



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 6:30 PM on Thursday, December 12, 2013 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 November 14, 2013 Minutes (attached)
- IV. ECDP Monthly Activity Report (attached)
- V. Old Business
- VI. New Business
 - A. 2013 ECPC Member Terms (attached)
 - B. Appointment of 2014 E-Board Nominating Committee
 - C. 2014 Meeting Dates (draft schedule attached)
- VII. Other Business
 - A. Municipal Reports
- VIII. Adjournment

EXECUTIVE BOARD MEMBERS: PLEASE CONTACT OUR OFFICE TO CONFIRM YOUR ATTENDANCE



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**ERIE COUNTY PLANNING COMMISSION
MEETING MINUTES**

December 12, 2013

A regular meeting of the Erie County Planning Commission was held at 6:30 PM on Thursday, December 12, 2013 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:
Gerry Dahl	Corry City (Chair, Exec. Board)
Carol Loll	County Council (Exec. Board)
Charles Casey	Erie City (Exec. Board)
Paul Pangratz	Girard Twp (Exec. Board)
Richard Allgeier	Greene Twp (Exec. Board)
Joe Legnasky	Lake City Boro (Exec. Board)
Patricia Pfadt	Venango Twp (Exec. Board)
Flory Kondzielski	Waterford Twp (Exec. Board)
Ed Kissell	County
Jim Cardman	Fairview Twp
Mark Kukla	Lawrence Park Twp
Karen Molitor	Waterford Boro
Planning Department Staff:	
Jake Welsh	
Guests:	
Patrick Molitor	Waterford Boro
Jack Pfadt	Venango Twp

Executive Board members present – 8 of 9; quorum attained

CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

HEARING OF THE PUBLIC

None.

APPROVAL OF NOVEMBER 14, 2013 MINUTES

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

ECDP MONTHLY ACTIVITY REPORT

The ECDP Monthly Activity Report was provided with the meeting notice, and Jake asked if there were any specific questions or comments. Jake gave brief updates and there was discussion on a number of areas in the report, including the Community Development Block Grant program and schedule, the 2014 Greenways Program schedule, Recycling Program activities and Solid Waste Management Plan update, and also Coastal Zone Management advisory committee openings.

Community Development Block Grant – The first public hearing for the FY 2014 CDBG Program was held immediately prior to the November ECPC meeting. The 2014 application packets were sent to all eligible municipalities. The application deadline is January 10, 2014. The applications will be presented, reviewed and ranked at the February 6, 2014 ECPC meeting.

Erie County Greenways Program (ECGP) – The Greenways Program allocates Act 13 Marcellus Legacy Funds for greenways, recreational trails, open space, natural areas, community conservation and beautification, and park projects. The 2014 application period will begin mid-January and extend through February.

Recycling – The Waterford drop-off recycling site is still being looked at for possible solutions to reduce / eliminate illegal dumping / overflows that have been occurring. The e-waste/HHW collections for 2014 will be changed from the multiple events at the convenience center location to events throughout the county at various locations.

Municipal Solid Waste Management Plan update – An RFP was advertised in December to solicit proposals from area landfills for disposal/processing capacity for MSW generated within the boundaries of Erie County Pennsylvania. The next SWAC meeting is scheduled for January 30, 2014 at the TREC.

Coastal Zone Management – There are positions now open for the local CZM advisory committee based on established eligibility and nomination criteria available at the ECDP office.

OLD BUSINESS

None.

NEW BUSINESS

2013 ECPC Member Terms

Notification letters have been sent to all members whose terms are due to expire at the end of 2013.

Appointment of 2014 Executive Board Nominating Committee

Gerry asked for volunteers to serve on the nominating committee and asked if last year's committee members were willing to serve again. Jan Cornwell agreed and was appointed. Jim Cardman also volunteered. The committee recommendations / nominations of executive board members and officers will be presented at the February 2014 ECPC meeting.

2014 Meeting Dates

The draft 2014 meeting schedule handout provided with the meeting notice was reviewed. Jake noted that Greene Township had called offering to host an upcoming meeting, and Fairview Township also offered to host a meeting, possibly at the Pleasant Ridge Park in the summer months. There was discussion of moving the meeting location around the County occasionally to a couple other locations as well; Jake indicated the schedule would be adjusted and resent as any changes are confirmed.

A motion was introduced and made by Carol Loll to change the regular meeting start time to 6:00 PM, and a brief discussion on the motion ensued. The motion was seconded by Ed Kissell and approved unanimously.

OTHER BUSINESS

Municipal Reports – Waterford Boro reported that the gazebo in the park was going to be refurbished with a recently awarded ECGRA grant, and that the museum was also going to be reopening in 2014.

Gerry Dahl announced that he was retiring from his position with the City of Corry effective at the end of 2013, and would no longer be representing Corry on the ECPC. Gerry was recognized and thanked for his impeccable and dedicated service to the County and ECPC, and was wished well in all his future endeavors.

A motion was made by Charles Casey and seconded by Carol Loll to cancel the January 2014 ECPC meeting. The motion was approved unanimously.

ADJOURNMENT

Being no other business, the meeting was adjourned.