ECAC Meeting Monday April 9, 2018

Attended: B. Fadem, J. Oram, T. McGurk, S. Ballard, A. Nicolas, , K. Melich, B. Buchanon

Absent: R. Mintz, P. Motel,

Public Attendance: M. Wacey

Meeting called at 6:15. Opening Comments by Tom and reviewed agenda items.

Minutes for March 12, 2018 reviewed and approved.

1. Discussion on presentation from March 12, 2018 by Chief Ozbud

Most members agreed that it was a very comfortable discussion; eye opening in what is happening in our community; comment was made that BOS should consider having initiatives for improvement for the Police Department. This could be considered a more proactive approach or an opportunity to give direction in areas of concern. J. Oram will follow up at the May meeting, with a reporting of discussions with fellow supervisors regarding an improvement initiative

J. Oram also suggested a visit to the Chester County Public Safety Training Campus to expand depth of understanding about training and costs as relates to Easttown emergency responders. State of the art facility used by local, county, state and federal groups.

2. Devon Train Station Study

Tom introduced a project charter for the Devon Train Station project. (see attached charter).

(CSF = Critical Success Factors)

Betsy Fadem discussed with Jim Higgins (Radnor Twp commission responsible for renovation and revitalization of the Wayne Train Station, further referred to as WTS). Jim provided helpful steps and sequencing that was used for the WTS project. The group set up a 501(c)3 organization, registered the WTS with the National Historic Registry enabling the group to access other grants and funding. Privately raised over \$200K for the project; later \$500K in Delaware Valley Regional Planning Commission grant (Jim noted that they were successful after hiring a consultant to do that grant request). Jim Higgins would meet with ECAC if requested. Very helpful and knowledgeable on the subject of such development. (See B. Fadem notes for specific details).

Betsy to seek contacts for Strafford and Villanova Stations renovations.

Other contacts with knowledge that could contribute to this project:

Anna Sicalides – Chair of Easttown Historic Commission – also had conversations with Jim Higgins about 4 years ago.

Michael Morrison – author of the report provided to Pennsylvania to promote Devon Horse Show and Devon Hotel with a historic marker.

Dan Fox and Andy Rau have contacts or lists related to Septa and Amtrak plans for projects along R5 line.

Sections of a study report from Tom Frawley and Buck Buchanan of work conducted in the early 2000's will be included in ECAC data.

ECAC will accumulate data in a similar format as used for the Fire Company contribution study.

3. T/E Fire Company Funding Project and Study

M. Heppe and B. Fadem have meet with Fire Department Chief; waiting for Phase II information to be provided by Fire Chief/staff. No Task Force meeting has been scheduled.

Suggestion was made to request a tour of the Recovery Center of America site as this will significantly impact the Police resources and the Fire resources.

Next Meeting May 14, 2018.

Respectfully Submitted

Stacey Ballard