

**BOROUGH OF DOYLESTOWN**  
**FINANCE AND PENSION COMMITTEE MEETING**  
**THURSDAY, SEPTEMBER 8, 2022 – 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:

Committee Members: Chair Amy Popkin, Tim Brennan, Wendy Margolis

Council Members: Council President Jack O'Brien, Dennis Livrone

Staff: John Davis, Caroline Brinker

**Approval of Minutes**

Minutes of June 9, 2022 Finance & Pension Committee meeting were approved. (Margolis/Brennan)

**Disclosure of 2023 Minimum Municipal Obligation to Pension Plan**

The Committee voted unanimously to forward the 2023 MMO Disclosure to Council. The projected 2023 non-uniformed pension obligation is \$274,944, and it is anticipated that approximately \$130,000 will be covered by State Aid.

**2023 Budget Schedule**

Ms. Brinker outlined for the committee the upcoming budget schedule including the staff meetings being conducted in September, and the budget work sessions for October and November.

**Executive Session – Litigation**

The Committee adjourned at 6:08pm to discuss litigation associated with the Central Bucks Regional Police Department. The Committee reconvened at 6:15pm and no action was taken.

**ARPA Funds Usage**

Mr. Davis reviewed Phase 1 and 2 of the Fonthill stormwater projects. There have been some permitting delays in Harrisburg, but it is anticipated that Phase 1 will be completed in 2023, and Phase 2 completed in 2024. ARPA Funds must be fully committed by 12/31/2024. Once final costs are developed for these 2 projects, Borough Council will be able to consider using the unspent funds on further projects.

**Old/New Business - none**

The meeting adjourned at 6:32pm.

Respectfully Submitted,  
Caroline Brinker  
Finance Director