

BUCKS COUNTY CONSORTIUM

Thursday, April 4, 2019

Meeting Minutes

1. Call to Order:

A meeting of the Bucks County Consortium was held at 9:00 a.m. at the Northampton Valley Country Club, on April 4, 2019 and called to order by Consortium President Sandra Zadell.

Sandra Zadell announced that this would be her last meeting as President, as she is taking a position within a Township in Montgomery County.

2. Roll Call, Introductions and Community Updates:

The following Bucks County communities were represented at the meeting:

Heather Mahaley, Bristol Township
Dana Cozza, Buckingham Township
Jill Pistosry, Buckingham Township
Colette Hering, BCWSA
Caroline Brinker, Doylestown Borough
Angela Benner, Dublin Borough
Stephanie Teoli Kuhls, Middletown Township
Scott Sadowsky, Middletown Township
Brian Shaprio, Middletown Township
Eileen Bradley, New Britain Township
Michael Walsh, New Britain Township
Bob Pellegrino, Northampton Township
Bob Armelin, Northampton Township
Carolyn McCreary, Plumstead Township
Paul Stepanoff, Richland Township
Mark Fournier, Telford Borough
Andy Warren, Tullytown Borough
Amanda Zimmerman, Warminster Township
Timothy Hagey, Warminster Township Municipal Authority
Barry Lubert, Warrington Township
Ashley Casey, Warwick Township
Becki Wilhelm, Warwick Township
Kyle Seckinger, Warwick Township

Sponsors:

Bob Solarz, Delaware Valley Trust
Thomas Panzer, High Swartz
Dan Reavy, McMahon Associates
Rod Hawthorne, Univest
Chuck Raudenbush, Waste Management

3. Community Updates:

Members welcomed to provide community updates.

4. Meet & greet with State Representatives

State Representative Meghan Schroeder, State Representative Todd Polinchock, State Representative Frank Farry, State Representative Wendi Thomas, Linda McNiell from State Representative Wendy Ullman's office, & Dan O'Brien from Senator Steve Santarsiero office, each provided a 15-minute update and introduction of themselves and the various types of projects they are working on. Each State Representative expressed that they are looking for feedback from the various municipalities on any concerns or topics that they may have.

5. Appointments:

President, Angela Benner, 1ST Vice President, Kyle Seckinger, 2nd Vice President, Barry Luber. Upon motion by Mark Fournier, seconded by Carolyn McCreary, the all appointments were unanimously approved.

Treasurer's Report and Payment of Bills:

Upon motion by Eileen Bradley, seconded by Angela Benner, the Treasurer's Report for March 2019 was unanimously approved.

6. Approval of Minutes:

Upon motion by Angela Benner, seconded by Caroline Brinker, the March 7, 2019 meeting minutes were unanimously approved.

7. Other Business:

Bob Pelligrino announced the following training scheduled for May 3, 2019 at the Northampton Valley Country Club: Emotional Intelligence, also called EI, is the ability to be aware of and to manage emotions and relationships. It is a pivotal factor in personal and professional success, and is used in 75% of Fortune 500 companies. IQ will get you in the door, but it is your EI, your ability to connect with others and manage the emotions of yourself and others, that will determine how successful you are in life. This course will define emotional intelligence, describe its importance and utilization in business, sports and the military, review development strategies to enhance the four key pillars of emotional intelligence, explain what gets in the way of implementing and utilizing EI, and provide practical applications in exercises and scenarios. Program fee: \$20 per person (payable to "Bucks County Consortium" - c/o Doylestown Borough)

8. Upcoming Events:

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

- ICMA Scholarship deadline: May 10, 2019
- June meeting location changed to the Pearl S. Buck House (520 Dublin Road, Perkasie, PA 18944)

9. Adjournment: The meeting was adjourned at 10:40 AM. The next meeting is scheduled for 9:00 AM on May 2, 2019, at James Michener Art Museum (138 S Pine Street, Doylestown, PA 18901).

Respectfully Submitted,

Ashley Casey
Consortium Coordinator