

**Doylestown Township-Ways and Means Committee**

**August 28, 2019 @ 7:00 PM**

**Agenda**

- I. Call to Order
- II. Welcome
- III. Review and approval of minutes: July 24, 2019 and previous months
- IV. Brief review/update of 2019 Operations results and forecast update-Ken W and Ed
- V. 2019 Capital Projects:
  - a. Current status
  - b. Revised 2019 budget for capital and impact on 2020 budget
- VI. Departmental meetings-Ken W and Ed
- VII. 2020 Budget Planning-September 17 meeting with BOS:
  - a. 2020 Debt assumption
  - b. Pension funding assumption(s)
  - c. Impact of the 50 year lease of the cell tower
  - d. 2020 Initiatives-if any
- VIII. Community Recreation Center-New Britain Road:
  - a. Next Steps
  - b. November 19 presentation
- IX. Committee vacancies
- X. New business
- XI. Adjourn

Notable meeting dates: September 17-Budget 3:00 PM; September 19-Comp Plan and Community Recreation Center; September 25-Ways & Means Committee