## Doylestown Township Ways And Means Committee

Meeting Minutes For May 26, 2021 @ 7:01 PM

**Resident Members:** 

Brenda Jones Bray, Chair Joseph Delikat, Vice-Chair Colleen Mullin 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 Nancy Santacecilia, Board of Supervisors

I. Call To Order - 7:01 PM.

II. Approval of April 28, 2021 minutes - Approval so moved by Joseph Delikat, seconded by Robert Salanik, unanimously approved by the committee.

III. There was a discussion to correct the official minutes for the January Meeting to list Joseph Delikat as Vice-Chair, not Robert Salanik.

IV. Ken Wallace gave a Township Audit report. An Exit Interview discussion ensued.

V. Ed Ebenbach led a full year revenue/expense discussion. EIT, State Liquid Fuels, and Building Permits are strong.

VI. Stephanie Mason gave an update on the American Rescue Plan. The Township has until 2024 to spend the money for new projects but not Roads and Bridges, Community Recreation Center, and Pensions.

VII. Brenda Jones Bray, Chair, reported on the Municipal Authority issues presented at the Supervisor's Meeting. Jennifer Herring mentioned that the Municipal Authority is a separate legal entity per the Township Solicitor.

VIII. June 1st Budget Meeting before the Supervisor's discussion was led by Ed Ebenbach.

IX. Recreation Center discussion ensued.

X. Stephanie Mason updated special projects.

The meeting was adjourned at 8:17 PM. Motion was made by Robert Salanik, second by Joseph Delikat. The next meeting will be held June 23, 2021.

Respectfully Submitted,

Joe Volk, Secretary