Doylestown Township Ways and Means Committee

Meeting Minutes for December 8, 2021 @ 7:02 PM

Resident Members:

Brenda Jones Bray, Chair (In-Person) Joseph Delikat, Vice-Chair (In-Person) Colleen Mullin (In-Person) Mike Paulosky (In-Person) Robert Salanik (In-Person) Joe Volk (In-Person)

Township Participants:

Ken Wallace, Township Finance Director (In-Person) Ed Ebenbach, Budget Consultant (In-Person) Dave Tomko, Township Director of Operations (In-Person) Sean Torpey, Municipal Engineer, Pennoni Associates (Zoom)

- I. Call to order 7:02 PM.
- II. Approval of October 27, 2021, minutes Approval so moved by Joseph Delikat, seconded by Robert Salanik, approved by the committee.
- III. Minutes changed to discuss road issues today.
- IV. Ed Ebenbach updated 2021 operations results. EIT has remained stable. Transfer taxes remain strong.
- V. Ed Ebenbach gave an update on the Community Recreation Center.
- VI. Ken Wallace discussed the timeline for bond refunding.
- VII. Ed Ebenbach discussed progress re-spending the American Rescue Plan Funding.
- VIII. Dave Tomko discussed the development of a plan to finance expedited road maintenance. One third of the township roads will be paved in ten years. Six miles were paved in 2021 for \$1.6 million per Sean Torpey. A rise in fuel costs makes road material fuel costs go up.
- IX. Dave Tomko led a discussion re-the final status of 2021 Capital Projects for sewers and roads. Turk Road costs will be shared with Warrington Township. Kids Castle is wrapping up. Doylestown Township follows Penn Dot specs.

X. A motion was made by Joseph Delikat and seconded by Mike Paulosky to adjourn the meeting at 8:21 PM. The next meeting will be held January 26, 2022. Everyone was wished a Blessed Holiday Season and a very Happy, Healthy and Prosperous New Year for 2022.

Respectfully Submitted,

Joe Volk, Secretary