

BUCKS COUNTY CONSORTIUM

Thursday, February 7, 2019

Meeting Minutes

1. Call to Order:

A meeting of the Bucks County Consortium was held at 9:00 a.m. at the Warwick Township, on February 7, 2019 and called to order by Consortium Vice President Angela Benner.

2. Roll Call, Introductions and Community Updates:

The following Bucks County communities were represented at the meeting:

Tom Scott, Bristol Township
Dana Cozza, Buckingham Township
Colette Hering, BCWSA
John Davis, Doylestown Borough
Caroline Brinker, Doylestown Borough
Andrea Susten, Doylestown Township
Angela Benner, Dublin Borough
Scott Sadowsky, Middletown Township
Eileen Bradley, New Britain Township
Michael Walsh, New Britain Township
Paul Stepanoff, Richland Township
Kathy Wetzels, Richlandtown Borough
Andy Warren, Tullytown Borough
Dave Nyman, Upper Makefield Township
Judy Caporiccio, Upper Makefield Township
Joseph Golden, Upper Southampton Township
Amanda Zimmerman, Warminster Township
Christian Jones, Warrington Township
Ashley Casey, Warwick Township
Becki Wilhelm, Warwick Township
Kyle Seckinger, Warwick Township

Sponsors:

Chris Englebert, Bernie Wealth Consulting
Steve Noll, TMA
Ted Duran, PECO
Dan O'Brien, RBC Capital Markets
Michael Davisson, Uninvest
David Ohman, Uninvest
Rod Hawthorne, Uninvest
Michael Davisson, Uninvest
Chuck Raudenbush, Waste Management

3. Presentations:

Bucks County Planning Commission: Ms. Benner introduced Evan Stone, Executive Director. Evan Stone provided a general overview of Bucks County planning activities over the past year. Mr. Stone shared updates on the following:

- Reorganization of positions within the Bucks County Planning Commission: new discipline leaders
- 2017 BCPC Annual Report of Activity (Land Development)
- Planning InSight – Newsletter of the BCPC

- GIS Map & Data Portal on the County website
- Bucks County is working with the Housing Equality Center of PA. Mr. Stone provided their contact information.

TMA Bucks: Ms. Benner introduced Stephen Noll, Executive Director. Mr. Noll provide the following information:

- Brief background and mission of TMA Bucks.
- Descriptions of various TMA Bucks projects such as: electric vehicle charging stations: “Driving PA Forward.”
- I95 Construction project update
- Share A Ride- ride: share database available
- SEPTA Key (available for bus transportation, and hopefully soon for regional rail.)
- Upcoming events: Networking event scheduled for March 27th at Bensalem Country Club. If interested, RSVP to Steve Noll at steve@bctma.com
- Air Quality Partnership
- TMA Bucks membership

DVRPC: Ms. Benner introduced Jesse Buerk, Manager of Capital Project Development & Ryan Whittington from PennDot. Mr. Buerk & Mr. Whittington provide the following information:

- Goals for the Overall Goal for PennDOT Connects in the Delaware Valley Region: Establish a foundation for community relationships, meaningful coordination, identify community needs and vision, & build on that foundation with continued communication.
- The roles and relations that PennDOT Connects in the Delaware Valley Region: provide local knowledge and community’s vision, connect municipalities with the resources to help them execute their vision, and hold meaningful coordination with municipalities and conduct planning studies to support their goals.
- TIP – Transportation Process
- Municipal meetings: Meet with municipality(ies) and departments/agencies, one meeting might cover multiple projects, gather municipal input, and PennDOT documents and follow-ups with municipalities.
- Example road studies
- PennDot website – resource information available on the website
- DVPRC online tools and interactive maps
- Coming Soon: Regional Sidewalk Inventory: regional GIS dataset of pedestrian facilities and pedestrian facilities and planning portal
- DVRPC funding for planning: DVRPC Regional Trails Program & Transport & Community Development Initiative (TCDI), Municipal Resource Guide, Municipal Bridge Retro-Reimbursement Program, Transportation Alternatives Set-Aside Program (TA), & DVRPC Competitive CMAQ Program

4. Treasurer’s Report and Payment of Bills:

Upon motion by Eileen Brady, seconded by Kyle Seckinger, the Treasurer’s Report for December 2018 & January 2019 were unanimously approved.

5. Approval of Minutes:

Upon motion by Eileen Bradley, seconded by Caroline Brinker, the November 1, 2018 meeting minutes were unanimously approved.

7. Upcoming Events:

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

- Student Networking Event: Friday, March 29th 3-5 p.m. (*Miller’s Ale House, Willow Grove*)
- ICMA Northeast Regional Conference: April 3RD through 5th
- ICMA Workshop - Creating A life Map and Year of Living Purposefully: Thursday, June 27th (*Delaware Valley University*)
- 2019 Member/Sponsorship Dues: Reminder all payments should be sent to Doylestown Borough.

- Salary Survey - Scott Sadowsky noted that information will start to be emailed for the 2019 Salary Survey. If anyone has any questions, please contact him directly.

8. Adjournment: The meeting was adjourned at 10:30 AM.

The next meeting is scheduled for 9:00 AM on March 7, 2019, at New Britain Township.

Respectfully Submitted,

Ashley Casey
Consortium Coordinator