

ORDINANCE NUMBER 134, 2009

**2009 Gaming Fund Budget Revised Expenditures  
For Restricted Gaming Projects**

**BE IT ENACTED** by the County Council of the County of Erie pursuant to Article II, Sections 3B (1) and 3B (2)(f) of the Erie County Home Rule Charter, that this 2009 Gaming Fund Budget revised expenditures for restricted gaming projects, located in Millcreek Township totaling \$597,595, is hereby approved as outlined on the attached Exhibit A.

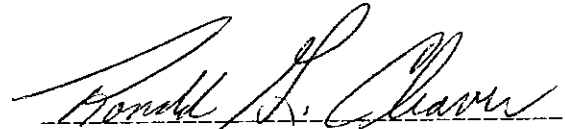
This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE  
COUNTY OF ERIE, PENNSYLVANIA

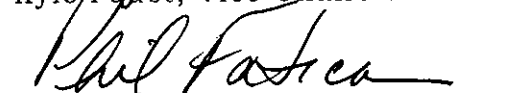
Attest:

  
-----  
Douglas R. Smith  
County Clerk

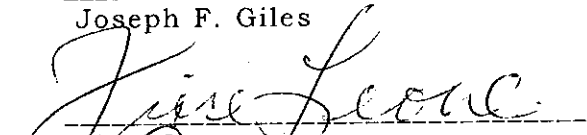
Date: October 20, 2009

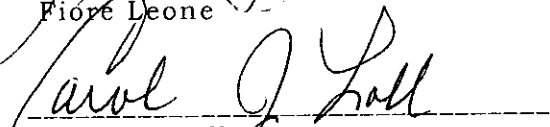
  
-----  
Ronald G. Cleaver, Chairman

  
-----  
Kyle Foust, Vice Chairman

  
-----  
Phil Fatica

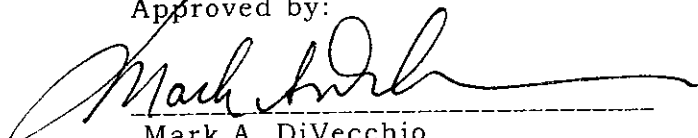
-----  
Absent  
Joseph F. Giles

  
-----  
Fiore Leone

  
-----  
Carol J. Loll

  
-----  
David E. Mitchell

Approved by:

  
-----  
Mark A. DiVecchio  
County Executive

Date: 10.22.09

**Exhibit A  
2009 Gaming Fund Budget  
Revised Expenditures for Restricted  
Gaming Projects**

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Expenditures</u>		
Projects	067-021050-004111	(597,595)
Millcreek Township Grant	067-021052-006225	597,595
Total Expenditures		<u><u>0</u></u>

Erie County Gaming Revenue Authority (ECGRA)  
Municipal Grant Applications for 2008 Restricted Gaming Funds  
ECGRA Funding Recommendations

Project ID	Applicant(s)	Project Name	Eligibility Requirements Met	Grant Request	Grant Request of Eligible Applicants	Total Offsets	Amount Recommended	Notes
R-2008-01-M	Millcreek Twp.	Police Officer	Y	\$62,595.00	\$62,595.00	\$0.00	\$62,595.00	Project eligible; full funding recommended.
R-2008-02-M	Millcreek Twp.	Resurfacing of Footermill Road	N	\$396,442.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-03-M-BVFD	Millcreek Twp./Belle Valley Fire Dept.	Replacement Breathing Equip.	Y	\$279,000.00	\$279,000.00	\$144,000.00	\$135,000.00	Project eligible; partial funding for 15 Self-Contained Breathing Apparatus (SCBA) units at \$9,000.00 each recommended.
R-2008-04-M-BVFD	Millcreek Twp./Belle Valley Fire Dept.	Replacement Ladder Truck	Y	\$1,060,000.00	\$1,060,000.00	\$660,000.00	\$400,000.00	Project eligible; partial funding recommended. A condition was imposed on this recommended award, requiring applicant to comply with compliance audit report, including requirement to maintain complete/accurate equipment roster.
R-2008-05-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Unpaid Ambulance Transports	N*	\$39,608.68	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-06-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	New Ambulance	N	\$191,861.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-07-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Bingo Profit Losses	N	\$171,000.00	\$0.00	\$0.00	\$0.00	Project ineligible because it did not fall within at least one of the six requisite categories (human services, infrastructure improvements, etc.). Also, project failed to demonstrate an association with the operations of the licensed facility.
R-2008-08-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Langdon Road & Footmill Road	N	\$596,922.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.

**Erie County Gaming Revenue Authority (ECGRA)  
Municipal Grant Applications for 2008 Restricted Gaming Funds  
ECGRA Funding Recommendations**

Project ID	Applicant(s)	Project Name	Eligibility Met	Grant Request	Grant Request of Eligible Applicants	Total Offsets	Amount Recommended	Notes
R-2008-09-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Vacuurn/Letter Truck & Storage Facility	N	\$303,221.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-10-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Penbrhat Drive Reconstruction	N	\$1,295,730.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-11-Mck	Mckean Twp.	Emergency Equipment Purchase	N	\$660,000.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-12-Mck	Mckean Twp.	Oliver Road Reconstruction Project	N	\$402,168.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-13-Mck	Mckean Twp.	Mckean Twp. Sewer System	N	\$180,000.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-14-W	Waterford Twp.	Peterbilt Model 367 Truck, New Plow & Spreader Hopper	N	\$172,542.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
<b>Totals</b>				<b>\$5,811,089.68</b>	<b>\$1,401,595.00</b>	<b>\$804,000.00</b>	<b>\$597,595.00</b>	

\*NOTE RE: R-2008-05-S/STIEDA: At the ECGRA meeting held September 10, 2009, this project was found eligible. At the ECGRA meeting held on September 17, 2009, the eligibility determination was amended and this project was found ineligible.

