

ECAC Meeting – February 2021 Minutes

Monday, February 8, 2021

Present: Tom McGurk, Betsy Fadem, Jim Oram, Hal Ward, Buck Buchanan, Pete Motel, Alessandra Nicolas, Kristan Burgess, Palmer Dalesandro, Beth D’Antonio, 2 folks from HAS and Bill DeFeo.

Absent:

The meeting was called to order at 6.15p via web.

January 2021 Minutes Approved.

PD Space Project:

- HAS reviewed and discussed with ECAC the answers to the Questionnaire. See attached.

New Project:

- ECAC to look at how Township does reimbursable/pass-thru Accounting Process. Township incurs costs and then we turn around and bill homeowners. Township sometimes has a hard time collecting. These are engineering and legal fees. We currently do not collect an escrow.
- Hal Ward and Buck Buchanan will be leading the project.

Other Items:

- Per Gene we need to define our goals and projects for 2021 to get to BoS by end of February 2021.

Possible Projects and Initiatives

1. Comparative study of other townships on fee schedules.
2. BoS would like ECAC to do a Benchmark Comparison for the Police Department, like we did with FIRE/EMS. More information to be provided by Jim and Betsy.
3. A/V needs of the Township for virtual meetings and broadcasting. Radnor and Tredyffrin have their own TV station. What should we do? (There is \$6k allocated in 2021 budget for this project)
4. For 2022 - Open Finance Project (Dashboard with MUNIS to feed financials onto our website) We need to help pick and be a sounding board on design of what we think community would want to see.
5. Continuation of conversation on decorum at public meetings.
6. Reviewing the budget processes of other Townships to ensure ours is as efficient a process as possible.

Next ECAC meeting is March 8, 2021 at 6.15p. The meeting was adjourned at 7.45p.

Respectfully submitted,

Alessandra H. Nicolas
ECAC Secretary