

BUCKS COUNTY CONSORTIUM

Thursday, March 5, 2020

Meeting Minutes

1. Call to Order:

A meeting of the Bucks County Consortium was held at 9:20 a.m. at Warwick Township, on February 6, 2020, and called to order by Consortium President Angela Benner.

2. Roll Call, Introductions and Community Updates:

The following Bucks County communities were represented at the meeting:

Ben Jones, BCWSA
Colette Hering, BCWSA
Andrea Susten, Doylestown Township
Stephanie Mason, Doylestown Township
Alicia Gasparovic, Langhorne Manor Borough
Stephanie Teoli-Kuhls, Middletown Township
Michael Walsh, New Britain Township
Linda Reid, Perkasio Borough
Angela Benner, Plumstead Township
Paul Stepanoff, Richland Township
Kathy Wetzel, Richlandtown Borough
Mark Fournier, Telford Borough
Gregg Schuster, Warminster Township
John Boyle, Warminster Heights
Barry Lubber, Warrington Township
Herb Schoell Jr., Upper Southampton Municipal Authority
Joseph Golden, Upper Southampton Township
Ashley Casey, Warwick Township
Kyle Seckinger, Warwick Township
Paula Jones, Yardley Borough

Sponsors:

Beth Kaufman, Equitable Advisors
Kathy Thomas, High Swartz, LLP
Tom Panzer, High Swartz, LLP
Aaron Nelson, Hough Associates
Dan O' Brien, RBC Capital Markets
Bryan Hughes, Total Technology Resources, LLC
Rod Hawthorne, Uninvest
Chuck Raudenbush, Waste Management
Henry Angelini, Waste Management
Dan Fagan, Senator Steve Santarsiero's office

3. Sponsor Spotlight:

- RBC Capital, Dan O'Brien Director of RBC Capital Markets, LLC
- Waste Management, Chuck Raudenbush & Henry Angelini
- High Swartz LLP, Thomas Panzer, Esq. & Kathy Thomas, Esq.

4. Presentations:

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

- Details of who is the Bucks County Planning Commission (BCPC) and what do they do!
- Update of the BCPC website, such as Maps/Data portals

- 2019 BCPC Annual Report of Activity (Land Development)
- Planning InSight – Newsletter of the BCPC
- BCPC has helped preserve 230 farms, a total of 18,086 acres.
- 2020 BCPC Work Program, such as BC Comprehensive Plan update, TCDI projects, Trail planning/project implementation, BC Hazardous Mitigation Plan update, GIS assistance, Municipal Contracts.
- GIS Map & Data Portal on the County website
- Latest trends seen by the BCPC such as renovations to the Oxford Valley mall, Morrisville Borough
- Current zoning issues and impact of “Slice of Life” court decision
- Resources: Housing Equality Center of PA. Mr. Stone provided their contact information.

5. Treasurer’s Report and Payment of Bills:

Upon motion by Stephanie Mason, seconded by Bob Pelligrino, the Treasurer’s Report for February 2020 was unanimously approved.

6. Approval of Minutes:

Upon motion by Stephanie Mason, seconded by Michael Walsh the February 6, 2019 meeting minutes were unanimously approved.

7. Other Business:

Ms. Benner announced the 2020 APMM Scholarship Recipients: Middletown Township, Nick Valla, Linda Reed, Perkasio Borough, Katherine McGovern, Warminster Township, Brandy Mckeever Warwick Township.

8. Upcoming Events:

Ms. Benner announced the 2020 Harrisburg Trip with Representative Meghan Schroeder scheduled for Monday, July 13, 2020. To register for the trip, contact Ashley Casey, Consortium Coordinator.

9. Adjournment: The meeting was adjourned at 10:29PM. The next meeting is scheduled for 9:00 AM on April 2, 2020, at Northampton Valley Country Club.

Respectfully Submitted,

Ashley Casey
Consortium Coordinator