

## **BUCKS COUNTY CONSORTIUM**

**Thursday, February 7, 2008**

### **Meeting Minutes**

**Call to Order:** A meeting of the Bucks County Consortium was held at Warwick Township on February 7, 2008 and called to order by Mrs. Weniger.

**Roll Call and Introductions:** The following Bucks County communities were represented at the meeting:

Dana Cozza – Buckingham Township  
Melissa Shafer – Chalfont Borough  
Anne Klepfer – East Rockhill Township  
Joe Czajkowski – Newtown Township  
John Boyle – Newtown Township  
Bob Pellegrino – Northampton Township  
Brian Shapiro – Northampton Township  
Dan Olpere – Perkasio Borough  
Stephen Sechriest – Richland Township  
John Granger – Solebury Township  
Mark Fournier – Telford Borough  
Linda McNeil – Tinicum Township  
Tim Hagey – Warminster Authority  
Bob Tate – Warminster Township  
Tim Tieperman – Warrington Township  
Vivian Bell – Warrington Township  
Gail Weniger – Warwick Township  
Tom Scott – Warwick Township  
Katrina Harding – Warwick Township  
Judy Decker – West Rockhill Township  
Eileen Bradley – Wrightstown Township

**Also in attendance:**

Anna Linn – D.V.H.I.T  
Chuck Barrett – Commerce Bank  
Thomas Hough – Hough Associates

**Nomination Committee**

Mrs. Weniger asked the membership for a nomination for the Bucks County Consortium President for 2008. A motion was made by Mr. Shapiro and seconded by Mr. Olpere to nominate Mr. Tieperman of Warrington Township. Motion carried.

Mr. Tieperman asked the membership for a nomination for the Bucks County Consortium 1 st and 2 nd Vice-President for 2008. A motion was made by Mr. Fournier and seconded by Mrs. Klepfer to nominate Mr. Czajkowski for 1 st Vice-President and Mr. Pellegrino for 2 nd Vice-President. Motion carried.

### **Approval of Minutes - November 1, 2007**

Mr. Olpere made a motion, seconded by Mr. Granger, to approve the *Minutes of 1 November 2007*. Motion carried.

### **Treasurer's Report**

Mrs. Bell presented the Treasurer's Report for the month of November 2007. A motion was made by Mrs. Weniger and seconded by Mr. Granger, to approve the Treasurer's Report for November 2007. Motion carried.

### **Membership Admission – Bedminster Township**

Mr. Shapiro informed the membership that in September of 2007 the Consortium received a membership application for Bedminster Township. A motion was made by Mr. Czajkowski and seconded by Mr. Granger to approve the membership application. Motion carried.

### **Presentation: Grant, loan programs, and other services provided by the Governor's Center for Local Government Services by Marita Kelley**

Marita Kelley who is a Local Government Policy Specialist for the Governor's Center for Local Government Services, Department of Community and Economic Development, presented. Mrs. Kelley provided the membership with a PowerPoint presentation titled "Who We Are and What We Do." She began her presentation with an overview of the Governor's Center for Local Government Services. Her discussion then was outlined as follows: a profile of Pennsylvania, publications for municipalities, training that is available, technical assistance program, intergovernmental cooperation, financial assistance, shared municipal services grant program, land use planning and technical assistance program, and the local government capital projects loan program.

Mrs. Kelley encouraged members to contact her with any questions. He can be reached at 1-717-720-7301. You can also visit the Governor's Center for Local Government Services on the web at [www.newPA.com](http://www.newPA.com).

### **Announcements for Knowledge**

None

**Adjourn** Mr. Czajkowski made a motion, seconded by Mrs. Weniger, to adjourn the meeting at 10:40 AM. Motion carried.

Respectfully submitted,

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