**Total 2008 Restricted Funds** \$6,043,834.88  
**Less Total Applicant Requests** \$5,811,089.68  
**Balance** \$232,745.20

**Total 2008 Restricted Funds** \$6,043,834.88  
**Less Total Requests of Eligible Applicants** \$1,401,595.00  
**Balance** \$4,642,239.88

**Total 2008 Restricted Funds** \$6,043,834.88  
**Less Municipal Grant Award Recommendations of ECGRA** \$597,595.00  
**Balance (2008 Restricted Funds to become available as  
 Uncommitted Funds by 3/31/10):** \$5,446,239.88

**Erie County Gaming Revenue Authority (ECGRA)  
Municipal Grant Applications for 2008 Restricted Gaming Funds  
ECGRA Funding Recommendations**

Project ID	Applicant(s)	Project Name	Eligibility Met	Grant Request	Grant Request of Eligible Applicants	Total Offsets	Amount Recommended	Notes
R-2008-01-M	Millcreek Twp.	Police Officer	Y	\$62,595.00	\$62,595.00	\$0.00	\$62,595.00	Project eligible; full funding recommended.
R-2008-02-M	Millcreek Twp.	Resurfacing of Footmill Road	N	\$396,442.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-03-M-BVFD	Millcreek Twp./Belle Valley Fire Dept.	Replacement Breathing Equip.	Y	\$279,000.00	\$279,000.00	\$144,000.00	\$135,000.00	Project eligible; partial funding for 15 Self Contained Breathing Apparatus (SCBA) units at \$9,000.00 each recommended.
R-2008-04-M-BVFD	Millcreek Twp./Belle Valley Fire Dept.	Replacement Ladder Truck	Y	\$1,060,000.00	\$1,060,000.00	\$660,000.00	\$400,000.00	Project eligible; partial funding recommended. A condition was imposed on this recommended award, requiring applicant to comply with compliance audit report, including requirement to maintain complete/accurate equipment roster.
R-2008-05-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Unpaid Ambulance Transports	N*	\$39,608.68	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-06-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	New Ambulance	N	\$191,861.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-07-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Bingo Profit Losses	N	\$171,000.00	\$0.00	\$0.00	\$0.00	Project ineligible because it did not fall within at least one of the six requisite categories (human services, infrastructure improvements, etc.). Also, project failed to demonstrate an association with the operations of the licensed facility.
R-2008-08-S/STIEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Langdon Road & Footmill Road	N	\$596,922.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.

**Erie County Gaming Revenue Authority (ECGRA)  
Municipal Grant Applications for 2008 Restricted Gaming Funds  
ECGRA Funding Recommendations**

Project ID	Applicant(s)	Project Name	Eligibility Requirements Met:	Grant Request	Grant Request of Eligible Applicants	Total Offsets	Amount Recommended	Notes
R-2008-09-S/STEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Vacuum/Jetter Truck & Storage Facility	N	\$303,221.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-10-S/STEDA	Summit Twp./Summit Twp. Industrial & Economic Dev. Auth.	Pennbriar Drive Reconstruction	N	\$1,295,730.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-11-McK	Mckean Twp.	Emergency Equipment Purchase	N	\$660,000.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-12-McK	Mckean Twp.	Oliver Road Reconstruction Project	N	\$402,168.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-13-McK	Mckean Twp.	Mckean Twp. Sewer System	N	\$180,000.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
R-2008-14-W	Waterford Twp.	Peterbilt Model 367 Truck, New Plow & Spreader Hopper	N	\$172,542.00	\$0.00	\$0.00	\$0.00	Project ineligible for failure to demonstrate an association with the operations of the licensed facility.
<b>Totals</b>				<b>\$5,811,089.68</b>	<b>\$1,401,595.00</b>	<b>\$804,000.00</b>	<b>\$597,595.00</b>	

\*NOTE RE: R-2008-05-S/STEDA: At the ECGRA meeting held September 10, 2009, this project was found eligible. At the ECGRA meeting held on September 17, 2009, the eligibility determination was amended and this project was found ineligible.

**Total 2008 Restricted Funds**  
**Less Total Applicant Requests**  
**Balance**

**Total 2008 Restricted Funds**  
**Less Total Requests of Eligible Applicants**  
**Balance**

**Total 2008 Restricted Funds**  
**Less Municipal Grant Award Recommendations of ECGRA**  
**Balance (2008 Restricted Funds to become available as**  
**Uncommitted Funds by 3/31/10):**

\$6,043,834.88  
 \$5,811,089.68  
 \$232,745.20

\$6,043,834.88  
 \$1,401,595.00  
 \$4,642,239.88

\$6,043,834.88  
 \$597,595.00  
 \$5,446,239.88