

Doylestown Township Ways and Means Committee

Meeting Minutes for January 27, 2021 @ 7:00 PM(By Zoom)

Attendance:

Resident Members:

Brenda Jones Bray, Chair
Robert Salanik, Vice-Chair
Eric Cornwell
Joe Delikat
Colleen Mullin
Mike Paulosky
Joe Volk

Township Participants:

Jen Herring, Board of Supervisors, Liaison
Stephanie Mason, Township Manager
Ken Wallace, Township Finance Director
Dave Tomko, Township Director of Operations
Ed Ebenbach, Budget Consultant
Keith Hass, Executive Director, Township Municipal Authority
Joe VanHouten, Vice-Chair, DTMA Board
Nancy Santacecilia, Board of Supervisors
Rod Stone, DTMA Board

I. Call to Order 7:02 PM.

II. Committee Reorganization- Bob Salanik motion to nominate Brenda Bray Chairperson; Joe Delikat second nomination, unanimous agreement voted by committee. Joe Delikat motion to nominate Bob Salanik, Vice Chairperson, Mike Paulosky second nomination, unanimous agreement by committee. Joe Delikat motion to nominate Joe Volk for Secretary, Colleen Mullin second nomination, unanimous agreement voted by committee.

III. Approval of December 9, 2020 minutes-Approval so moved by Colleen Mullin, second Mike Paulosky, unanimous approval voted by committee.

IV. DTMA-Keith Hass, Executive Director, gave his background. Mission is to provide Doylestown Township and surrounding communities with safe, clean drinking water at an affordable price. Governed by a five member board of directors appointed by the Doylestown Township Supervisors for a five year term. Responsible for 100% of the operations staff's salaries and benefits(including pension). Present the approved authority budget to the Board of Supervisors every year as required. Funded by 3,000 customers, water usage/tapping fees and grants(2 in 2020 totaling \$560,000). Approximately \$18 Million in projects slated for the next 10-15 years.

V. DTMA Sub-Committee including Eric Cornwell and Mike Paulosky proposed to analyze how DTMA works. Doylestown Township proposing hiring consultant to make township operations more efficient.

VI. Stephanie talked about the planned GOV HR three month planned salaries, benefits and pension study proposed by Doylestown Township, Joe Delikat and Joe Volk will also be reviewing this with the Salaries and Benefits Sub-Committee. Stephanie will meet with the Salaries and Benefits Sub-Committee.

VII. Community Center Study: Update discussed.

VIII. Ways and Means Committee 2020 Year In Review: Brenda discussed the impact upon the community during 2020. The Ways and Means Committee worked with the Park and Recreation Board and the Pension Committee.

IX. Pennsylvania Attorney General Investigation: Stephanie talked about the long-term Doylestown Township audit.

X. 2020 Operations-Preliminary revenue and expense review discussed by Ed Ebenbach and Ken Wallace. Budget software used by the county has been proposed to be purchased by June 1st.

XI. Capital Projects: Stephanie discussed sewer project updates. Community Center feasibility study being done.

XII. New Business-None.

XIII. Adjourn - 9:29 PM motion- Bob Salanik, second Colleen Mullin.

Next meeting February 24, 2021