

Doylestown Township - Ways and Means Committee

Meeting Minutes for September 26, 2018

Meetings held 4th Wednesdays at 7PM.

No meeting in November, December meeting is 3rd Wednesday for 2018.

Resident Members	IN	Township Participants	IN
Brenda Bray Chairman	x	Ken Snyder - Board of Supervisors - Liaison	x
Joe Delikat	x	Stephanie Mason – Township Manager	x
Bob Salanik	x	Ken Wallace – Township Finance Director	x
Colleen Mullin	x	Dave Tomko - Township Director of Operations	x
Mike Paulosky	x	Ed Ebenbach (Consultant to Twp.)	x
Kevin Harrigan	x		

- I. Call to Order
 - a. Call to order at 6:57pm (Motion –Bob, 2nd - Kevin)
- II. Welcome
- III. Approval of August 22nd minutes
 - a. ???
- IV. Analysis of Information to the BOS on September 17th
 - a. EIT has been under forecasted for the past few years.
 - b. Review, and updating of the 2018 OPS Results is going on constantly.
 - c. 3rd round of meetings is set for 2019 budgeting.
- V. Update, and 2019 Initiatives and assumptions such as full staffing and retirement.
 - a. Not currently aware of anyone retiring, or leaving.
- VI. Community Center
 - a. Bob presented – “Assumptions, Uses, Expenses, and Revenue”
 - b. Dave T. received budgetary conceptual estimate from the Owners Rep. on the township building.

- VII. Building Project Updates
 - a. Timber Trusses, are complete.
- VIII. 2019 Budget Panning – October 2nd meeting with the BOS
 - a.
- IX. New Business
 - a.
- X. Adjourn
 - a. Meeting adjourned at 8:44pm

Next meeting: December 12, 2018 @ 7:00 PM