

## Doylestown Township - Ways and Means Committee

### Agenda for April 22, 2015

Meetings held 4<sup>th</sup> Wednesdays at 7PM except no meeting in November and December meeting is 2<sup>nd</sup> Wednesday

<b>Resident Members</b>		<b>Township Participants</b>	
Lee Schwarz – Chairman		Ken Snyder - Board of Supervisors - Liaison	
Ed Ebenbach – Vice Chairman		Stephanie Mason – Township Manager	
Emad Abdelnaby – Secretary		Ken Wallace – Township Finance Director	
Brenda Bray		Richard John – Township Operations	
Ed Denton			

1. Welcome guests
2. Approval of Prior Meeting Minutes
3. Recap the Governor's Award Ceremony
4. Finance Manager report- Latest Pension Info
5. Review proposed Individual CapEx Project Packet
6. Identify the 5 highest impact action items from Budget Work Session and match tasks with skills and expertise of committee members and staff
  - a. Define the study projects
  - b. Assign project leaders
  - c. Set reporting dates and finalization
7. New business
8. Adjourn