

Doylestown Township

Ways & Means Committee

December 19, 2018 @ 7:00 PM

-Minutes-

Resident Members	IN	Township Participants	IN
Brenda Bray Chairman	X	Ken Snyder - Board of Supervisors - Liaison	X
Joe Delikat		Stephanie Mason – Township Manager	x
Bob Salanik	x	Ken Wallace – Township Finance Director	X
Colleen Mullin	x	Dave Tomko - Township Director of Operations	
Mike Paulosky	X	Ed Ebenbach (Con sultant to Twp.)	x
Kevin Harrigan			

- I. Call to Order
- II. Welcome
- III. Approval of the October 24, 2018 Minutes – Tabled; October and December minutes to be produced and voted upon in January meeting.
- IV. Update on the BOS vote on the 2019 Final Budget vote on December 18-Stephanie and Ken Snyder
 - a. 2019 Budget approved by all five members of Board of Supervisors.
 - b. Tax Resolution passed (3-2) .5 mil increase (down from planned 1mil increase), with reminder of future increases over five-year plan currently anticipated; continually monitored and adjusted as circumstances change.
- V. December 3rd Park & Rec Board Meeting-Bob Salanik – P&R Board narrowing down options for building and will be ready to meet with W&M delegates for joint committee discussions starting in January. Confirm date, but potential to occur as part of next P&R Board meeting agenda. Beginning to build business plan associated with building (rather than lease), while still exploring potential lease options.
- VI. Bridge Analysis – Ed Ebenbach and Ken Wallace – (Operations revenue and expense; Capital Net Income; Building Project Net Income) – prior year vs. current year; consideration of contributors and detractors from forecasts.
- VII. 2019 Meeting Calendar – continue 4th Wednesday of every month; no November; Dec. 18, 2019
- VIII. Adjourn

Next Ways & Means Committee: January 23, 2019-7:00 PM

