

Doylestown Township Ways and Means Committee

Meeting Minutes for June 23, 2021 @ 7:00 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
Dave Tomko, Township Director of Operations

I. Call to Order-7:00 PM.

II. Approval of May 26, 2021 minutes-Approval so moved by Bob Salanik, seconded by Colleen Mullin, unanimously approved by the committee.

III. Status of the Township Audit was discussed by Ken Wallace.

IV. Ed Ebenbach led an excellent discussion of the Operational Revenue/Expense report as of May 31, 2021. Building Permit Fees are on an increase. Ken Wallace discussed an EIT update: June is predicted to be a good month: Transfer Taxes have been steady. Road Improvement monies are \$360,000 to the good.

V. Stephanie Mason gave an update on the American Rescue Plan.

VI. Stephanie Mason discussed the HR Review latest report.

VII. Ed Ebenbach gave a road maintenance program update from the June 15th Budget Meeting.

VIII. The Community Recreation Center update was given by Ed Ebenbach and Stephanie Mason. The Architects will be giving their report at a public meeting.

IX. Ed Ebenbach gave an update on pensions.

X. Brenda Jones Bray discussed the Auditors Exit Interview report.

XI. Bob Salanik made a motion to adjourn the meeting at 8:17 PM, and it was seconded by Joe Delikat. The next meeting will be July 28, 2021.

Respectfully Submitted,

Joe Volk, Secretary