

BUCKS COUNTY CONSORTIUM

Thursday, April 3, 2014

Meeting Minutes

Call to Order:

A meeting of the Bucks County Consortium was held at 9:00 a.m. at the Warwick Township Municipal Building on April 3, 2014, and called to order by Consortium President Eileen M. Bradley.

Roll Call and Instructions:

The following Bucks County communities were represented at the meeting:

Eileen M. Bradley, New Britain Township
Dan Olpere, Local Government Management Services
Bob Pellegrino, Northampton Township
Jamie Gwynn, Northampton Township
Sandra Zadell, Chalfont Borough
Greg Lippincott, West Rockhill Township
Marianne Morano, East Rockhill Township
Ken Wallace, Doylestown Township
Richard John, Doylestown Township
Paul Garr, Doylestown Township
John Davis Doylestown Borough
Caroline Brinker, Doylestown Borough
Joseph Golden, Upper Southampton Township
Wayne McGowen, Upper Southampton Township
Ann Alker, Upper Southampton Township
Herb Schoell Jr., Upper Southampton Municipal Authority
Carolyn McCreary, Plumstead Township
Dana Cozza, Buckingham Township
Nick DeMeno, Buckingham Township
Bill Wert, Dublin Borough
Walt Lesnevec, Bensalem Township
Judy Caporiccio, Upper Makefield Township
Robert Johnson, Upper Makefield Township
Andrea Coaxum, Perkasie Borough
Greg Hucklebridge, Warminster Township
Rich Manfredi, Warminster Township
Randee Elton, Warminster Township
John McMenamin, Lower Southampton Township
Kyle Seckinger, Warwick Township
Lorenzo Cuoci, Warwick Township
Tim Tieperman, Warrington Township

Sponsors:

David Jones, Boucher & James, Inc.
Tony Ganguzza, Code Master/Boyle Construction
Chris Engelbert, Beirne Wealth Consulting
David Woglom, Lafayette College
Brian Jeter, Comcast

Approval of Minutes – March 6, 2014:

Upon motion by Robert Pellegrino, seconded by Stephanie Teoli-Kuhls, the Minutes of March 6, 2014 were approved as presented.

Treasurer’s Report and Payment of Bills:

Eileen Bradley reviewed the details of the Treasurer’s Report. Upon motion by Carolyn McCreary, seconded by Bill Wert, the Treasurer’s Report for March 2014 was approved as presented.

Presentation:

Eileen Bradley introduced Valerie Temino of PennDOT District Six Municipal Services, accompanied by fellow PennDOT representatives Marjorie Parris, Joshua Kopp, Tim Greco and Steve Yourtee. Ms. Temino reviewed recent changes to bidding requirement limits. The online DotGRANTS program for filing Liquid Fuels reports was discussed and PennDOT offered training assistance to any interested Bucks County municipalities.

Discussion:

Stephanie Teoli-Kuhls discussed a training session planned for June 11 at Talamore for “Next Generation” managers geared toward assistants and finance directors. Information would be coming out in a week or so.

Dave Woglom said that Lafayette College and T & M Associates Engineers were sponsoring a half-day training about funding stormwater management projects and compliance requirements to be held May 8 in Valley Forge. Information would be coming out next week for this training as well.

Community Updates:

Rich Manfredi stated that the belief that the municipality MUST BE a co-permittee on stormwater management BMPs on PennDOT-owned roads is inaccurate. Before you sign, check research.

Chris Engelbert reminded the Members that Upper Macungie Township is looking for their first-ever manager.

Sandy Zadell asked for advice on synchronizing traffic signals.

TCC Update:

Ms. Bradley announced that Bucks County was attempting to meet with representatives of the Montgomery TCC to develop a mutual relationship and dialog.

Adjournment:

Upon motion by Sandra Zadell, seconded by Caroline Brinker, the meeting was adjourned at 10:30 a.m. The next meeting was scheduled for 10:00 a.m. on May 1, 2014 at Comcast Laboratories in Trevoze.

Respectfully Submitted,

Angela P. Benner
Consortium Coordinator