

# BUCKS COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

## MEETING MINUTES

A meeting of the Bucks County Association of Township Officials was held on Wednesday, July 10, 2019 at 12:00p.m.

**MEMBERS:** \*Joseph DiGirolamo, Bensalem Township  
Maggie Rash, Buckingham Township  
Barbara Lyons, Doylestown Township  
Kathy Gentner, Durham Township  
David Nyman, East Rockhill Township  
\*Kathy Babb, Haycock Township  
Tom Courduff, Milford Township  
William Jones, New Britain Township  
Dick Weaver, Newtown Township  
David Long, Springfield Township  
Diana Nolan, Upper Makefield Township  
Dan McPhillips, Warminster Township  
\*Judith Algeo, Warwick Township  
Don Duval, West Rockhill Township  
\*Chester Pogonowski, Wrightstown Township  
Terry Clemons, Clemons Richter & Reiss, P.C.  
Vince Deon, Northampton Township  
Amy Schreiber, Executive Director

\*NOT PRESENT

**1. Call to Order:** Maggie Rash called the meeting to order at 12:05p.m.

**2. Approval of the Minutes - June 12, 2019**

**MOTION:** A motion was made by Dave Nyman, seconded by Diana Nolan and carried unanimously to approve the minutes of June 12, 2019.

### **3. Treasurer's Report – June 2019:**

Mr. Weaver presented the financial statements for June 2019. The total Liabilities & Equity is \$92,025.46 and the Net Income for the month is \$14,220.43. Mr. Weaver added that Dunlap continues to be a great help and that in total gives BCATO \$5,000 a year of in-kind services. Mr. Nyman also mentioned that he was glad the BCATO website listed Dunlap as a partner.

**MOTION: A motion was made by Don Duval, seconded by Tom Courduff to approve the June 2019 Financial Statements; Motion carried unanimously.**

### **4. Executive Director Report**

Amy Schreiber discussed her meeting on June 13<sup>th</sup> with the current webmaster and shared the first tier of immediate changes needed were made and that a second email will be sent to him shortly of additional needed changes. She also shared that the current webmaster agreed to continue services for free so monthly charges of \$60 have been waived and that she plans to phase out his services after all immediate additional changes have been made. Ms. Schreiber also shared that all grouping emails have been completed and that a test email to all Supervisors was sent and that the list seems to be current. She went on to further explain that an additional email blast was sent out to all Supervisors and Managers announcing the Intern Scholarship and that there was one inquiry and one submission from Doylestown Township. Lastly, Ms. Schreiber requested date availability for the Legislative Committee Dinner to be held in the last week of August (date will be confirmed by Legislative Chair) since it was decided at the previous meeting that the Executive Board was to be included.

### **5. August Meeting**

To be held at the home of Terry Clemons on August 22<sup>nd</sup> at 5:30.

Coordination of meals will be compiled by Maggie Rash.

Mr. & Mrs. Clemons Address:

3671 Buttonwood Drive, Doylestown PA 18901

## **6. Other Business**

Ms. Nolan reported at the June meeting with Bob Solarz, Delaware Valley Trust and Attorney Josh Snyder (leads on the over prescribed litigation that the Executive Board directed the committee to hold.) that not as many people as thought were to have been treated with opioid over prescribed related issues from current Treatment code number but in recent conversations with Attorney Snyder it was found that they are able to “go back further” in years to get an increase of numbers of adversely affected opioid prescribed individuals.

Mr. McPhillips shared a meeting that he had with Representative Frank Farry and that the Representative requested the opportunity to speak to the Executive Board concerning his sponsored legislation of HB1400 - An Act that would allow for small wireless facilities deployment. There seems to be some division on this bill and it was decided that an invitation to Representative Farry was warranted to provide an additional educational opportunity concerning this piece of legislation. The Board then requested Mr. McPhillips to extend an invitation to Representative Farry to attend the August 22<sup>nd</sup> meeting.

## **7. Adjournment:**

Being there was no further business, a motion was made by Diana Nolan and Seconded by Don Duval to adjourn the meeting at 12:48 p.m.

Respectfully submitted,

Amy Schreiber  
Executive Director