

# 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 13, 2023.

#### **MEMBERS**: \*Michelle Benitez, 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 August 29, 2023.

**MOTION:** A motion by Mr. Jones and seconded by Mr. Hopkins to approve the minutes of August 29, 2023; Motion carried unanimously.

### 4. Treasurer's Report - August 2023:

**p A.** Mr. Weaver was unavailable to present the August financials.

**MOTION:** A motion by Ms. Rash, seconded by Mr. Nyman to table the August 2023 Financial Statements; Motion carried unanimously.

### 5. President's Report

- **A. PSATS Committee Nominations-** Currently Mr. Nyman is on the Nominations Committee, Mr. Gains is on the Over 10,000 Population Committee and Mr. Pogonowski is on the Resolutions Committee. Mr. Lichtenstein expressed interest in serving on the PSATS committee. He stated he would follow up with Ms. Mulholland on his choices.
- **B. December Holiday Luncheon-** Ms. Rash asked the board members if they would like to hold the December board meeting in person again at the Northampton Valley Country Club. The board agreed by consensus and directed Ms. Mulholland to make the reservation.

# **6. Executive Directors Report**

- **A. Fall Event Update-** Ms. Mulholland provided the board with an updated list of sponsorships and attendees.
- **B. Tom Courdoff Request-** Ms. Mulholland informed the board that Mr. Courdoff reached out seeking a Letter of Support for Mr. Jeffrey Vey, Milford Township Manager, to retain his position on the Bucks County Conservation District.
- 7. Solicitors Report- N/A

- **8. Legislative Business-** Discussion ensued regarding the below legislative priorities.
  - A. Burial Grounds Act-
  - **B. Privatization- Water/ Wastewater**

# 9. Other Business

**10. Adjournment** With no further business, Ms. Rash made a motion, seconded by Mr. Gains, to adjourn the Zoom meeting at 12:25 pm; motion carried.

Respectfully submitted, Stacey Mulholland Executive Director