

BUCKS COUNTY CONSORTIUM

Thursday, June 2, 2005

Meeting Minutes

A meeting of the Bucks County Consortium was held at Doylestown Township on June 2, 2005. The following individuals were present:

Eileen Bradley, Wrightstown Township
Stephen Bonczek, Middletown Township
John Boyle, Newtown Township
Michael Clark, Hough & Associates
John Cornelius, New Britain Township
Joseph Czajkowski, Upper Makefield Township
John Davis, Doylestown Borough
Kathleen Goldhahn, Northampton Township
Tom Harwood, Newtown Township
Tom Hough, Hough & Associates
Richard John, Doylestown Township
Dan Kerr, West Rockhill Township
Anna Linn, Delaware Valley Insurance Trust
Rick Lee, Delaware Valley Insurance Trust
Stephanie Mason, Doylestown Township
William McCauley, Bensalem Township
Linda McNeill, Tinicum Township
Robert Pellegrino, Newtown Township
Richard Sabol, Upper Southampton Township
David Sanko, Bucks County
Tom Scott, Warwick Township
Elizabeth Sunday, Plumstead Township
Jeffrey Vey, Milford Township
Paul Williams, Dublin Borough

Preliminary Remarks

Jeffrey Vey called the meeting to order, announced the morning's agenda, and thanked Doylestown Township for sponsoring the June meeting of the Bucks County Consortium.

Minutes

Eileen Bradley made a motion, seconded by Linda McNeill, to approve the Minutes of 5 May 2005. Motion carried.

Treasurer's Report

The Treasurer's Report for May was presented.

A motion was made by Robert Pellegrino, and seconded by John Davis, to approve the Treasurer's Report for May. Motion carried.

Presentation: " Bucks County Operations "

On 30 December 2004 the Bucks County Commissioners appointed David M. Sanko as the County's Chief Operating Officer. Mr. Sanko assumed this position after serving two years on Governor Ed Rendell's cabinet as director of the Pennsylvania Emergency Management Agency. In that capacity he managed the state's Emergency Operations Center where more than 30 state departments and agencies coordinated resources in support of counties and communities affected by disasters. Many of Mr. Sanko's innovative programs have been recognized as national models by various federal agencies and the National Governors Association

Mr. Sanko presented the topic "Bucks County Operations". Included in his presentation was his experience and background, the relationship of county and local government, the variety of county programs (hazardous waste collection, open space, GIS, etc.), governmental efficiency, the status of e-government and the County website, emergency management initiatives, program costs, etc. John Cornelius asked about municipal and county cooperation in regard to such programs as GIS and law enforcement. Mr. Sanko discussed criminal justice information systems, working with emergency management officials, and the importance of networking. Bob Pellegrino and Elizabeth Sunday discussed local and county GIS operations in greater detail, and Tom Hough discussed the relationship of Growing Greener funds with local recycling efforts.

Old & New Business

Bob Pellegrino reported on the development of the Bucks County Consortium website. He asked all members to submit police contracts, and verify posted membership information. The Bucks County Consortium's website address is www.buckscountyconsortium.org.

Jeff Vey reported on the work of the Consortium's Transportation Committee, details of the annual picnic to be held at Milford Township, and asked that the membership consider topics for its annual November roundtable meeting.

Stephanie Mason reported that John Davis is being recognized by the TMA to be held at the Doylestown Township Country Club. The event will be sponsored by Commerce Bank.

Adjourn

Bob Pellegrino made a motion, seconded by Linda McNeill to adjourn the June meeting of the Bucks County Consortium @ approximately 10:45AM. Motion carried.

Respectfully submitted,
