

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, September 15, 2021

MEMBERS: *Joseph DiGirolamo, Bensalem Township

Maggie Rash, Buckingham Township Barbara Lyons, Doylestown Township Ken Lichtenstein, Plumstead Township David Nyman, East Rockhill Township

*Kathy Babb, Haycock Township

Ruth Schemm, Warrington Township William Jones, New Britain Township Dick Weaver, Newtown Township

Diana Nolan, Upper Makefield Township (departed 12:40)

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 12:01 p.m.
- **2. Approval of the Minutes** August 11, 2021.

MOTION: A motion by Mr. Gaines and seconded by Ms. Algeo to approve the minutes of August 11, 2021. Motion carried unanimously.

3. Treasurer's Report - June 2021:

Mr. Weaver presented the financial statements for August 2021 and noted the organization's good financial standing.

MOTION: A motion was made by Ms. Rash to accept the August financials. Mr. Nyman seconded the motion and the motion carried unanimously.

4. President's Report

A. PSATS Centennial Dinner- Mr. Nyman has been in touch with Donna at PSATS regarding the BCATO table and applying individual members payments to cover the cost of the table fee.

5. Executive Director's Report

A. Golf Outing- With the decision to cancel the golf outing, Executive Director Mulholland wanted to revisit the golf outing to see if it is something worth rescheduling for 2022. Ideas from the board included: a spring event- get out ahead of the many golf outings planning in Bucks; Put out Save the Date on the tables at the convention; Try for a Monday: A morning tee time (7AM registration, 8 AM tee); Just make it about golf – no meetings; Find an alternative activity to golf.

B. Legislative Outreach- to be discussed under the Legislative Update.

C. Press Release- Ms. Mulholland reported that she sent the press release regarding the donation to the Bucks County Herald, the Patch and the Intel/BCCT.

6. Solicitor's Report- N/A

7. Legislative Update-

A. SB419/HB606- Following discussion it was determined by consensus that BCATO would seek a letter of support from the Bucks County Chiefs of Police for the bill and BCATO would draft a letter to the Bucks legislative delegation in support of the Bucks County Chiefs of Police. Mr. Nyman stated he would reach out to the Chiefs for the letter.

8. Other Business-

A. Committees- Ms. Mulholland reminded the board of critical time frames for resolutions and nominations. It was suggested that in the upcoming E-newsletter, a reminder could be included such as, "It's never too early to submit resolutions for the convention..."

9. Adjournment- With no further business, a Lyons/Lichtenstein motion carried to adjourn the Zoom meeting at 12:55 pm.

Respectfully submitted,

Stacey Mulholland Executive Director

Next meeting: October 20, 2021