



Bucks County Association of Township Officials

BUCKS COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

MEETING MINUTES

A meeting of the Bucks County Association of Township Officials was held via Zoom on Wednesday, January 13, 2021 at 12:02 p.m.

MEMBERS:

- *Joseph DiGirolamo, Bensalem Township
- Maggie Rash, Buckingham Township
- *Barbara Lyons, Doylestown Township
- Kathy Gentner, Durham Township (Departed at 1:03PM)
- David Nyman, East Rockhill Township
- *Kathy Babb, Haycock Township
- Tom Courduff, Milford Township
- William Jones, New Britain Township
- Dick Weaver, Newtown Township
- Diana Nolan, Upper Makefield Township
- * Judith Algeo, Warwick Township
- Chester Pogonowski, Wrightstown Township
- Terry Clemons, Clemons Richter & Reiss, P.C.
- Vince Deon, Northampton Township
- Fred Gaines, Warrington Township
- Jim Miller, West Rockhill Township
- Stacey Mulholland, Executive Director

*NOT PRESENT

1. Call to Order: President Maggie Rash called the Executive Board Zoom meeting to order at 12:02 p.m.

2. Approval of the Minutes –January 13, 2021.

MOTION: A motion by Mr. Gaines and seconded by Mr. Nyman to approve the minutes of January 13, 2021. Motion carried unanimously.

3. Treasurer’s Report – September 2020:

Mr. Weaver presented the financial statements for December 2020 and noted the organization’s good financial standing. BCATO is under budget largely due to cancelations of events during the pandemic.

MOTION: A motion was made by Mr. Gaines, seconded by Ms. Rash to approve the December 2020 Financial Statements; Motion carried unanimously.

4. President’s Report

A. PSATS Attendance- Due to COVID, the board had expressed concerns about reserving the Lodge/Conference suite for PSATS 2021. Ms. Rash relayed the cancelation policy for the suite at the Lodge/Conference Center which requires 72 hours notice for a full refund. In light of that information, Ms. Mulholland was directed to make the reservation.

B. Resolutions-The Resolutions Committee presented the Resolutions Report* for the Annual Convention. Solicitor Clemons offered slight revisions for two of the resolutions for the purposes of clarity. The Executive Committee agreed with these recommendations and offered to assist with outreach to the BCATO members responsible for submitting the resolutions.

**see addendum for full Report and positions.*

C. Annual Convention- The Executive Committee reviewed and agreed via consensus on the proposed agenda.

5. Executive Director's Report Legislative Update-

- A. Ms. Mulholland reviewed potential speakers and topics for the Annual Convention, including the three Bucks County Commissioners, DA Matt Weintraub, and Dr, Damsker. There was Board consensus to pursue the above officials for the convention.
- B. Sponsorships- Ms. Mulholland provided the Board with an update on the revised 2021 Sponsors' support considering revisions to the Program due in part to COVID and adjustments to BCATO events.
- C. Golf Outing Update- Ms. Mulholland provided the Board with the final program for the day.

6. Solicitor's Report- No report

7. Legislative Update- The Executive Committee welcomed The Honorable Marguerite Quinn (PA-143 Ret.) who joined the meeting and provided an overview of the actions which typically take place at the start of a new PA General Assembly Legislative Session. Rep. Quinn discussed committee assignments, leadership elections and the path a bill takes from the point of cosponsor memo to floor vote.

8. Other Business- No business to report

9. Adjournment-

With no further business, a Rash/Nyman motion carried to adjourn the Zoom meeting at 2:00 pm.

Respectfully submitted,

Stacey Mulholland
Executive Director