

## **ECAC Meeting Minutes February 13, 2023**

Present ECAC Attendees: Tom McGurk, Sarah Henry (Via Zoom), Hal Ward (via Zoom), Pete Motel, Michael Novak, Alessandra Nicolas (via Zoom).

Absent: Bob Winters

Township Staff: David Fiorenza, Don Curley

Present Board of Supervisors Liaison: Erik Unger

Called Meeting To Order- Tom McGurk

### **Regular Business**

Consideration of January 9 Minutes - Approved

Schematic Design Discussion – Based on discussions at the BoS and associated fees related to exploring a full knock down and rebuild of administration and police facilities was determined to be too expensive.

It was recognized that the police and administration are currently working within constraints that may be impacting functionality and morale. It was suggested that next steps explore budgetary consideration and planning for upgrading structural and physical maintenance that must be addressed in the near term.

Finally, it was proposed that ECAC would be on pause and stand down for 6-9 months until there is clarity on what the revenue streams would be and what alternative placeholders would be associated with what number is feasible within the budget.

T. McGurk will issue a memo to E. Unger explaining stand down.

ECAC Projects 2023 – Further Discussion of Alternative Revenue Sources

There was a recognition of the gap in this year's budget that will extend into next year led to discussion to consider other sources of revenue to supplement existing real estate sources. Earned-Income-Tax (EIT) would be reasonable to explore based on other townships collecting EIT and generating revenue, in recognition of new commuting patterns and types of income available.

Going forward, ECAC recommends hiring a consultant to advise on revenue raising options and modeling.

Public Comment- None

Next regularly scheduled meeting is March 13, 2023 at 6:15 PM

Conclusion & Adjournment