

Doylestown Township-Ways and Means Committee

June 28, 2017 @ 7:00 PM

Agenda

- I. Call to Order
- II. Welcome
- III. Approval of May 24, 2017 minutes
- IV. Review of June 2018 Budget meeting with the BOS on June 20:
 - a. Overview
 - b. Pension: July 11th meeting, August 15th meeting and September 30th goal for final review
 - i. Investment advisor
 - ii. 2017 and 2018 Contributions
 - iii. Change in ROI assumption
 - iv. Synchronize study with Pension Committee Meeting for 2018 Budget
 - c. Storm water: planning for 2018 budget
 - d. Staff discuss and clarify
 - e. Software for roads and infrastructure
 - f. Act 172 impact
- V. 2017 Capital Projects status and 2018 Budget
- VI. Brief review of 2017 operations through May 31-Ken and Ed E
- VII. Brief update on building and sewer projects
- VIII. A Look Ahead-July and August 2018 Budget Planning
- IX. New business
- X. Adjourn

Next meeting: July 27, 2017