

BUCKS COUNTY CONSORTIUM

Thursday, November 1, 2018

Meeting Minutes

1. Call to Order:

A meeting of the Bucks County Consortium was held at 9:00 a.m. at the Doylestown Country Club, on November 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:

Colette Hering, BCWSA
Sandra Zadell, Chalfont Borough
John Davis, Doylestown Borough
Caroline Brinker, Doylestown Borough
Andrea Susten, Doylestown Township
Stephanie Mason, Doylestown Township
Angela Benner, Dublin Borough
Brian Shaprio, Middletown Township
Stephanie Teoli Kuhls, Middletown Township
Scott Mitchell, Middletown Township
Scott Sadowsky, Middletown Township
Sam Bryant, New Britain Borough
Eileen Bradley, New Britain Township
Robert Pellegrino, Northampton Township
Bill Wert, Northampton Township
Nancy Opalka, Northampton Township
Bob Bender, North Wales Water Authority
Carolyn McCreary, Plumstead Township
Paul Stepanoff, Richland Township
Mark Fournier, Telford Borough
Barbara O'Niell, Upper Southampton Municipal Authority
Herb Schoell Jr., Upper Southampton Municipal Authority
Joseph Golden, Upper Southampton Township
Ann Alker, Upper Southampton Township
Gregg Schuster, Warminster Township
Amanda Zimmerman, Warminster Township
John Marcarelli, Warminster Township
Barbara Zielinski, Warminster Municipal Authority
Tim Hagey, Warminster Municipal Authority
Barry Lubber, Warrington Township
Christian Jones, Warrington Township
Ashley Casey, Warwick Township
Becki Wilhelm, Warwick Township
Kyle Seckinger, Warwick Township

Sponsors:

Mike Italia, Barry Isett & Associates
Chris Englebert, Bernie Wealth Consulting
Steve Noll, TMA
David Jones, Boucher & James Engineering

Judy Stern Goldstein, Boucher & James Engineering
Brian Jeter, Comcast
Bob Solarz, Delaware Valley Insurance Trust
Ana Linn, Delaware Valley Insurance Trust
Tom Hough, Hough Associates
LaVera Seymour, Hough Associates
Ryan Ingham, Hough Associates
Alan Herr, HPT Systems
Meg Toner, HPT Systems
Dan Reavy, McMahon Associates
Anton Kuhner, McMahon Associates
Ted Duran, PECO
Regina Zaslav, Police & Fire Credit Union
Ruchin Patel, Police & Fire Credit Union
Phil Wursta, Traffic Planning & Design
Michael Davisson, Univest
David Ohman, Univest
Rod Hawthorne, Univest
Sal Urbano, Virtual Towns & Schools
Chuck Raudenbush, Waste Management

3. Presentations:

Commissioner Robert Loughery: Ms. Zadell introduced Commissioner Robert Loughery.

Commissioner Robert Loughery provided each in attendance with a copy of the Green Spaces/Great Places – Bucks County’s Open Space Program 1997 through 2017 written by Lynne T. Bush former Executive Director of the Bucks County Planning Commission.

Commissioner Loughery provided details on the following areas:

- **Open Spaces/Preserved Land:** This area is winding down within the county.
- **Municipal Open Space Programs:** Active preservations in the county’s agricultural program, natural resource protections, watershed areas, and funding to increase the Municipal Open Space Programs.
- **Challenges/Opportunities for Bucks County:** Affordable housing, workforce development, Bucks County Community College.
- **Infrastructure within Bucks County:** Tackle the county bridges in a more aggressive way, vehicle registration, trail programs.
- **Economic Development:** Municipal Economic Program

4. Treasurer’s Report and Payment of Bills:

Upon motion by Stephanie Mason, seconded by Eileen Bradley, the Treasurer’s Report for October 2018 was unanimously approved.

5. Approval of Minutes:

Upon motion by Caroline Brinker, seconded by Bob Pelligrino, the October 6,2018 meeting minutes were unanimously approved.

6. 2019/2020 Appointments:

Ms. Zadell presented the Executive Committee's nominations for the following positions for the 2-year 2019-2010 term:

- Sandra Zadell – President
- Angela Benner – 1st Vice President
- Kyle Seckinger – 2nd Vice President
- Caroline Brinker – Treasurer
- Ashley Casey – Coordinator

7. Upcoming Events:

Ms. Zadell made an announcement of the following upcoming dates & registration deadlines:

- Bucks/Montco Consortium Holiday Party: December 7th
 - Joseph Ambler Inn

8. Adjournment: The meeting was adjourned at 1:00 PM.

The next meeting is scheduled for 9:00 AM on February 7, 2019, at Warwick Township.

Respectfully Submitted,

Ashley Thompson Casey
Consortium Coordinator