



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, March 16, 2022, at 12:00 p.m.

MEMBERS: Joseph DiGirolamo, Bensalem Township
Maggie Rash, Buckingham Township
Barbara Lyons, Doylestown Township
Ken Lichtenstein, Plumstead
David Nyman, East Rockhill Township
*Kathy Babb, Haycock Township
William Jones, New Britain Township
Dick Weaver, Newtown Township
*Ruth Schemm, Warrington
Judith Algeo, Warwick Township
Chester Pogonowski, Wrightstown Township
*Terry Clemons, Clemons Richter & Reiss, P.C.
Vince Deon, Northampton Township
Fred Gaines, Warrington Township
Tom Cino, Upper Makefield Township
Jim Hopkins, Springfield 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 – of February 16, 2022.

MOTION: A motion by Mr. Jones and seconded by Mr. Nyman to approve the minutes of February 16, 2022; Motion carried with one abstention from Mayor Joe DiGirolamo.

3. Treasurer's Report – February 2022:

Mr. Weaver presented the February financials for review. Mr. Weaver noted membership dues and sponsorship revenue. The breakdown of billing for Membership Dues, Legal Defense Fund, and Legal Initiative was discussed. Ms. Mulholland will research the history and report back to the board. In addition, the e-newsletter may provide an opportunity to educate the membership about the purpose of the three distinct funds.

MOTION: A motion by Ms. Rash, seconded by Mr. Gaines to approve the February 2022 Financial Statements; Motion carried unanimously.

4. President's Report

A. **Bylaws-** Ms. Rash reiterated that the amended Bylaws were adopted at the Annual Convention and the attendance requirement is consistent with the new three-year term.

5. Executive Directors Report

A. **Annual Convention-** Ms. Mulholland provided a recap of the Annual Convention. As a result of the panel discussion, Ms. Mulholland will have a follow up meeting with Bucks County Emergency Services to continue the conversation on the delivery of emergency medical services.

B. **Sponsorships-** Ms. Mulholland noted Univest is back as a Gold Sponsor. In addition to their Gold Sponsorship, Pennoni is also a Fall Event sponsor.

C. **Fall Event-** The Tile Works has been secured. Ms. Rash and Ms. Mulholland will continue moving forward with the event.

D. **PSATS Registration** – Ms. Mulholland reported the BCATO Suite has been secured for the usual Sunday-Wednesday. The BCATO suite will be serving lunch Monday and Tuesday.

6. **Reorganization**-The following actions occurred establishing the Executive Officers for 2022.

- A. A motion by Mr. DiGirolamo, seconded by Mr. Lichtenstein to nominate Ms. Rash as President; motion carried unanimously
- B. A motion by Mr. Gaines, seconded by Mr. Jones to nominate Mr. Nyman as First Vice President; motion carried unanimously
- C. C. A motion by Mr. Nyman, seconded by Ms. Rash to nominate Mr. Deon as Second Vice President; motion carried unanimously.
- D. A motion by Ms. Rash, seconded by Mr. Nyman to nominate Mr. Weaver as Treasurer; motion carried unanimously.
- E. A motion by Ms. Rash, seconded by Mr. DiGirolamo to nominate Mr. Gaines and Mr. Lichtenstein as PSATS Delegates; motion carried unanimously.
- F. A motion by Ms. Rash, seconded by Mr. Lichtenstein to nominate Ms. Mulholland as Secretary; motion carried unanimously.

6. **Solicitors Report- No report submitted.**

7. **Legislative Business**- Mr. Nyman reported he is working with Joe Gerdes on the newspaper of record legislative issue as one of our key newspapers of record in Bucks County has announced a cut back in days printed additions will be available.

8. **Other Business**

- A. Mr. DiGirolamo thanked the Board for the donation to the United Way Disaster Relief Fund following the devastating storms last summer noting Bensalem residents suffered tremendous losses.
- B. Mr. Pogonowski reported that the PSATS Resolution Committee was not in favor of BCATO resubmitting resolutions that failed to move from prior sessions. Mr. Pogonowski noted he was the only vote the resolutions received at the PSATS Resolutions Committee meeting. The Resolutions Committee is working on amending rules and improving procedure.

9. Adjournment With no further business, a Rash/DiGirolamo motion carried to adjourn the Zoom meeting at 12:52 pm.

Respectfully submitted,
Stacey Mulholland
Executive Director