

BUCKS COUNTY COMMISSIONERS

July 12, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 6:00 p.m. at the Litzenberger Farm, 2031 Berger Road, Kintnersville, Pennsylvania. In attendance were Commissioner Charles H. Martin, Chairman; Commissioner Robert G. Loughery, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed July 16 – 22, 2017 as “PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK,” as a time to honor and celebrate the dedicated individuals in our community who work tirelessly to make our neighborhoods safer. The Commissioners also praised the Adult Probation officers and their agents who seek to give offenders another chance to be productive members of our society, and offered gratitude to the management team of the Adult Probation/Parole Department and their fine staff of Officers and Clerical Support. Accepting the proclamation on behalf of the department were Supervisor Michael Harrison and Officer Michael Previti.

COMMENDATIONS

The Commissioners presented a Letter of Commendation to Najja Orr, in special recognition of his years of service to the Bucks County Area Agency on Aging (AAA). Mr. Orr thanked the Commissioners for the recognition and said he is proud to be a part of such an esteemed group. He also thanked Brian Hessenthaler, Jon Rubin, and his colleagues in the Human Services Department.

PRESENTATIONS

Commissioner Martin thanked the Litzenberger family for hosting the meeting in celebration of the 200th farm preserved under the Agricultural Land Preservation Program. He also recognized others that were involved with preparation of the meeting, including the Public Information and General Services departments. Emphasizing that Bucks was the 4th county in the Commonwealth to create a farmland preservation program, the Commissioner shared several highlights of the program’s 25 year history. Commissioner Martin then recognized Rich Harvey, who has been Administrator of the Agricultural Land Preservation since its inception, as well as Board members Manfred Marschewski, Chairman, Jerry Fuqua, Kenneth Goldenberg, Bartley Mittett, Martin Schaefer, William Yerkes III, Kenneth Bupp, and Pennrose Hollowell. The Commissioner noted that Mr. Hollowell is one of the original members from 1989, and he also paid a special tribute to Dr. Joshua Feldstein, board member emeritus, who is also one of the original members.

PUBLIC COMMENT – Agenda Items

Penrose Hollowell, Dan Cooke, Jim Nilson, Tom Trycieki, and Jonathan Snipes each took turns thanking the Commissioners for their support of the farming community over the years and sharing some additional insights.

Jen Massaro, Client Relations Manager for the Bucks County Extension office, referenced the 2017 edition of the “Fresh from Bucks County Farms” guide and encouraged everyone to take one after the meeting. She also presented gift baskets to the Commissioners full of fresh items from local farms.

OLD BUSINESS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of June 21, 2017 were approved.

NEW BUSINESS

Chairman Martin read through the agenda, addressing questions and comments.

Items 1a & b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements: The Litzenberger Farm on Berger Road in Nockamixon Township and the Arner Farm on Woodbine Lane in Haycock Township. These are the 200th and 201st farms preserved to date, bringing the total acreage to 16,162 and representing 20% of the remaining farmland in the County. Mr. Harvey thanked his board members for their dedication over the years, and also thanked Mr. and Mrs. Leonard Croke for being the first farmers to get the program started.

Item 11a – Commissioner Loughery provided a brief update on the County bridges and said the County has been aggressively working on repairing the bridges over the past couple of years. Commissioner Martin noted that these bridges are part of the \$5 auto registration renewal program.

RESOLUTIONS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Edward Litzenberger Kintnersville, PA	Approve county’s portion (20%) of a 60.50 acre agricultural conservation easement on the Litzenberger farm located on Berger Road in Nockamixon Township. (TMPs 30-004-037-002 & 30-004-037-003)	\$121,100 + settlement charges and adjustments (County 100%)
	b. Robert S. and Carrie Z. Arner Mechanicsville, VA	Approve county’s portion (20%) of a 64.14 acre agricultural conservation easement on the Arner farm located on Woodbine Lane in Haycock Township. (TMPs 14-002-024 & 14-002-024-001)	\$141,108 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract to provide supports and services related to drug and alcohol education and interventions. 7/1/16 – 6/30/17	\$10,000** (County 0%)
3. BEHAVIORAL HEALTH	a. Family Service Association of Bucks County Langhorne, PA	Approve contract extension for Dialectical Behavioral Therapy services. 7/1/17 – 12/31/17	
	b. Lenape Valley Foundation, Inc. Doylestown, PA	Approve contract extension for completion of the Crisis Residential Building and start-up Programs on the campus of Lower Bucks Hospital. 7/1/17 – 12/31/18	
	c. Lenape Valley Foundation, Inc. Doylestown, PA	Approve contract extension to complete training for Psychiatric Outpatient Mental Health services. 7/1/17 – 12/31/17	
	d. National Council for Behavioral Health Washington, DC	Approve contract extension to provide consulting for Outpatient Enhancement Initiative. 7/1/17 – 12/31/17	
4. CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract renewal to provide foster care and adoption services. 7/1/16 – 6/30/17	\$15,000** (County 18%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve contract increase and extension for the Family Center and Promoting Responsible Fatherhood Programs. 7/1/17 – 6/30/19	\$414,840** (County 0%)
	c. Pennsylvania Department of Human Services Harrisburg, PA	Approve contract renewal for the Time Limited Family Reunification Program. 7/1/17 – 6/30/20	\$615,000 (Revenue)
	d. The Salvation Army Allentown, PA	Approve contract renewal to provide foster care services. 7/1/16 – 6/30/17	\$5,000** (County 10%)
	e. University of Pittsburgh Pittsburgh, PA	Approve contract between Kristen M. Griego and University of Pittsburgh for Child Welfare Education for Leadership program. 7/12/17 – Graduation	
	f. Valley Youth House Allentown, PA	Approve contract amendment to correct per diem rate. 7/1/15 – 6/30/16	
5. COMMISSIONERS	a. Bucks County Workforce Development Board, Inc. Bristol, PA	Approve Partnership and Fiscal Agent Agreement as required by the U.S. Workforce Innovation and Opportunity Act. 6/15/17 – 6/15/18	

