

Doylestown Township
Ways and Means Committee – Meeting Minutes
January 25, 2012

Resident Members	IN	Township Participants	IN
Mark Glassman – Chairman	Y	Barbara Lyons – Board of Supervisors Liaison	N
Lee Schwarz – Vice Chairman	Y	Rick Colello – Board of Supervisors	Y
Ed Denton – Secretary	N	Shawn Touhill – Board of Supervisors	Y
Brenda Bray	Y	Stephanie Mason – Township Manager	N
Ed Ebenbach	Y	Sandra Zadell – Asst. Township Manager	Y
		Ken Wallace – Township Finance Director	Y
		Richard John – Township Operations	N
		Dean Logan – Police Lieutenant	N

Mr. Glassman called the meeting to order at 7pm. A quorum was present and the following matters were discussed.

- 1) Letters to the Township:
 - Mr. Garton’s written opinion from December BOS meeting that with new supervisors on the board, budget could be reopened within certain limitations up to Feb 15. Requires 10 days public notice before adoption with changes.
 - Mr. Glassman observed that with next BOS meeting on Feb 7, calendar prevents amending the budget for 2012.
 - Letter from Dave Bauer acknowledging good work done by W&C Committee.

- 2) Handouts:
 - Doylestown Township 2011 Full Year Revenue, Expense and Fund Balance Report: @ 01/23/12

- 3) Reorganization votes for 2012 were cast – all 4-0
 - Mark Glassman, Chairman
 - Lee Schwarz, Vice Chairman
 - Ed Denton, Secretary

- 4) Discussion Summary:
 - Discussed overview of police contract. Not yet reflected in the budget numbers for 2012.
 - Chief White retires March 1
 - Ken to bring back details to next meeting
 - Township has a DROP program
 - Ed Ebenbach updated the Committee on the current version of the 2011 Results.
 - Full year 2011 Revenues were up about \$650K. Mark identified about \$400K of that as of a non-recurring nature.
 - Fund balances reflected that increase.

- Ken reminded committee that the Highway Debt and Playground funds would be discontinued this year.
- The growing offsite fund could be used elsewhere if allowed, but no one had the precise definition of the fund and/or restrictions on its use.
- Sandra will research the original resolution for the offsite fund and present at next meeting.
- Mr. Touhill presented his idea of setting up an Alternate Funding Committee or subcommittee
 - Goal would be to generate revenue enhancing ideas across all the boards and commissions.
 - Sandra will bring fees schedule for review next meeting
 - Several ideas discussed with the idea of a Township Bingo hall getting the most discussion.

5) Meeting adjourned 8:55pm

Respectfully submitted.

Lee Schwarz
Vice Chairman