

## **BUCKS COUNTY CONSORTIUM**

**Thursday, March 6, 2003**

### **Meeting Minutes**

A meeting of the Bucks County Consortium was held at Chalfont Borough, on March 6, 2003. The following individuals were present:

Eileen Bradley, Wrightstown Township  
John Cornell, East Rockhill Township  
John Cornelius, Perkasio Borough  
Dana Cozza, Buckingham Township  
Joe Czajkowski, Comcast  
Henry DePue, Haycock Township  
Frank Farry, Middletown Township  
Mary Flagg, Chalfont Borough  
Tom Harwood, Newtown Township  
Rick Lee, Delaware Valley Insurance Trust  
Caroline Leiter, Doylestown Borough  
Anna Linn, Delaware Valley Insurance Trust  
Terry Mackey, Bucks County Sewer and Water Authority  
Stephanie Mason, Doylestown Township  
Bill McCauley, Bensalem Township  
Ralph McClellan, Comcast  
Susanne McKeon, Lower Southampton Township  
Rich O'Brian, Keystone Municipal Services  
Robert Pellegrino, Newtown Township  
Richard Sabol, Upper Southampton Township  
Brian Shapiro, Dublin Borough  
Mike Simback, Comcast  
Kathleen Sullivan, Comcast  
Diane Teschner, Chalfont-New Britain Sewer Authority  
Jeffrey Vey, Milford Township  
Gail Weniger, Warwick Township  
Paul Williams, Dublin Borough

### **Preliminary Remarks**

John Cornelius called the meeting to order and requested a Moment of Silence for Chief Woods of Richland Township. He then announced the morning's agenda.

### **Approval of Minutes**

A motion was made by Mary Flagg, and seconded by Stephanie Mason, to approve the *Minutes of 6 February 2003*. Motion carried.

## **Treasurer's Report**

The Treasurer's Report for February 2003. Upon a motion by Mary Flagg, seconded by Paul Williams, the Treasurer's report of February 2003 was approved unanimously.

## **Presentation: "State of the Cable Industry and New Technologies"**

Joe Czajkowski presented information about cable franchises, new cable TV and high speed internet services offered by Comcast, high definition TV, expansion of cable service into more rural areas, and competition (inc. satellite service).

## **Presentation: "Act 30 Mandatory Pension Requirements and Funding Options"**

Phil Fogle, with Financial Resource Services, Inc., presented. He discussed Act 30 changes to Act 600, liability impacts, insurance options, costs, etc. The internet address for additional information is [www.FRSInteractive.com](http://www.FRSInteractive.com). Mr. Fogle can also be reached via telephone at 610.354.0288.

## **Old Business**

Bob Pellegrino and John Cornelius discussed a proposed amendment to the bylaws in order to create an "associate member" classification. This designation would allow vendors and other organizations with business relationships with member municipalities to participate in the organization. Tom Harwood and Jeffrey Vey raised questions and offered comments regarding the process and implications of the proposed changes. Mr. Cornelius said the executive committee would consider the comments and prepare a revised amendment for discussion next month.

Members were asked to review their membership information on the consortium website [www.southamptonpa.com/consortium.html](http://www.southamptonpa.com/consortium.html) to ensure it is accurate and up to date. Any needed changes should be faxed or e-mailed to Rich Sabol at Upper Southampton Twp.

## **Adjourn**

John Cornelius thanked Chalfont Borough for hosting the meeting, and reported that the next meeting of the Bucks County Consortium would be held at Warrington Township on April 3. The meeting adjourned without motion.

Respectfully submitted,

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