BUCKS COUNTY CONSORTIUM

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Carolyn McCreary **Plumstead Township** President

Eileen Bradley New Britain Township Dublin Borough **1st Vice President**

Bill Wert 2nd Vice-President Vivian Bell Warrington Township **Treasurer**

February 2, 2012 @ 9:00 a.m. **Warwick Township** 1733 Township Greene **Jamison, PA 18929** ******

<u>AGENDA</u>

- 1. Networking (9:00 a.m.)
- 2. Call to Order of Meeting & Introductions (9:30 a.m.)
- 3. Approval of Minutes 10/06/2011
- 4. Treasurer's Report & Payment of Bills
- 5. Membership Dues Discussion: The Executive Committee is recommending that membership dues be increased by \$25.00 beginning in 2012.
- 6. Presentation:
 - Joe Barkley, from Academy Leadership, LLC, will examine the topic of ethics in the context of the local government and identify and discuss principles that can frame leadership decisions; to cause the participants to think about ethics and the implications of decisions.
 - Tom Hough, with Hough Associates, will discuss the status of the Pennsylvania Act 101, Section 904 Recycling Grants and the current outlook for future funding of the program.
- 7. Community Updates
- 8. Other Business
 - Tax Collection Committee Update: Eileen Bradley, New Britain Township
- 9. Adjournment

Next Meeting: Thursday, March 1, 2012 Doylestown Borough, 57 W. Court Street, Doylestown, PA 18901