



Bucks County Association of Township Officials

BUCKS COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

MEETING MINUTES

A meeting of the Bucks County Association of Township Officials was held in person Wednesday, August 11, 2021. Immediately following the meeting the members attended the BCATO Annual Picnic/BBQ.

MEMBERS:

- *Joseph DiGirolamo, Bensalem Township
- Maggie Rash, Buckingham Township
- Barbara Lyons, Doylestown Township
- Ken Lichtenstein, Plumstead Township
- David Nyman, East Rockhill Township
- *Kathy Babb, Haycock Township
- Ruth Schemm, Warrington Township
- *William Jones, New Britain Township
- Dick Weaver, Newtown Township
- Diana Nolan, Upper Makefield Township (departed 12:40)
- Judith Algeo, Warwick Township
- Chester Pogonowski, Wrightstown Township
- Terry Clemons, Clemons Richter & Reiss, P.C.
- *Vince Deon, Northampton Township
- Fred Gaines, Warrington Township
- Jim Miller, West Rockhill Township
- Stacey Mulholland, Executive Director

*NOT PRESENT

1. **Call to Order:** President Maggie Rash called the Executive Board meeting to order at 5:35 p.m.

2. Approval of the Minutes –July 14, 2021.

MOTION: A motion by Mr. Gaines and seconded by Ms. Lyons to approve the minutes of July 14, 2021. Motion carried unanimously.

3. Treasurer’s Report – July 2021:

Mr. Weaver presented the financial statements for July 2021 and noted the organization’s good financial standing.

MOTION: A motion was made by Ms. Lyons to accept the July financials. Mr. Miller seconded the motion and the motion carried unanimously.

4. President’s Report

A. PSATS Centennial Dinner- President Rash asked members if they were planning to attend the upcoming October 14th PSATS dinner at the Hershey Lodge. Mr. Nyman offered to follow up with PSATS on coordinating the BCATO table(s).

B. Consideration for Donation- Aware of the recent extreme weather events which included tornados and historic flooding, impacting Bucks municipalities and residents, President Rash and Ms. Lyons brought to the Board’s attention a Disaster Relief Fund formed by the United Way of Bucks County and Penn Community Bank. The fund was created to assist residents faced with challenges related to the storms and long -term recovery. President Rash asked the board to consider a donation to which Ms. Lyons suggested \$5000. A motion was made by Ms. Algeo to donate \$5000 to the Disaster Relief Fund. Ms. Lyons seconded the motion and the motion carried unanimously.

5. Executive Director’s Report

A. Golf Outing – Ms. Mulholland gave an update on sponsorships. She asked for board members to assist in recruiting foursomes.

B. Legislative Outreach- Ms. Mulholland will be providing the board with draft letters for legislators regarding previously discussed legislation.

C. Convention- Ms. Mulholland asked for the Board to confirm the date of 2022 Annual Convention. Following discussion, the Board agreed by consensus on the date of February 26,2022.

6. Solicitor's Report- N/A

7. Legislative Update- N/A

8. Other Business

A. Strategic Plan Committee-Ms. Schemm informed the Board on the committee's efforts to update the Strategic Plan. Following a few meetings, proposed updates are in the works.

B. Bylaws Committee- Mr. Nyman informed the board the Bylaws Committee has met and draft updates to the bylaws are being circulated among the committee, the Solicitor, and the Executive Director.

9. Adjournment- With no further business, a Lyons/Algeo motion carried to adjourn the Zoom meeting at 6:10 pm.

Respectfully submitted,

Stacey Mulholland
Executive Director

Next meeting: September 15, 2021(Zoom)