

Doylestown Township Ways and Means Committee

Meeting Minutes for July 28, 2021 @ 7:00 PM

Committee Members:

Joseph Delikat, Vice-Chair
Eric Cornwell
Colleen Mullin
Robert Salanik
Joe Volk

Township Participants:

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 June 23, 2021, minutes-Approval so moved by Colleen Mullin, seconded by Eric Cornwell, unanimously approved by the committee.

III. Ken Wallace discussed the Township Auditor's exit interview results.

IV. Ed Ebenbach discussed department heads input for the budget forecast. Parks and Recreation revenue is \$50,000 better. The cost of management studies is less. There is a surplus in the Kids Castle project. Radios are being ordered for Emergency Management purposes. Capital spending is under by \$1.2 million.

V. Stephanie Mason gave an update on the Township Supervisor meeting regarding the GOV HR study results. The township employees were found to be doing an efficient job carrying out their duties.

VI. Stephanie Mason gave an update on the Community Recreation Center. A public meeting on this subject will probably be held in September.

VII. Stephanie Mason reported on Act 65 of 2021(Sunshine Act Amendments).

VIII. A motion was made to adjourn the meeting at approximately 8:15 PM by Bob Salanik, seconded by Joe Delikat, unanimously approved. The next meeting will be held on August 25, 2021.

Respectfully Submitted,

Joe Volk, Secretary

