

Doylestown Township - Ways and Means Committee

Agenda for Feb 26, 2014

Meetings held 4th Wednesday every month at 7PM except no meeting in July and December meeting is 2nd Wednesday

Resident Members		Township Participants	
Lee Schwarz – Chairman		Ryan Manion - Board of Supervisors - Liason	
Ed Ebenbach – Vice Chairman		Stephanie Mason – Township Manager	
Ed Denton – Secretary		Ken Wallace – Township Finance Director	
Brenda Bray		Richard John – Township Operations	

1. Welcome / Introduction of new resident member expected
2. Approval of Prior Meeting Minutes
3. Review meeting schedule submitted for 2014. Based on our history and saving the cost to publish changes, I advised Stephanie to post our schedule as 4th Wednesday of the month at 7PM with the following exceptions:
 - a. No meeting in July
 - b. December meeting moved to second Tuesday to allow us to meet one more time before budget adoption like last year
 - c. Absolutely necessary changes can still be made
4. Plan out articles for each newsletter issue. 2014 Township Newsletter Schedule per Stephanie is as follows:
 - a. Winter / Spring issue just received
 - b. Spring /Summer Issue due out end of May- article deadline March/April. Let's set for April 1
 - c. Fall / Winter issue due out late Sept/ Early Oct- article deadline August. Let's set for August 15
 - d. Winter / Spring 2015 due out late Jan 2015 - article deadline Mid December. Our last meeting for 2014 is December 10 before budget adoption. Let's set for December 17
5. Review dashboard charts with intent of selecting 3-5 to communicate most important status reports to citizens
6. Ed D to present benchmarking measures
7. Ken W and Ed E present 2013 Results Update
8. Review / discuss the official 2013 Township financial info to be published in the newspaper