

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 10, 2024, at 12:00 p.m.

MEMBERS: *Michelle Benitez, Bensalem Township

Maggie Rash, Buckingham Township

*Barbara Lyons, Doylestown Township

Ken Lichtenstein, Plumstead

David Nyman, East Rockhill 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.

Vicki Kushto, Clemons Richter & Reiss, P.C.

*Vince Deon, Northampton Township

Tom Cino, Upper Makefield Township

*Jim Hopkins, Springfield Township

Stephanie Shortall, New Britain Township

Stacey Mulholland, Executive Director

- **1. Call to Order:** President Maggie Rash called the Executive Board Zoom meeting to order at 12:03 PM.
- **2. Approval of the Minutes –** of June 12, 2024.

MOTION: A motion by Ms. Rash and seconded by Mr. Jones to approve the minutes of June 12, 2024; Motion carried unanimously.

3. Treasurer's Report - June, 2024

A. Approve June, 2024 Financials- Mr. Weaver provided details of the monthly report.

MOTION: A motion by Mr. Lichtenstein, seconded by Mr. Nyman to approve the June 30, 2024 Financial Statements. Motion carried unanimously.

4. President's Report

- **A. August Board Meeting Picnic** Ms. Rash shared that the August Board meeting picnic at her home was August 14th at 4 PM. Clemons, Richter & Reiss would again provide the prime rib. Please share a food item to contribute.
- **B. PSATS Youth Award -** Ms. Rash noted that submissions for the PSATS Youth Award must be submitted in January, 2025 and we needed to get the word out to our municipalities to submit proposals for consideration before October 31st. We would make recommendations at our November meeting and acknowledge the winner at our February Convention.

5. Executive Directors Report

- **A. Fall Event -** Ms. Mulholland reminded the Board that our Fall event is September 30th and work to insure a good turnout.
- **6. Solicitors Report-** Ms. Kushto alerted the Board to HB22_8 which would increase supervisor's compensation; HB2356 to require a paid 30 minute rest period following a five hour work period; and Act 33 provides for required notification of data breaches.

- **7. Legislative Business-** Ms. Mulholland informed the Board that she sent a letter of support to Senator Farry for SB 1218, updating the Millage Rate Laws to preserve fire and EMS services.
- **8. Other Business- Emergency Services Forum Part II -** Mr. Lichtenstein noted that a follow up Emergency Services Forum was being planned at the Couty level, stressing dealing with disastrous events.
- **9. Adjournment** With no further business, Ms. Rash made a **motion**, seconded by Mr. Jones, to adjourn the Zoom meeting at 12:33 pm. Motion carried unanimously.

Respectfully submitted, Stacey Mulholland Executive Director