

Doylestown Township - Ways and Means Committee

Agenda for April 23, 2014

Meetings held 4th Wednesday every month at 7PM except 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	
Ed Denton – Secretary		Ken Wallace – Township Finance Director	
Brenda Bray		Richard John – Township Operations	
Emad Abdelnaby			

1. Welcome guests- introduce themselves
2. Approval of Prior Meeting Minutes
3. Vote to replace current secretary with newest member as is customary.
4. Update on when Revenue article will appear in newsletter
 - a. Determine process for posting to the web after newsletter release.
 - i. Can we get a dedicated web page or do we do a blog page with Q&A
 - b. Next chart / topic for August Newsletter will be expenses- where it goes
5. Ken and Ed E- First review of 2014 financials
 - a. Spotlight trends to watch
 - b. Present feedback from management forecast meetings
6. Ed E will present updated capital projects planning list-
 - a. Labor breakdown provided by Dick
 - b. Grant details added from Ken and Stephanie.
 - c. Project starts and completions laid out into future per best current estimate
 - d. Future project requests added to plan per best available knowledge
 - e. Review feasibility of achieving plan as laid out
7. 2013 Pension Audit results – special meeting of Pension Board April 24 @ 4:30
 - a. Determine who from our committee will attend and report back next meeting
8. New business
9. Adjourn