	b.	Philadelphia Authority for Industrial Development Philadelphia, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by the Philadelphia Authority for Industrial Development for a project on behalf of Evangelical Services For the Aging Inc. (d/b/a Wesley Enhanced Living) and its corporate affiliates.		
	c.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement for a Redevelopment Assistance Capital Program grant for construction of the St. Mary Lower Bucks County Primary/Urgent Care Practice project.		
	d.	St. Mary's Medical Center Langhorne, PA	Approve Resolution designating Chief Operating Officer to sign on behalf of county for PennDOT grant for traffic safety program.		
6.	DISTRICT ATTORNEY	a.	John S. O'Brien, II, MD, JD Philadelphia, PA	Approve contract to provide expert witness services. 6/22/16 – 12/31/18	\$60,000** (County 100%)
		b.	Leigh D. Hagan, Ph.D., P.C. Chesterfield, VA	Approve contract to provide expert witness services. 1/1/17 – 12/31/17	\$40,000** (County 100%)
7.	EMERGENCY COMMUNICATIONS	a.	Brendan Stanton, Inc., d/b/a BSI Electrical Contractors Montgomeryville, PA	Approve contract extension for Electrical Contractor for the installation of emergency generators at the 9-1-1 center. 7/29/17 – 9/8/17	
		b.	MBR Construction Services Reading, PA	Approve contract increase and extension for Plumbing Contractor for the installation of emergency generators at the 9-1-1 center. 1/25/17 – 9/8/17	\$5,628.26 (County 100%)
8.	EMERGENCY HEALTH SERVICES	a.	Bureau of Emergency Medical Services Harrisburg, PA	Approve grant extension for the County emergency medical system in accordance with the Emergency Services Act. 7/1/17 – 6/30/18	\$281,302 (Revenue)
9.	EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Radiological Emergency Response grant to purchase equipment. 7/1/17 – 6/30/18	\$31,470 (Revenue)
10.	FINANCE	a.	AXIS Insurance Co. c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve accident insurance premium for court referred alternative sentencing and community volunteers. 7/1/17 – 2/1/18	\$2,789.10 (County 100%)
		b.	MAXIMUS Consulting Services, Inc. Harrisburg, PA	Approve contract renewal to provide central services cost allocation plan. 7/1/17 – 6/30/20	\$45,500 (County 100%)
		c.	SGRisk, LLC Lyndhurst, NJ	Approve contract renewal to provide actuarial services. 7/1/17 – 6/30/20	\$9,000/yr (County 100%)
11.	GENERAL SERVICES	a.	Eastern Highway Specialists, Inc. Wilmington, DE	Approve contract for repairs to Bridge #263, located on North Fourth Street over the tributary to the Tohickon Creek in Quakertown Borough, and Bridge #352 on Hill Road over Threemile Run in East Rockhill Township.	\$765,172.80* (County 100%)
		b.	Michael Meisner & Joanna Jaeger Quakertown, PA	Approve contract for rental of county property located at 795 New Galena Road in Doylestown. 7/15/17 – 7/31/18	\$15,600 (Revenue)
		c.	Michael Moskovitch Warminster, PA	Approve contract for rental of county property located at 55 King Road in Chalfont. 8/1/17 – 7/31/18	\$16,882.68 (Revenue)

