

EASTTOWN TOWNSHIP

EASTTOWN CITIZENS ADVISORY COMMITTEE MEETING MINUTES

Easttown Township Building, Berwyn, PA

July 11, 2016

Attendees: Pete Motel, Gregg Ridge, Betsy Fadem, Buck Buchanan, Tom McGurk, Kevin Melich, Chris Politics, Kate Jones

Meeting was called to order at 6.15pm.

- New Easttown Township website: Kate Jones presented to the group a beta version of the Easttown Township website. The website is intended to serve as a point of contact and information resource for township residents. The software is from a third party vendor, the website may be edited and maintained by Township staff. Kate asked for input regarding important categories and resources for inclusion on the site and ease of use. It was suggested Kate offer Township staff and other committees the opportunity to test the website prior to “rollout”. Tentative rollout is by August 1. Kate may contact local news organizations after rollout to better announce the new website.
- Hilltop House project Discussion:
 - A meeting of the Hilltop House subcommittee was held to prioritize a list of projects and align the projects with the capital plan. The subcommittee will help define the roles and responsibilities of the stakeholders. It is known painting of Hilltop House will be done in 2016.
- Tyler Tech update:
 - ECAC was informed by the two members of the Board of Supervisors in attendance an offer has been extended to a qualified candidate for the role of Finance Director. A formal announcement will be made after vetting of the candidate is complete.
 - As a result of this development the Tyler Tech project will be tabled until the Finance Director is on boarded.
 - The Capital Planning projected will also be tabled for the same reason.
- Operation Dashboard update: Betsy will seek input from other Board of Supervisor members as to what data is desired for inclusion. This information will be used to develop a draft of the “Dashboard” with the cooperation of Dan Fox and the new Finance Director.
- Fire Department:
 - Betsy is in contact with the Fire Department and may have an update available in either August or September.
- ECAC Social:
 - Betsy Fadem reminded all ECAC members an evening social event will be held at her home on September 30th.