

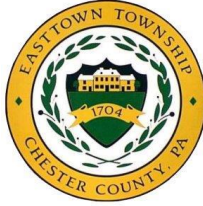
EASTTOWN CITIZEN'S ADVISORY COMMITTEE

Regular Meeting Agenda

August 08, 2022, 6:15 PM

- 1. CALL TO ORDER**
- 2. CONSIDERATION OF THE JUNE 13, 2022 MINUTES**
- 3. REGULAR BUSINESS**
 - A. Overview of Project Progression
 - B. Findings from MEP and Civil Engineering Surveys
 - C. Review Historical and Architectural Vernacular Precedents Package
 - D. Update on Floor Plan Progression and General Building Massing
 - E. Review LEED/WELL Goals and Highlight the Most Impactful Considerations and a Cost and Aesthetics Standpoint
- 4. NEW BUSINESS – Discussion on 2023 Budget Items**
- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

Easttown Township



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EASTTOWN CITIZEN'S ADVISORY COMMITTEE Regular Meeting Minutes June 12, 2022, 6:15 PM

Present ECAC Attendees: Tom McGurk, Sarah Henry, Pete Motel, Hal Ward, Bob Winters

Absent ECAC Members: Alessandra Nicolas, Kristan Burgess

Township Staff: David Fiorenza

Present Board of Supervisors Liaison: Erik Unger

Presenting: Matt Heckendorn of Heckendorn, Shiles Architects

1. Called Meeting To Order- Tom McGurk
2. Consideration of May 9, 2022 Minutes- Approved
3. Township Space Project - BOS approval of C1 sketch plan at 6/6/22 BOS
Was readily accepted approved without comments.
4. Next Steps of Township Space Project - Proposal Content and Sequence (attached), Civil Engineering Partner, Historical Commission, Other Stakeholders/Advisers, Budget. HSA and ECAC
ECAC voted to advance the approval of the Schematic Design Proposal to the Board of Supervisors with minor revisions and comments.
5. Fees Project - Progress report and next steps. Hal Ward, Pete Motel and David Fiorenza
Comparison was done among residential projects of different sizes in adjacent townships to establish process for baseline of fees, with different townships using a variety of methodologies to calculate fees (dollar value vs square footage, etc). The analysis concludes Easttown fees are modestly above average for smaller projects and below average for larger ones, owing to an established cap on large projects. The team will come back with further recommendations which include 3 or 4 more township examples that use a methodology similar to Easttown.
6. Conclusion