

## BUCKS COUNTY CONSORTIUM

Thursday, March 1, 2018

### Meeting Minutes

#### **1. Call to Order:**

A meeting of the Bucks County Consortium was held at 9:00 a.m. at the New Britain Township Administration building, on March 1, 2018, and called to order by Consortium President Sandra Zadell.

#### **2. Roll Call, Introductions and Community Updates:**

The following Bucks County communities were represented at the meeting:

William Cmorey, Bensalem Township  
Sandra Zadell, Chalfont Borough  
Stephanie Mason, Doylestown Township  
Caroline Brinker, Doylestown Borough  
John Davis, Doylestown Borough  
Marianne Morano, East Rockhill Township  
Scott Sadowsky, Middletown Township  
Brian Shapiro, Middletown Township  
Mike Walsh, New Britain Township  
Eileen Bradley, New Britain Township  
Bill Wert, Northampton Township  
Gregg Schuster, Warminster Township  
Barry Luber, Warrington Township  
Christian Jones, Warrington Township  
Kyle Seckinger, Warwick Township  
Greg Lippincott, West Rockhill Township

#### **Sponsors:**

Chris Englebert, Beirne Wealth Consulting  
Chris Tomlinson, InR  
Dan O'Brien, RBC Capital  
Dave Woglom, Lafayette College  
Michael Davisson, Univest  
David Ohman, Univest  
Jim Isbell, Expense Reduction Analyst  
Dan Reavy, McMahon Associates

#### **3. Appointment of President and 1<sup>st</sup> Vice President:**

With the recent resignation of John Boyle as the Consortium President, the vacancy needed to be filled. Upon motion by Eileen Bradley, seconded by Caroline Brinker, Sandra Zadell was unanimously appointed as President. Upon motion by Caroline Brinker, seconded by Eileen Bradley, Angela Benner was unanimously appointed as 1<sup>st</sup> Vice President.

#### **4. Presentations:**

#### **Transportation Management Association (TMA) Bucks President Phil Wursta and Executive Director Stephen Noll:**

Ms. Zadell introduced Mr. Wursta and Mr. Noll in their respective roles as TMA Bucks representatives.

TMA Bucks is a private 501(c)4 Non-Profit organization which is supported by membership and federal grants. Their mission is to provide leadership and advocacy for transportation management services and solutions that impact Bucks County. They are looking to improve and extend SEPTA service in Bucks County. Mr. Noll discussed various projects that TMA Bucks has been involved in throughout upper and lower Bucks County. TMA Bucks puts on seminars for members concerning traffic issues. Ultimately, TMA Bucks wants to know what they can do for Bucks County Municipalities.

#### **5. Treasurer's Report and Payment of Bills:**

Upon motion by Bill Wert, seconded by Caroline Brinker, the Treasurer's Report for February 2018 was unanimously approved.

#### **6. Approval of Minutes:**

Upon motion by Eileen Bradley, seconded by Sandra Zadell, the November 2, 2017 meeting minutes were unanimously approved.

#### **7. Discussion:**

- 2018 APMM Conference Scholarships-
  - Ms. Zadell informed membership that APMM Scholarship applications were due on March 30.
- 2018 Salary Survey-
  - Mr. Sadowsky informed membership that the 2018 Salary Survey would be sent out shortly and asked that members follow the instructions on the first page.
- Verizon Franchise Negotiations Update-
  - Mr. Wert confirmed that members would be going to Fort Washington for compliance reviews. Cohen Law Group will confirm the original "build-out" of the original contracts. Mr. Pellegrino indicated that two neighborhoods don't have Fios. Cohen will be reconvening the committee shortly.

#### **8. Other Business:**

- Ms. Zadell informed membership that the Stone Bid packets are available for pickup.
- Ms. Teoli-Kuhls encountered the PENNDOT Maintenance guy at a recent meeting and indicated that he might be able to attend a meeting in the future. Membership seemed interested in the concept.

#### **9. Upcoming Dates:**

- Ms. Zadell reminded membership that MS4 Impact Statements are due by March 2. These statements will be provided to Congressman Fitzpatrick for his use.
- Ms. Brinker informed membership that there would be a Household Hazardous Waste and Electronics recycling event in the future.
- Mr. Wert indicated that there would be a school walkout on March 14 at the Council Rock School District.
  - Ms. Zadell indicated that she believes Central Bucks School District supported the walkout.
  - Mr. Davis indicated that the Central Bucks Regional Police would be monitoring Central Bucks High School West.
  - Mr. Luber indicated that Warrington Township has a School Resource Officer at Central Bucks High School South. He also indicated that there was a recent investigation into a false threat.

**8. Adjournment:** The meeting was adjourned at 10:14 AM.

The next meeting is scheduled for 9:00 AM on April 5, 2018 at the Northampton Township Administration building.

Respectfully Submitted,

Christian R. Jones  
Consortium Coordinator