

Doylestown Township - Ways and Means Committee
Meeting Minutes for June 28, 2017

Meetings held 4th Wednesdays at 7PM.

No meeting in November, December meeting is 2nd Wednesday.

| Resident Members | IN | Township Participants | IN |
|----------------------------|----|--|----|
| Brenda Bray Chairman | X | Ken Snyder - Board of Supervisors - Liaison | X |
| Ed Ebenbach –Vice-Chairman | X | Stephanie Mason – Township Manager | X |
| Ed Denton | X | Ken Wallace – Township Finance Director | X |
| Joe Delikat | X | Dave Tomko - Township Director of Operations | X |
| Bob Salanik | X | | |

Ms. Bray called the meeting to order at 7:00 PM. A quorum was present and the following matters were discussed.

1. Approval of Prior Meeting Minutes

- The minutes of the May 24, 2017 meeting were approved unanimously upon a motion by Mr. Ebenbach and seconded by Mrs. Bray

2. Review of June 20, 2017 – Budget 2018 Meeting

- A general discussion ensued regarding the June 20 presentation to BOS. Comments included a statement by Mr. Ebenbach that we were sold short in time due to overrun of Bicentennial Committee which meets right before our scheduled meeting (note: ran over on June 20, resulting in a hasty start to Budget Meeting), need more time to review agenda items. Suggestion was made to possibly move either of the meetings to avoid conflict.
- Topics at the June 20 meeting included storm water future issues, status of Pebble Ridge Sewer Project, Pension Taskforce Status Report, road maintenance with a request to upgrade process using GIS Asset Management Software by Mr. Tomko.
- Proposed dates for future BOS/Budget meetings are: August 23 at 4:00 PM (replaces W&M regular meeting), September 20 at 4:00PM, October 3 at 3:00PM and October 17 at 4:00 PM.
- It was requested that the Pension Taskforce Sub-Committee FINAL Report be available on September 27 (previously September 30) so that it can be incorporated into the October 3rd budget meeting. (Follow-up Note: We will have FINAL by that date)
- Act 172 will have minimal impact on township. Amending Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes, providing for incentives for municipal volunteers of fire companies and nonprofit emergency medical services agencies
- Mrs. Mason indicated that Phase 1 – Pebble Ridge Sewer Project is in its final stages for approval. Current engineering estimate to complete project is \$32k per parcel and anticipates receiving approval from Pennsylvania Infrastructure Investment Authority (PennVEST) for homeowner loans for the project at significantly favorable interest rates <2.0%.

3. Additional Points of Discussion

- Will the sewer project go out to bid...currently no.
- Discussion of Doylestown Fire Company contribution to be a fixed annual amount as opposed to a floating percentage
- Township building reconstruction schedule indicated Phase1 would commence in July with movement to trailers in August

4. Brief review of 2017 operations through May 31 – Ken W and Ed E

- Copies of the budget and actual data through May 31, 2017 were distributed with significant variances from budget noted in the comments field. No detailed discussion followed.

5. Adjournment

- Motion to adjourn was made by Mr. Delikat and seconded by Mr. Ebenbach. The meeting was adjourned at 9:00 PM

6. Next Meeting

- July 26, 2017

Respectfully Submitted,

Joseph Delikat