



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 14, 2024, at 12:00 p.m.

MEMBERS: Michelle Benitez, Bensalem Township
Maggie Rash, Buckingham Township
*Barbara Lyons, Doylestown Township
Ken Lichtenstein, Plumstead
David Nyman, East Rockhill 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 10, 2024.

MOTION: A motion by Ms. Rash and seconded by Mr. Jones to approve the minutes of January 10, 2024; Motion carried unanimously.

3. Treasurer’s Report – January 2024

A. Approve January 2024 Financials- Mr. Weaver informed the board that the audit went well.

MOTION: A motion by Mr. Pogonowski, seconded by Mr. Lichtenstein to approve the January 2024 Financial Statements; Motion carried unanimously.

4. President’s Report

A. Committees – Ms. Rash briefly discussed the status of our current committees.

5. Executive Directors Report

A. Annual Convention update- Ms. Mulholland shared that she has been in touch with our presenters and panelists. Mr. Nyman and Ms. Rash stated they would reach out to new members and invite them to the event.

B. Sponsorships- Ms. Mulholland reviewed the current sponsorship list and noted new sponsors.

6. Solicitors Report- Nothing to report

7. Legislative Business- Ms. Mulholland reported that she attended a PA Legislative Policy Committee hearing on Act 12. The hearing was well attended. There is still tremendous interest across a broad spectrum of stakeholders to repeal for reform Act 12. There was consideration for a sunset amendment to the Act.

8. Other Business

A. Annual PSATS Leadership Institute Contribution-

MOTION: A motion by Mr. Nyman, seconded by Mr. Jones to approve the annual \$300 contribution to PSATS; Motion carried unanimously.

9. Adjournment With no further business, Ms. Rash made a motion, seconded by Mr. Jones, to adjourn the Zoom meeting at 12:40 pm; motion carried.

Respectfully submitted,
Stacey Mulholland
Executive Director