

## BUCKS COUNTY CONSORTIUM

### Special Meeting

Monday, June 8, 2009

### Meeting Minutes

#### **Call to Order:**

A special meeting of the Bucks County Consortium was held at Warwick Township on June 8, 2009 and called to order by Mr. Tieperman at 9:30 a.m.

#### **Roll Call and Introductions:**

The following Bucks County communities were represented at the meeting:

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| Timothy J. Tieperman, Warrington Twp.  | Eileen Bradley, New Britain Township      |
| Dan Olpere, Perkasio Borough           | Joe Czajkowski, Newtown Township          |
| Jim Majewski, Lower Makefield Township | Terry Fedorohak, Lower Makefield Township |
| Vivian Bell, Warrington Township       | Robert Pellegrino, Northampton Twp.       |
| Bill Cmorey, Bensalem Township         | John Davis, Doylestown Borough            |
| Gail Weniger, Warwick Twp.             | Andrea Coaxum, Perkasio Borough           |
| Ted Taylor, Lower Southampton Township | Melissa Shafer, Chalfont Borough          |
| Dana Cozza, Buckingham Township        | Mark Hintemang, New Britain Borough       |

Also in attendance:

Steve Hann, Hamburg, Rubin, Mullen, Maxwell & Lupin

#### **Presentation:**

Mr. Pellegrino introduced Steven Hann to the group. Mr. Hann gave information on his education and experience in dealing with stormwater issues. He also detailed some of the other municipalities and authorities that he has or is currently representing in the area. His presentation was followed by a question and answer session.

Mr. Czajkowski made a motion to hire Steve Hann to represent the Bucks County Consortium with a maximum spending limit of \$3,000. The motion was seconded by Mr. Davis. Motion carried.

Mr. Tieperman asked for volunteers to comprise a small group that could more closely discuss issues and make comments on behalf of the group.

#### **Adjournment:**

Mr. Pellegrino made a motion to adjourn the meeting at 10:50 a.m. This motion was seconded by Mr. Czajkowski. Motion carried.

Respectfully submitted,

Andrea L. Coaxum  
Consortium Coordinator