

Doylestown Township Ways and Means Committee Meeting Minutes for March 24, 2021 @7:06 PM (By Zoom)

Resident Members:

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

Township Participants:

Jennifer Herring, Board of Supervisors-Liaison
Stephanie Mason, Township Manager
Keith Wallace-Township Finance Director
Ed Ebenbach-Budget Consultant
Dave Tomko-Township Director of Operations
Nancy Santacecilia-Supervisor
Dean Logan-Chief
Joseph VanHouten, Vice-Chair- DTMA Board
Keith Hass, Executive Director-Township Municipal Authority

I. Call to Order-7:06 PM.

II. Approval of February 24, 2021 minutes-Approval so moved by Mike, seconded by Eric, unanimously approved by the committee.

III. There was a discussion regarding future meetings, zoom vs. in-person.

IV. Ed and Ken led a discussion regarding the results of the 2020 financial reports review. EIT receipts are better than a year ago. A budget workshop will take place April 6th. Doylestown Township will receive \$1.7 million from the Cares Act: It will have to be spent judiciously.

V. Ken discussed the township audit.

VI. Stephanie discussed the GOV HR meeting.

VII. Jen led a township protocol discussion related to committees. Mike talked about articles of incorporation.

VIII. Dave gave an update on special projects.

IX. A motion was made by Colleen and seconded by Mike to adjourn the meeting at approximately 8:48 PM. The next meeting will be April 28, 2021.

Respectfully Submitted,

Joe Volk, Secretary