

EASTTOWN TOWNSHIP

EASTTOWN CITIZENS ADVISORY COMMITTEE MEETING MINUTES

Easttown Township Building, Berwyn, PA

August 8, 2016

Attendees: Buck Buchanan, Pete Motel, Betsy Fadem, Tom McGurk, Kevin Melich, and Alessandra Nicolas

Absent: Stacey Ballard, Gregg Ridge, Dan Fox, and Chris Polites

Meeting was called to order at 6.15pm.

- Betsy reviewed the T/E Fire Company budget. The Fire Companies include Radnor, Berwyn and Paoli. Some items to point out:
 - Fire Companies need more money. They are asking the BoS for it. The BoS is suggesting the Fire Co raise more monies.
 - The question was raised as to why the Fire Co's don't charge for false alarms from dealerships, apartment buildings, etc.
 - It was brought up that some townships have set the precedent requiring mileage in taxes for Fire Co's.
 - Betsy did want to make us aware of the fact that with Patient First opening in Devon, this may increase the hospital runs for the Fire Co.
 - October is Fire Prevention Month, it was discussed to have Eamon (the Berwyn Fire Chief) attend our October ECAC meeting. **Betsy will invite him.**
 - Facts about the Fire Co: we are at a 9-minute response time, average response time is 8-minutes.
- A Mallie audit update was provided. We are waiting for the audit report from Mallie. This is a preliminary response that Mallie has give the BoS. **Betsy will find out at the BoS in August the date to expect this audit report.**
- August 22nd is the start date of the new Finance Director. She passed all her background checks and will be appointed at the next BoS meeting so we can introduce ourselves to her and welcome her on board. **Betsy will invite her to our September ECAC meeting.**
- Alessandra gave an update on the Hilltop House Committee Phase 2. It was decided at the meeting to pause work on Phase 2 until the BoS define roles and responsibilities of the oversight committee. **Tom and Alessandra will discuss this with Chris Polites.**
- We reviewed the financial dashboard of other Townships as we embark on creating an Easttown Monthly Metric Summary. Discussion around which township financial formula ECAC liked. We

discussed the other metrics we would like to see as well such as various police and fire metrics in order for not only the BoS, but the township residents to see how and what the Township is doing for them. We discussed the difference between lagging and leading metrics that the BoS may want.

- ACTION ITEMS:
 - Betsy to invite Eamon to October ECAC meeting.
 - Betsy to find out the expected date of Mallie audit report.
 - Betsy to invite new Finance Director to September ECAC meeting.
 - Tom and Alessandra to discuss Hilltop House Phase 2 issue with Chris Polites.

The date for the next meeting is September 12, 2016 at 6.15pm. The meeting was adjourned at 8.15pm.

Respectfully submitted,

Alessandra H. Nicolas, Recording Secretary of ECAC