received an e-mail notification of the workshop earlier in the week (October 9).

Destination Erie – A Regional Vision: presentation and workshop

Michael Fuhrman, Project Manager, gave a quick overview of the Destination Erie planning process, and then the group conducted a “meeting in a box” exercise to get input from the ECPC for the project. Many good ideas were discussed and recorded. (A summary of the results is attached.)

OLD BUSINESS

None.

OTHER BUSINESS

None.

ADJOURNMENT

Being no further business, the meeting was adjourned.