



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 via Zoom on Wednesday, July 12, 2023.

MEMBERS:

- *Michelle Benitez, Bensalem Township
- Maggie Rash, Buckingham Township
- Barbara Lyons, Doylestown Township
- Ken Lichtenstein, Plumstead
- David Nyman, East Rockhill Township
- *Kathy Babb, Haycock Township
- William Jones, New Britain Township
- Dick Weaver, Newtown Township
- Ruth Schemm, Warrington
- *Judith Algeo, Warwick Township
- Chester Pogonowski, Wrightstown Township
- Terry Clemons, Clemons Richter & Reiss, P.C.
- Vince Deon, Northampton Township
- Fred Gaines, Warrington Township
- Tom Cino, Upper Makefield Township
- Jim Hopkins, Springfield Township
- Stacey Mulholland, Executive Director

*NOT PRESENT

1. Call to Order: President Maggie Rash called the Executive Board Zoom meeting to order at 12:01 p.m.

2. Approval of the Minutes – of June 14, 2023.

MOTION: A motion by Mr. Lichtenstein and seconded by Ms. Lyons to approve the minutes of June 14, 2023; Motion carried unanimously.

4. Treasurer’s Report – June 2023:

A. Mr. Weaver presented the June financials.

MOTION: A motion by Ms. Lyons, seconded by Mr. Jones to approve the June 2023 Financial Statements; Motion carried unanimously.

5. President’s Report

A. In-person August meeting- In an effort to accommodate members’ vacation schedules, the board agreed to depart from the second Wednesday of the month and hold the meeting on August 29, 2023. President Rash generously agreed to host the picnic at her home.

B. Meeting with Rep. Brian Munroe-Ms. Rash provided an update on the meeting with the Representative joined by Ms. Schemm and Ms. Mulholland in person and Mr. Gaines virtually. Items on the BCATO Legislative Priorities were covered and discussed with Rep. Munroe.

C. Meeting with Rep. Tim Brennan- Ms. Rash and Ms. Mulholland met with Rep. Brennan and reviewed and discussed the BCATO Legislative Priorities.

6. Executive Directors Report

A. Fall Event- Ms. Mulholland reminded the board about the upcoming Fall Event to be held on Sept. 28, 2023, at the Tile Works from 5:30 – 7 pm. She noted that we are still looking for sponsors.

B. Newsletter- Ms. Mulholland informed the members that the E-Newsletter is now available on the website.

C. Resolution to the Bucks County Commissioners- Ms. Mulholland presented the board with final drafts of the resolutions regarding the suggested amendments to the BCWSA Articles of Incorporation.

MOTION: A motion by Ms. Lyons, seconded by Mr. Deon to authorize Ms. Mulholland to send the resolutions regarding BCWSA as presented to the Bucks County Board of Commissioners. Motion carried unanimously.

7. Solicitors Report- N/A

8. Legislative Business- SB 866 Predatory Pricing Repeal Introduced.

9. Other Business

A. POW-MIA Flag- Ms. Mulholland informed the board about the mission of Bucks County Vietnam Veteran Alan Micklin to ensure a POW-MIA Flag flies at every municipal building's flagpole. The board lends BCATO's support to this mission.

B. Passing of Supervisor Shirley Yannich (Ret.) The board authorized Ms. Mulholland to send a check for \$100.00 in memory and honor of Shirley to the designated charity referenced in her obituary which was the American Association of University Women, Doylestown Branch.

10. Adjournment With no further business, Ms. Rash made a motion, seconded by Mr. Nyman, to adjourn the Zoom meeting at 12:34 pm; motion carried.

Respectfully submitted,
Stacey Mulholland
Executive Director