

Doylestown Township Ways and Means Committee

Meeting Minutes for January 26, 2022 @ 7:03 PM

Resident Members:

Brenda Jones Bray, Chair (In-Person)
Joseph Delikat (Zoom)
Eric Cornwell (Zoom)
Colleen Mullin (Zoom)
Robert Salanik, (joined after meeting started via Zoom)
Joe Volk (Zoom)

Township Participants:

Jennifer Herring, Board of Supervisors, Liaison (In-Person)
Stephanie Mason, Township Manager (In-Person)
Ed Ebenbach, Budget Consultant (In-Person)
Ken Wallace, Township Finance Director (In-Person)

I. Call To Order by Brenda Jones Bray, Chair at 7:03 PM.

II. Jamie Doyle, PFM, discussed the bond sale via Zoom. All the bids for the bond sale included no bond insurance. The final payment for the bonds will be in 2041. Doylestown Township saved \$1.2 million on the bond sale due to the superb leadership of the Doylestown Township Board of Supervisors and the outstanding preparation completed by the Doylestown Township Manager and the Finance Staff. A discussion ensued that January is a good time of the year to enter the market for bond sales.

III. The Ways and Means Committee discussed re-organization: Joe Delikat made a motion and Colleen Mullin seconded the motion for Brenda Bray Jones to be chair. Joe Delikat made a motion and Colleen Mullin seconded the motion for Michael Paulosky to be Vice-Chair. Joe Delikat made a motion and Colleen Mullin seconded the motion for Robert Salanik to be Secretary. The nominations were unanimously approved by the Ways and Means Committee members present. Joe Volk congratulated the Officers nominated and approved by the Ways and Means Committee members and wished them all well.

IV. Brenda Jones Bray, Chair asked the Ways and Means Committee to approve the December 8, 2021 minutes. Joe Delikat made a motion to approve the minutes and Eric Cornwell seconded the motion. The minutes were approved by the Ways and Means Committee members present.

V. Doylestown Township Manager Stephanie Mason led a superb discussion about the Doylestown Township brief.

VI. Robert Salanik, Ways and Means Committee, gave an outstanding summary on the Offering Document that supported the bond sale. Doylestown Township Supervisor Jennifer Herring, Doylestown Township Manager Stephanie Mason, Doylestown Township Finance Staff and Doylestown Township Ways and Means Committee members thanked Robert Salanik for his superb input and comments on the bond sale.

VII. Doylestown Township Manager Stephanie Mason gave an excellent update on the proposed Doylestown Township Community Center Project. Joseph Delikat discussed a feasibility study. Colleen Mullin gave an eloquent speech regarding taxpayers and doing what is best for the future such as leaving a good government for our Grandchildren. Eric Cornwell gave excellent input regarding his perspective on our questions and discussion. Doylestown Township Supervisor Jennifer Herring and Doylestown Township Manager Stephanie Mason said the Doylestown Township Board of Supervisors and staff appreciate the superb dedication, advice and service that the Doylestown Township Ways and Means Committee provides to the Doylestown Township Board of Supervisors and the taxpayers, but the Doylestown Township Board of Supervisors are elected to make the ultimate decisions on Doylestown Township matters. These compliments have been presented over the past years.

VIII. Ed Ebenbach talked about future road work.

IX. Joe Delikat made a motion and Robert Salanik seconded the motion to adjourn the Doylestown Township Ways and Means Committee Meeting. The next meeting is scheduled for February 23, 2022. Everyone was told to stay well and wished good luck with the predicted snowstorm.

Respectfully Submitted,

Joe Volk