# BUCKS COUNTY CONSORTIUM MEETING MINUTES Thursday, November 2, 2023

#### Call to Order:

A meeting of the Bucks County Consortium was held at 12:15 p.m. at the Northampton Valley Country Club on November 2, 2023, and called to order by Consortium President Barry Luber.

#### <u>President's Opening Remarks:</u>

Barry Luber had the following open remarks: Mr. Luber thanked everyone for attending the Bucks County Consortium Annual Luncheon.

Mr. Luber added that the Consortium would like to expand the materials bids to include all counties (Bucks, Montco, Chester and Delco) and stated that Michael Walsh (New Britain Township) would be managing the bids.

### Roll Call, Introductions and Community Updates:

The following Bucks County communities were represented at the meeting:

Jessica Ireland, Bristol Township

Megan Abbott, Bristol Township

Kevin Dippolito, Bristol Township

Amy Siefker, Bristol Township

Shawn Curran, Chalfont Borough

Darrell Card, Chalfont Borough

Caroline Brinker, Doylestown Borough

Stephanie Mason, Doylestown Township

Andea Susten, Doylestown Township

Colleen Pursell, Dublin Borough

Tim Hartman, Falls Township Authority

John Ryba, Falls Township Authority

Megan Palmer, Falls Township Authority

Steve Bradshaw, Langhorne Borough

Vijay Rajput, Lower Bucks County Joint Municipal Authority

Dave Kratzer, Lower Makefield Township

Ashley Casey, Middletown Township

Stephanie Teoli Kuhls, Middletown Township

Nick Valla, Middletown Township

Mega Bhandary, Middletown Township

Devan Ambron, Milford Township

Jeff Vay, Milford Township

John Granger, New Britain Township

Mike Walsh, New Britain Township Bob Pelligrino, Northampton Township Bill Wert, Northampton Township Alex Nagey, Northampton Township Kris Barndt, Quakertown Borough Eileen Bradley, Sellersville Borough Christopher Garges, Solebury Township Cathi Cataldi, Solebury Township Rich Pursell, Springfield Township Barbara O'Neill, Upper Southampton Authority Herb Schoell, Upper Southampton Authority Timothy Hagey, Warminster Township Municipal Authority Daulton George, Warminster Township Municipal Authority Barbara Zielinski, Warminster Township Municipal Authority Laura Hucklebridge, Warminster Township Municipal Authority John Ramey, Warminster Township Jessica Fox, Warminster Township Barry Luber, Warrington Township Kyle Seckinger, Warwick Township Becki Marencik, Warwick Township Skye Sorresso, Warwick Township Stacey Mulholland, Wrightstown Township

## Sponsors:

Caitlin Mest, Barry Isett & Associates Kathy Markloff, Barry Isett & Associates Beth Kaufman, Equitable Advisors Steve Noll, TMA Bucks Ryan Ingham, Hough Associates Daniel O' Brien, RBC Capital Markets, LLC

## **Sponsors Spotlight:**

Beth Kaufman, Equitable Advisors

### <u>Presentations: Bucks County Commissioner Board Chair, Robert J. Harvie, Jr</u>

Commissioner Harvie began by thanking each of the Municipal representatives in attendance for the service and dedication they provide to their communities.

Commissioner Harvie provided an update on the following:

### Dedication of bridges in Bucks County:

He explained that the Lower Bucks County Vietnam Veterans Memorial Fund and the County of Bucks are working together to dedicate bridges across the county for the 136 veterans who never returned from the conflict.

### **Energy Efficiency Improvements:**

He shared that Bucks County is currently in the process of working toward a SolSmart designation to improve the ease of access to solar energy within the county. Additional information can be found on the County of Bucks website.

#### PA Whole House Repair Program:

The Whole-Home Repairs Program will provide funding for county-wide agencies to address habitability and safety concerns, provide measures to improve energy or water efficiency and make units accessible for individuals with disabilities. Additionally, this program provides funding to the counties for construction-related workforce development.

Eligible applicants for direct funding from PA Department of Community & Economic Development (DCED) under the Whole-Home Repairs Program are county government or a nonprofit entity authorized via an adopted resolution by the county government. No more than one applicant per county shall be awarded funds by DCED.

## Fire Fighters First Responder Tax Rebates

Under the county's newly established Active Volunteer Service Tax Rebate Program, volunteer firefighters and EMS personnel can see up to \$1,000 in county real estate tax savings each year. Volunteers may begin applying in 2025 for rebates on qualifying real estate taxes paid in 2024.

#### Delaware Valley Regional Planning Commission (DVRPC) Contract

Bucks, Chester, Delaware, and Montgomery Counties have partnered to take a wholesale market approach to purchasing electricity for county operations. Over the past week, each county's Board of Commissioners voted to form the Southeast Pennsylvania Energy Board. They will work together with the Delaware Valley Regional Planning Commission (DVRPC) to access low and stable energy prices, access renewable energy in the future, and use resources more efficiently.

Commissioner Harvie thanked the members in attendance for their time and added that he was available for any questions.

## Nomination of 2<sup>nd</sup> Vice President Christopher Garages, Solebury Township

Upon motion by Becki Marencik, seconded by Stephanie Mason, Christopher Garages was unanimously appointed the 2<sup>nd</sup> Vice President of the Bucks County Consortium.

### Treasurer's Report and Payment of Bills:

Upon motion by Eileen Bradley, seconded by John Ramey, the Treasurer's Report for October 2023, was unanimously approved.

# **Approval of Minutes:**

Upon motion by Eileen Bradley seconded by Stephanie Teoli Kuhls the October 4, 2023, meeting minutes were unanimously approved.

#### Adjournment:

Mr. Luber announced that the Bucks County / Montco Holiday Party is scheduled for Friday, December 1, 2023, at the Talamore Country Club.

The meeting was adjourned at 1:20 p.m.

Respectfully Submitted,

Ashley Casey Consortium Coordinator