

BUCKS COUNTY CONSORTIUM

Thursday, April 1, 2010

Meeting Minutes

Call to Order:

A meeting of the Bucks County Consortium was held at Warwick Township on March 4, 2010 and called to order by Ms. Teoli at 9:35 a.m.

Roll Call and Introductions:

The following Bucks County communities were represented at the meeting:

Patti McVaugh, Bedminster Township	Gail Weniger, Warwick Township
Tim Hagey, Warminster Municipal Authority	Joe Czajkowski, Newtown Township
Carolyn McCreary, Plumstead Township	Stephanie Teoli, Upper Makefield Township
Linda McNeill, Tinicum Township	Dennis Carney, Solebury Township
Eileen Bradley, New Britain Township	Melissa Shafer, Chalfont Borough
Joseph Golden, Upper Southampton Township	Andrea Coaxum, Perkasie Borough
Stephanie Mason, Doylestown Township	Ted Taylor, Lower Southampton Township
Stephen Sechriest, Richland Township	Sandra Fadell, Doylestown Township
Joe Geib, Richlandtown Borough	Bill Wert, Hilltown Township

Also in attendance:

Dave Woglom, Lafayette College Meyner Center
Michal Hartey, Keystone Municipal Services
Chuck Barrett, TD Bank
Dan Reavy, Verizon
Rich O'Brien, Keystone Municipal Services

Approval of Minutes – March 4, 2010:

Mr. Czajkowski made a motion, seconded by Stephanie Mason, to approve the April 1, 2010 meeting minutes. Motion carried.

Treasurer's Report and Payment of Bills:

Vivian Bell presented the Treasurer's Report for the month of March 2010.

Presentation:

Ms. Teoli introduced Pat Harvey to the Consortium. Mr. Harvey handed out an outline on Act 111. He also discussed several of the current trends in arbitration, along with some techniques to use during arbitration. Questions were taken on pension contributions, medical plan design changes, negotiating wages and Act 44.

Bill McCauley was the second guest speaker. He explained what Keystone Municipal Services can do for municipalities in the arbitration process.

One member asked that all communities send their most recent police contract so that the “Members Only” section of the Consortium website could be updated.

Community Updates:

Bob Pellegrino explained that the Tax Collection Committee had met and adopted a budget, etc. An invoice will be sent out to each community.

Other Business:

The Annual Salary Survey was discussed. Ms. Mason made a motion to allow the Meyner Center to conduct the 2010 Salary Survey, which was seconded by Gail Weniger. Motion carried.

Ms. Weniger suggested that the Consortium initiate action on the annual survey in February of next year so that the results of the survey would be available before municipalities begin their budget process.

Adjournment:

The meeting was adjourned at 11:30 a.m. on a motion by Mr. Czajkowski, seconded by Mr. Pellegrino. The motion carried.

Respectfully submitted,

Andrea L. Coaxum
Consortium Coordinator