



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, February 8, 2023, at 12:04 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 12:04 p.m.

2. Approval of the Minutes – of January 11, 2023.

MOTION: A motion by Ms. Rash and seconded by Mr. Gaines to approve the minutes of January 11, 2023; Motion carried unanimously.

3. Treasurer’s Report – January 2023:

A. Mr. Weaver informed the board that the audit went well. Also, Plumstead Township has been refunded the \$5,000.00 contribution to the initial BCATO/BCWSA consortium.

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

4. President’s Report

A. 2023 BCATO Youth Award Nominations- After repeat submissions by past winners for an ongoing project, Ms. Rash recommended revising the language on the award application to state that submissions must be independent projects from previous submissions.

B. Meeting with Commissioner Harvie- Ms. Rash highlighted the issues covered which included housing, emergency services, and outstanding issues related to the proposed sale of BCWSA. Mr. Nyman and Ms. Mulholland joined Ms. Rash in the meeting.

5. Executive Directors Report

A. Annual Convention update- Ms. Mulholland reviewed the program for the event and reminded board members to remind their colleagues to register if they haven’t already done so.

B. Sponsorships- Ms. Mulholland apprised the board of a few additional sponsors.

6. Solicitors Report- Mr. Clemons informed the board that he is in touch with the Bucks County Infrastructure Consortium- the organization that is being created as a result of the failed BCWSA deal. He anticipates resolutions to join the consortium will be presented to boards of supervisors for adoption in the near future.

7. Legislative Business- No report at this time.

8. Other Business

A. Adoption of Solicitor Fee Agreement-

MOTION: A motion by Ms. Rash, seconded by Mr. Lichtenstein to adopt the fee agreement presented by Solicitor Clemons delineating the work he does pro bono for BCATO from work which may arise as a result of a specific issue outside the scope of the BCATO solicitor; Motion carried unanimously.

B. Adjournment With no further business, Ms. Rash made a motion, seconded by Ms. Schemm to adjourn the Zoom meeting at 12:55 pm; motion carried.

Respectfully submitted,
Stacey Mulholland
Executive Director