

Doylestown Township Ways and Means Committee

Meeting Minutes for October 27, 2021 @ 7:00 PM

Resident Members:

Joseph Delikat, Vice-Chair, In-Person
Eric Cornwell, In-Person
Colleen Mullin, In-Person
Mike Paulosky, In-Person
Robert Salanik, In-Person
Joe Volk, Secretary, In-Person

Township Participants:

Jennifer Herring, Liaison, Board of Supervisors, In-Person
Stephanie Mason, Township Manager, In-Person
Ken Wallace, Township Finance Director, In-Person
Ed Ebenbach, Budget Consultant, In-Person
Dave Tomko, Township Director of Operations, In-Person
Jamie Doyle, PFM, Zoom
Nancy Santacecilia, Supervisor, Excused

I. Call to order-7:00 PM.

II. Approval of September 22, 2021, minutes-Approval so moved by Bob Salanik, seconded by Colleen Mullin, approved by the committee.

III. Jamie Doyle, PFM, gave her updated 2017 GOB Refunding presentation via zoom. Robert Salanik and Jennifer Herring commented on estimated Township debt service savings. Bob Salanik made a motion and Colleen Mullin seconded to recommend Option 2. Jennifer Herring recommended a memo be sent to the Township Supervisors regarding the above recommendation. Bond counsel was discussed regarding competency and cheapest cost.

IV. Joe Delikat led a discussion re-the future Ways and Means Committee meeting schedule. Bob Salanik made a motion and Mike Paulosky seconded to approve the discussed meeting schedule.

V. Ed Ebenbach and Ken Wallace led a discussion regarding the proposed 2022 Doylestown Township budget. After some discussion, the Committee decided to wait to discuss funding of future road repair projects at our December 8 meeting. Weather considerations is an issue for current and future road repair projects. Ed Ebenbach discussed the real estate tax millage plan for the next five years. Fire and EMS (ambulance) will impact the budget more in the future. State Liquid Fuels fund will affect the budget in the future.

VI. Ed Ebenbach and Ken Wallace gave an updated 2021 Operational Results. Building permits are \$145,000 stronger. Traffic Calming involves controlling speeding per Penn DOT guidelines and is initiated by a township resident.

VII. Ed Ebenbach led a discussion re-fund raising.

VIII. Dave Tomko talked about fall projects.

IX. At 8:46 Bob Salanik made a motion and Colleen Mullin seconded to adjourn the meeting. The next meeting will be December 8, 2021. Everyone was wished a healthy Thanksgiving Holiday.

Respectfully Submitted,

Joe Volk, Secretary