BOROUGH OF DOYLESTOWN FINANCE AND PENSION COMMITTEE MEETING WEDNESDAY JULY 15, 2020 – 6:00 pm MINUTES

The meeting of the Finance and Pension Committee was held on the above date and time with the following people present:

<u>Committee Members:</u> Chair Noni West, Ben Bell, Joe Frederick

Council Members: Mayor Ron Strouse, Larry Browne, Wendy Margolis

Staff: John Davis, Caroline Brinker

Approval of Minutes

Minutes of June 11, 2020 Finance and Pension Committee meeting were approved. (Frederick/Bell)

<u>Budget Review through 5/31/2020 – General & Reserve Funds</u>

Ms. Brinker provided the committee with reports showing budget & actual as of 5/31 and year-end projections for the General and Reserve Funds. These were discussed with the committee, noting that these numbers would continue to be refined, and that a more complete mid-year budget review will take place in August.

Old/New Business

Mayor Strouse brought up the topic of parking meter revenues and enforcement in light of the restaurants and merchants using parking spaces for tables and curbside pickup. The committee requested this item be passed to Public Safety in August.

The committee adjourned to Executive Session at 7:20 pm to discuss Personnel. Upon return from Executive Session, no action was taken.

The meeting adjourned at 7:44pm.

Respectfully Submitted, Caroline Brinker Finance Director