

BUCKS COUNTY CONSORTIUM

Friday, May 6, 2011

Meeting Minutes

Call to Order:

A meeting of the Bucks County Consortium was held at Newtown Township on May 6, 2011 and called to order by Ms. McCreary at 9:30 a.m.

Roll Call and Introductions:

The following Bucks County communities were represented at the meeting:

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| John Davis, Doylestown, Borough | Ted Taylor, Lower Southampton Township |
| Carolyn McCreary, Plumstead Township | Joseph Golden, Upper Southampton Township |
| Stephanie Mason, Doylestown Township | Stephanie Teoli, Upper Makefield |
| Bill Wert, Hilltown Township | Linda McNeill, Tinicum Township |
| Stephen Sechriest, Richland Township | Joe Czajkowski, Newtown Township |
| Kyle Seckinger, Warwick Township | Dan Olpere, Perkasio Borough |
| Gail Weniger, Warwick Township | Terry Fedorchak, Lower Makefield Township |
| Bob Pellegrino, Northampton Township | Bob Tate, Warminster Township |
| Andrea Coaxum, Perkasio Borough | Herb Schoell, Upper Southampton Municipal Authority |

Other Guests:

David Jones, Boucher & James, Inc. Engineers
Rick Borgerson, Citizens Bank

Approval of Minutes – March 3, 2011:

The meeting minutes were approved on a motion by Bob Pellegrino and seconded by Joe Czajkowski.

Treasurer's Report and Payment of Bills:

The Treasurer's Report for the months of March and April 2011 was presented. The report was approved on a motion by Stephanie Mason and seconded by Joe Czajkowski.

Presentation: Congressman Michael Fitzpatrick was the guest presenter. He was introduced by Carolyn McCreary, who explained that the Congressman used to be a County Commissioner, so he understands local government.

The Congressman discussed many local issues, including the Killed In Service benefits, radio system frequency change and DCNR grant funding. He also spoke briefly about raising the debt ceiling and taxes.

Community Updates:

Dan Olpere announced that Perkasio Borough won first place in the Pa. Boroughs Association Website Contest.

Carolyn McCreary announced that Growing Greener Watershed grant winners had been announced.

Gail Weniger announced that Chuck Barrett had passed away. On a motion by Joe, seconded by Carolyn the group voted to send a donation in honor of Mr. Barrett.

Stephanie Mason announced that her Special Projects Coordinator had been promoted to Assistant Township Manager. She also reminded managers about the APMM Conference later this month. It was also announced that Stephanie Mason won the PSATS Presidential Award, after being nominated by one of her board members.

Other Business:

Linda McNeil asked members about replacing signs as required by PennDOT. She questioned whether PennDOT would be enforcing the deadline.

John Davis asked the group if anyone had any creative ideas for stormwater control on projects less than 1,000 square feet that don't even require a building permit.

John Davis said that Doylestown Borough has a "green points" system that reduces the cost of the building permits for people who implement green technology in their building plans.

Bob Pellegrino announced that progress is being made towards a settlement from a fee charged by Eureka stone in 2008. Other managers can speak with him for more information.

Adjournment:

The meeting was adjourned at 11:15 am.

Respectfully submitted,

Andrea L. Coaxum
Consortium Coordinator