

**BOROUGH OF DOYLESTOWN**  
**FINANCE AND PENSION COMMITTEE MEETING**  
**THURSDAY, SEPTEMBER 9, 2021– 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 Noni West, Ben Bell, Joe Frederick

Council Members: Council President Jack O'Brien

Staff: John Davis, Caroline Brinker

**Approval of Minutes**

Minutes of August 12, 2021 committee meeting were approved. (Frederick/Bell)

**Disclosure of 2022 Minimum Municipal Obligation to Pension Plan**

The Committee voted unanimously to forward the 2022 MMO Disclosure to Council. The projected 2022 non-uniformed pension obligation is \$217,524, and it is anticipated that approximately \$130,000 will be covered by State Aid.

**Adams-Bickel LLC Contract**

Gus Perea, Adams-Bickel, discussed with the committee that the construction manager contract for the Broad Street Municipal Complex terminated 7/31/2021. However, since the project is on-going, Mr. Perea requested an extension to the contract at an additional fee. The contract extension will be discussed by the full Council. No action was taken at this time.

**Central Bucks Regional Police 2022 Preliminary Budget**

The Committee reviewed the Preliminary 2022 Budget that was forwarded by the CBRPD in accordance with the terms of the Intermunicipal Agreement. The Budget is still a work in progress, relying on multiple assumptions particularly with regard to health insurance and workers' compensation premiums. As such, the Committee is recommending that Council reject the first draft Budget, an action that is anticipated by the Police Commission.

**Old/New Business**

1. Mr. Davis reported that the bid results for the Shady Retreat Property and Borough Hall will be on the October Council agenda.
2. Mr. Davis reported that the Bucks County Open Space Grant funds will expire at the end of the year. The Park Plaza Project expenditures will be submitted to the County prior to that time in order to receive the funds by 12/31.
3. Funds from DCNR (\$250,000) will be drawn down as the park project continues.
4. American Rescue Funds – this item will be discussed at the October committee meeting.
5. Mr. Bell discussed CDC guidance on masking in high transmission areas, and any recommendations for masking indoors. This item will be referred to the Community & Governmental Affairs Committee.

The meeting adjourned at 7:26pm.

Respectfully Submitted,  
Caroline Brinker  
Finance Director