

Doylestown Township Ways and Means Committee

Meeting Minutes for February 24, 2021 @ 7:00 PM(By Zoom)

Resident Members:

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

Township Participants:

Jennifer Herring, Board of Supervisors-Liaison
Stephanie Mason-Township Manager
Ken Wallace-Township Finance Director
Ed Ebenbach-Budget Consultant
Dave Tomko-Township Director of Operations
Nancy Santacecilia-Board of Supervisors
Joseph VanHouten, Vice-Chair-DTMA Board
Dean Logan

I. Call to Order-7:00 PM.

II. Approval of January 27, 2001 minutes: Approval so moved by Joe Delikat, seconded by Bob Salanik, unanimously approved by the committee.

III. Jen led a discussion regarding the Township Handbook.

IV. Ed led a discussion regarding the review of the 2020 Budget results. There was a 2.7% reduction in EIT. There was not much difference between 2019 and 2020 regarding Delinquent EIT. The audit will take place on March 11.

V. Ed led a discussion regarding Police Full Year Operations Expense Data as of December 31, 2020. Ed also discussed Administration, Water and Public Works Departments. Medical and Pensions are the highest Fringe Benefit items. Full Year Revenue was also discussed. Parks and Recreation Expenses were in line. Post Health is a retirement health care cost set aside in trust with Nationwide for 1 % of a worker's salary until age 65.

VI. Stephanie Mason discussed the results of a meeting with GovHR including Supervisor Nancy Santacecilia due to her HR background.

VII. Bob discussed his meeting with Ballard and King.

VIII. Joe Delikat led a discussion regarding fringe benefits.

IX. Mike led a discussion regarding a DTMA Sub-Committee meeting with Keith Hass, Executive Director of the Township Municipal Authority.

X. Dave gave a report regarding capital projects.

XI. Jen led a discussion regarding the Moody rating, fund balances and debt ratios.

XII. Joe VanHouten asked all communications to go through the DTMA Board instead of Keith Hass because he has a lot on his plate.

XIII. Meeting adjourned at 8:27 PM-Motion by Joe Delikat, seconded by Bob Salanik.

The next meeting will be held on Wednesday, March 24, 2021.

Respectfully Submitted,

Joe Volk, Secretary