

Doylestown Township - Ways and Means Committee

Agenda for December 10, 2014

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

Resident Members		Township Participants	
Lee Schwarz – Chairman		Ryan Manion - 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 results of budget presentation at BOS 11-18.
4. Gather last comments if any to be presented before budget is up for approval at BOS 12-16.
 - a. Can budget PDF be posted to website
 - i. Where would it be appropriately posted
5. Set January meeting with Stephanie and Dick to update CapEx chart and Grant status- received and open
6. Define Goals for 2015
 - a. Specific tasks
 - b. What must we do to be prepared for the first half review requested by Rick Colello?
 - c. How do we address the long term path that consumes fund balances with no relief in sight?
 - d. What is our position on building renovations/ new building considering budget as is now?
7. When would be best to present next status update to the board?
8. Discuss Fund Balance chart/ article for next newsletter
9. Reorganization reminder for January meeting
10. New business
11. Adjourn