

**Doylestown Township-Ways and Means Committee**

**March 28, 2018 @ 7:00 PM**

**Agenda**

- I. Call to Order
- II. Approval of February 28, 2018 minutes
- III. Budget Updates-Ken Wallace & Ed E
  - a. 2017 and 2018
  - b. New budget book prototype
- IV. March BOS action on Pension Subcommittee and Pension Advisory Board
  - a. Update
  - b. Will Bob sit in on Pension Committee Interviews?
- V. Report on First P&R Subcommittee Occurred on March 19
- VI. Budget Meeting with BOS-April 17
  - a. Objectives
  - b. Assumptions and new initiatives for 2019
  - c. What Information to provide to supervisors
  - d. Any change in assumptions for 5 Year Projection
- VII. Benchmark Employee Benefits: where do we start? Tabled from February 28
- VIII. Timeline for next borrowing Tabled from February 28
- IX. Five Year Capital Plan Project Management: Next Steps? Tabled from February 28
- X. Bicentennial Committee contribution-a conversation from the past
- XI. New business
- XII. Adjourn

Next meeting: April 25, 2018