

## Doylestown Township-Ways and Means Committee

April 25, 2018 @ 7:00 PM

### Agenda

- I. Call to Order
- II. Approval of March 28, 2018 minutes
- III. Brief Budget Updates-Ken Wallace & Ed E
  - a. 2017 (audit finalized) and 2018
  - b. BOS reaction to the new budget book prototype
  - c. Review of April 17 budget meeting with BOS
- IV. April update/timeline on Pension Subcommittee and Pension Advisory Board-Stephanie
- V. April update/timeline on selection of additional W&M Committee members-Stephanie
- VI. P&R Building
  - a. Burke Tract building-field trip?
  - b. Info from P&R-Dave
- VII. June Budget Meeting with BOS-any changes re: items below
  - a. Objectives
  - b. New initiatives for 2019
  - c. What Information to provide to supervisors
  - d. Assumptions for 5 Year Projection
- VIII. Building Project
  - a. Timeline for the next borrowing
  - b. Updated draw schedule
- IX. Bicentennial Committee contribution-bring your checkbook or credit card
- X. Tabled items until committee is expanded:
  - a. Benchmark Employee Benefits: Is the survey available?
  - b. Five Year Capital Plan Project Management
- XI. New business
- XII. Adjourn

Next meeting: May 23, 2018