



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

Gerry Dahl
Chair

Jan Cornwell
Vice-Chair

MEETING NOTICE

A regular meeting of the Erie County Planning Commission will be held at **6:00 PM** on **Thursday, December 11, 2014** in the Admiral Room at the Raymond M. Blasco, M.D. Memorial Library, 160 East Front St., Erie PA.

- AGENDA -

- I. Call to Order / Pledge of Allegiance
- II. Hearing of the Public
- III. Approval of the October 9, 2014 Minutes (attached)
- IV. ECDP Activity Report (attached)
- V. Old Business
 - A. Countywide Future Land Use Map Update
- VI. New Business
 - A. 2014 ECPC Member Terms (attached)
 - B. Appointment of 2015 E-Board Nominating Committee
 - C. 2015 Meeting Dates (tentative schedule attached)
- VII. Other Business
 - A. Municipal Reports
- VIII. Adjournment



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**ERIE COUNTY PLANNING COMMISSION
MEETING MINUTES**

December 11, 2014

A meeting of the Erie County Planning Commission was held at 6:00 PM on Thursday, December 11, 2014 in the Admiral Room at the Raymond M. Blasco, M.D. Memorial Library, 160 East Front St., Erie PA.

Those in attendance were:

| ECPC members: | Representing: |
|-----------------------------------|--|
| Jan Cornwell | County of Erie (Vice Chair, Exec. Board) |
| Carol Loll | County Council (Exec. Board) |
| Charles Casey | Erie City (Exec. Board) |
| Jim Cardman | Fairview Township (Exec. Board) |
| Paul Pangratz | Girard Township (Exec. Board) |
| Pat Pfadt | Venango Township (Exec. Board) |
| Edward Kissell | County |
| Bill Taylor | Elk Creek Township |
| Bill Kuhn | Platea Borough |
| | |
| Planning Department Staff: | |
| Jake Welsh | |
| | |
| Guests: | |
| Bob Soltis | Elk Creek Twp |
| James Duda | Elk Creek Twp Resident |
| | |

Executive Board members present – 5 of 9; quorum attained

CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

HEARING OF THE PUBLIC

None

APPROVAL OF OCTOBER 9, 2014 MINUTES

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

ECDP MONTHLY ACTIVITY REPORT

The ECDP Monthly Activity Report was provided with the meeting notice. Jake Welsh asked if there were questions regarding specific topics. No additional report was given.

OLD BUSINESS

Erie County Comprehensive Plan Future Land Use Map Update – Jake provided a status update, describing the minor revisions that were made in two areas of the County/map to finalize it for approval by Council. Council has scheduled a public hearing immediately prior their January 27, 2015 meeting to discuss the possible adoption of the new map.

NEW BUSINESS

2014 ECPC Member Terms – Jake indicated that letters were being sent to all municipalities whose ECPC representatives terms were expiring at the end of 2014 (total of twelve) asking them to reappoint representatives for another term. This is typically done at the municipal reorganization meetings in January.

Appointment of 2015 E-Board Nominating Committee – Jan and Casey offered and were appointed to serve on the nominating committee and provided a preliminary report / recommendations to the members for 2015 Officers and Executive Board members. The recommendations will be officially acted on at the next ECPC meeting in 2015.

2015 Meeting Dates – The draft schedule for 2015 provided with the meeting notice was reviewed and discussed. Members expressed interest in continuing to hold some of the meetings in various locations throughout the County in addition to the Blasco library facility.

OTHER BUSINESS

Municipal Reports – Jim Cardman gave a brief overview of the Erie County Code Enforcement and Zoning Officers Association activities, noting that they meet quarterly to discuss various municipal regulation and land use issues, share best practices, etc. Jim encouraged other member municipalities to get involved with the association, and suggested that periodic reports could be provided to the ECPC describing the topics being discussed.

Bill Taylor mentioned that the township is creating/appointing a 'junior supervisor' a part of an initiative to encourage youth involvement in local government. This initiative is being promoted through PSATS and PSAB in Pennsylvania.

Other

Ed Kissell gave a brief update on the RELCO system project, mentioning that the newly manufactured units are now being delivered to the municipalities and some are being installed.

Jake gave an update on the National Marine Sanctuary topic, and provided an overview of the public meeting held on December 9 at the library, noting that there was a lot of interest and positive feedback from the people attending.

There was also discussion of a possible modification request regarding a draft potential land development plan in Elk Creek Township involving an Albion Water Authority facility / property. The potential modification involves setbacks / distances between the proposed water storage facilities and adjacent property lines.

ADJOURNMENT

Being no further business, the meeting was adjourned.