

Thursday, March 6, 2008

Meeting Minutes

Call to Order: A meeting of the Bucks County Consortium was held at Doylestown Borough on March 6, 2008 and called to order by Mr. Tieperman at 9:35 a.m.

Roll Call and Introductions: The following Bucks County communities were represented at the meeting:

John Davis – Doylestown Borough
Stephanie Mason – Doylestown Township
Anne Klepfer – East Rockhill Township
Frank Farry – Middletown Township
Joe Czajkowski – Newtown Township
Bob Pellegrino – Northampton Township
Brian Shapiro – Northampton Township
Carolyn McCreary – Plumstead Township
John Granger – Solebury Township
Mark Fournier – Telford Borough
Linda McNeil – Tinicum Township
Joe Golden – Upper Southampton Twp
Bob Tate – Warminster Township
Tim Tieperman – Warrington Township
Eileen Bradley – Wrightstown Township

Also in attendance:

Rich Manfredi – Manfredi, LLC
Theodore D. Dorand – PECO
Don Adrisaansen – Titan Shredding

Approval of Minutes - February 7, 2008

Mr. Fournier made a motion, seconded by Mr. Pellegrino, to approve the *Minutes of 7 February 2008*. Motion carried.

Treasurer's Report and Payment of Bills

Mr. Tieperman presented the Treasurer's Report for the month of February 2008. A motion was made by Mr. Granger and seconded by Mrs. Mason, to approve the Treasurer's Report for February 2008. Motion carried.

Bucks County PECO Representative

Mr. Theodore Dorand introduced himself to the membership. He has recently been employed by PECO as the External Affairs Manager for Bucks County. His contact information is as follows: phone - 1-215-956-3082, e-mail - theodore.dorand@peco-energy.com.

Presentation: Supervisor and Manager Relations by Richard Manfredi

Mr. Richard Manfredi of Manfredi, LLC presented. Mr. Manfredi spoke to the membership about Supervisor and Managers Relations. He began his presentation with a brief bio of himself and his many roles within municipally government. His discussion then was outlined as follows: roles of the supervisor and manager, the relationship between the two positions, communication, ethics, and a question and answer session.

Announcements for Knowledge

None

Adjournment Mr. Czajkowski made a motion, seconded by Mr. Tate, to adjourn the meeting at 11:00 a.m. Motion carried.

Respectfully submitted,
