Doylestown Township Ways and Means Committee

Meeting Minutes for August 25, 2021 @ 7:00 PM

Resident Members:

Brenda Jones Bray, Chair-In-Person Joseph Delikat, Vice-Chair-Zoom Eric Cornwell-Zoom Mike Paulosky-Zoom Robert Salanik-Zoom Joe Volk-In-Person

Township Participants:

Jennifer Herring, Board of Supervisors-Zoom Stephanie Mason, Township Manager-In-Person Ken Wallace-Township Finance Director-In-Person Ed Ebenbach-Budget Consultant-In-Person Dave Tomko-Township Director of Operations-In-Person Nancy Santacecilia-Supervisor-Zoom

- I. Call to order-7:01 PM.
- II. Approval of July 28, 2021, minutes-Approval so moved by Bob Salanik, seconded by Joseph Delikat, unanimously approved by the committee.
- III. Ed Ebenbach announced that all department heads have been interviewed regarding their operations budget. The revenue outlook is positive. EIT is \$200,000 to the good. The township tends to be conservative in budgeting. There is less planning code work. Police Training courses are coming under budget. Planning activities are down. The large dump truck will be here in 30-60 days. The new Kids Castle will be here this fall. Safe Routes to School Project has been delayed. Capital Spending is under by \$1.6 million.
- IV. Stephanie Mason will keep up with the Sunshine Act mandated by the state.
- V. Doylestown Township is competitive with employee salaries. A merit compensation plan will be followed.
- VI. September 28 is the date for the public meeting on the Community Recreation Center.
- VII. American Relief Act money has been received by the Township.
- VIII. A motion to adjourn was made by Joseph Delikat, seconded by Mike Paulosky. The meeting was adjourned at 8:21 PM. The next meeting will be September 22.

Respectfully Submitted,

Joe Volk, Secretary