

Doylestown Township - Ways and Means Committee

Agenda for September 24, 2014

Meetings held 4th Wednesday every month at 7PM except often no meeting in July 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- introduce themselves
2. Approval of Prior Meeting Minutes
3. Committee will be seeing the budget for the first time after it's already been presented to the board.
 - a. Review the staff presentation delivered at BOS Work Session 09/23
 - b. Discuss the initial responses from the board and assess their positions
 - c. Discuss the narrative that lays out the assumptions in the plan
 - d. Review the major spending drivers in the budget such as staffing, wages, benefits and capital expenses
 - i. With "Armageddon" used in news article about other local pension plans, take another look at the long term liabilities
 - e. Dissect the 5 year outlook and what that means to the township
 - i. Assess the spending vs. revenue trend
 - ii. Is the current trajectory sustainable
 - f. If a building program was included, review the option selected
 - i. Compare this need to other needs of the township
 - g. Identify what it will take to accomplish plan as presented
 - i. Define alternatives - choices
4. Develop a committee position and list of recommendations for next budget work session
5. New business
6. Adjourn