

Doylestown Township - Ways and Means Committee

Agenda for June 24, 2015

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

Resident Members		Township Participants	
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. Review Key Points from presentations at Budget Work Session of June 4
 - a. Roads, Bridges, Curbs and Culverts- Ed Ebenbach and Dick John- Need minimum \$300,000 additional annually (increase from \$500,000 to \$800,00 just for needed road work. Bridges, etc data still being collected.
 - b. Bike and Hike –Ed Denton and Stephanie Mason– Current commitments for matching grants in 2015-2017 require \$200,000 annually. Their estimated need for 2018 and 2019 estimate \$100,000 annually.
 - a) Their 5 year plan will be updated by late August.
 - c. Police Staffing and Vehicles– Lee Schwarz and Chief Logan- At staff of 21 officers, township delivers service more efficiently than standard based on 2014 demand for service and International Association of Police Chiefs calculations.
 - a) To operate with less would require services like traffic details, patrols and some response protocols to be reduced or eliminated.
 - b) Current policy of running vehicles 12 hours a day, maintaining them for normal accepted useful life of 85,000- 100,000 miles of hard service and a fleet management program that keeps replacement purchases relatively level at 2 vehicles a year continues to make sense.
 - d. Earned Income Tax Forecast Reliability- Research by Ken Wallace with the school board and Keystone Tax Collections has reaffirmed the current revenue forecast estimate and the 1 ½% growth built into future receipts.
4. Review architect proposals for renovations and construction due to be presented at board meeting of June 16 and potential budget impact.
5. Finance Manager report- first look at 2015 performance to budget – Ken W.
6. Status on CapEx Project Packet using current project as sample- Ken S
7. New business
8. Adjourn