



TOWN OF ERIE NEWS FLASH

Board of Trustees Action Items

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Erie Board of Trustees Action Items

June 23, 2015



Board Presented with the 2014 Comprehensive Annual Financial Report – During Tuesday night's meeting, Town of Erie Finance Director Steve Felten presented the Board of Trustees with the 2014 Comprehensive Annual Financial Report (CAFR). The audit of the financial statements for the year ended December 31, 2014, was performed by CliftonLarsonAllen (CLA). The CAFR is prepared in accordance with generally accepted accounting principles (GAAP) as issued by the Governmental Accounting Standards Board. The objective of the audit performed by CLA was to provide assurance that the CAFR is in conformity with those standards in all material respects. CLA issued an unqualified opinion on the Town's financials for 2014, a so-called "clean" opinion.

The CAFR consists of four sections, as follows: the introductory section, the financial section, the statistical section, and the compliance section. View the 2014 CAFR [here](#).

Board Recommends Denial of Wise Farms Rezoning; Planned Unit Development and Preliminary Plat Applications – The Board recommended denial of the Wise Farms Rezoning, Planned Unit Development (PUD) Overlay Rezoning and Preliminary Plat applications. The Board further directed staff to bring back new ordinances and a resolution for their consideration that provides for their denial criteria, including but not limited to:

- The Rezoning is not consistent with the Town's Comprehensive Master Plan and the purposes of this UDC;
- The Rezoning is likely to result in significant adverse impacts upon other property in the vicinity of the subject property;
- Future uses on the subject property will not be compatible in scale with uses on other properties in the vicinity of the subject property.

The Wise Farms property is approximately 176 acres in size and is located south of Jasper Road and west of 119th Street.

Board Considers Oil & Gas Operator Amendment to Unified Development Code – As per Board of Trustees direction, the Town's Special Counsel proposed an amendment to the Town's Unified Development Code (Title 10 of the Town of Erie Municipal Code). According to Special Counsel John



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Sullivan (SullivanGreenSeavy LLC), the proposed amendment creates a process in lieu of the Town's Special Review Use and Site Plan procedures for mineral extraction (including oil/gas drilling) when an Operator Agreement has been entered into between an oil & gas well operator and the Board of Trustees.

The current process for mineral extraction requires an oil & gas operator to make Special Review Use and Site Plan applications to the Town for each well pad. Both of these applications require a review before the Planning Commission with a final review and decision by the Board of Trustees. All other oil & gas drilling operations not identified in a Board approved Operator Agreement will continue with the current process which includes the Special Review Use and Site Plan applications as identified above.

The Board will consider this ordinance on Second Reading during their July 14, 2015 meeting.

View complete June 23, 2015 Board of Trustees Meeting Packet [here](#).

Engage Erie – View the most recent activity on the Town's new social engagement site, [Engage Erie](#).

Upcoming Board of Trustees Meetings – The Board will meet in a Study Session on Tuesday, June 30, 2015 at 6:00 p.m. The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, July 14, 2015 at 6:30 p.m. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at nparker@erieco.gov.