	d.	Wescott Electric Company Glen Riddle, PA	Approve contract increase for 30 E. Court Street renovation project. Change Order – EL #4	\$22,459.04 (County 100%)
12. HEALTH	a.	Pennsylvania Department of Health, Office of Public Health Preparedness Harrisburg, PA	Approve grant increase for the Pennsylvania Health Department’s Public Health Preparedness Program. 7/1/16 – 6/30/17	\$41,501.88 (Revenue)
13. HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks Villa, Inc. New Hope, PA	Approve contract increase and extension for rehabilitation of the Bucks Villa group home. 8/1/17 – 10/31/17	\$24,040 (County 0%)
	b.	Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding to rehabilitate a single family home on Pumpkin Hill Road in Levittown. 7/12/17 – 7/11/20	\$75,000 (County 0%)
	c.	Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding to rehabilitate a single family home on Mill Drive in Levittown. 7/12/17 – 7/11/20	\$65,000 (County 0%)
	d.	Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding to rehabilitate a single family home on Holly Drive in Levittown. 7/12/17 – 7/11/20	\$60,000 (County 0%)
	e.	Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding to rehabilitate a single family home on Willow Avenue in Bristol. 7/12/17 – 7/11/20	\$60,000 (County 0%)
	f.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 216 Yardley Court in Quakertown.	
	g.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 428 Woodland Avenue in Morrisville.	
	h.	Morrisville Borough	Approve contract for 2016 CDBG funding for the demolition of the M.R. Reiter School. 6/1/17 – 5/31/18	\$102,900 (County 0%)
	i.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of annual Action Plan for the FY 2017 and acceptance of the 2017 grant award for CDBG, HOME and ESG funding. 7/1/17 – 6/30/18	\$2,655,666 (Revenue)
14. JUVENILE PROBATION	a.	Drug and Alcohol Rehabilitation Services, Inc. Columbia, PA	Approve contract to provide residential services and treatment for juveniles. 7/1/16 – 6/30/18	\$10,000** (County 40%)
	b.	Teresa P. Kistler Coplay, PA	Approve contract to provide counseling services for juveniles. 7/1/17 – 6/30/19	\$10,000** (County 3%)
15. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide transportation planning services. 7/1/17 – 6/30/18	\$84,000 (Revenue)
	b.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide public transit planning services. 7/1/17 – 6/30/18	\$61,734 (Revenue)
	c.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide GIS services. 7/1/17 – 6/30/18	\$20,000 (Revenue)

16. POLICE TRAINING	a.	Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve grant renewal for the Police Traffic Services Grant program. 10/1/17 – 9/30/18	\$184,954 (Revenue)
17. PRINTING & REPRODUCTION	a.	Veritiv Corporation Westhampton, NJ	Approve contract to purchase envelopes. 7/1/17 – 6/30/18	\$9,613* (County 100%)
18. PURCHASING	a.	King of Prussia Pharmacy Services Paoli, PA	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/17 – 7/31/18	\$14,580** (County 0.5%)
	b.	Manheim Medical Supply Manheim, PA	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/17 – 7/31/18	\$7,200** (County 44.4%)
	c.	Maven Medical, LLC Lester, PA	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/17 – 7/31/18	\$500** (County 100%)
	d.	Medline Industries Holdings, LP Mundelein, IL	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/17 – 7/31/18	\$6,000** (County 16.7%)
	e.	Moore Medical, LLC Farmington, CT	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/17 – 7/31/18	\$8,000** (County 37.5%)
	f.	Nashville Medical & EMS Products, Inc. Springfield, TN	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/17 – 7/31/18	\$1,065** (County 6.1%)
19. SHERIFF	a.	Atlantic Tactical New Cumberland, PA	Approve contract to purchase uniforms and miscellaneous items. 8/1/17 – 12/31/20	\$126,800** (County 100%)
20. SOLICITOR	a.	James McAndrew and the Law Offices of William J. Fox, P.C. Philadelphia, PA	Approve payment in the matter of <i>McAndrew v. Bucks County et.al.</i> for settlement of litigation and general release of claims. (Subject to final approval by County Solicitor)	\$100,000 (County 100%)
21. OTHER CIVICS	a.	African American Museum of Bucks County	Approve payment	\$500
		BC 4H		\$1,200
		Gilda's Club		\$4,000
		Ivins House Resource & Referral Center		\$1,800
		Middletown Grange Fair		\$2,500
		Twilight Wish Foundation		\$2,400

*Unit Cost/Estimated for operational purposes only. ** Unit Cost/Not to Exceed

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

BUDGET ADJUSTMENTS

None

PERSONNEL

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Personnel Actions were approved:

APPOINTMENTS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1. Chi Cao J.R. #3411	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	7/25/17	28.63 PH
2. Timothy Capella J.R. #3495	Seasonal Help/Deputy Ranger Unit 00	Park Rangers 20.0 hrs/wk	7/14/17	13.00 PH
3. Mary E. Domres J.R. #3533	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	7/13/17	11.50 PH
4. Grace N. Garner J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	7/03/17	9.18 PH
5. Connor D. Hansen J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	6/19/17	9.18 PH
6. Christine Heasley J.R. #3495	Seasonal Help/Deputy Ranger Unit 00	Park Rangers 20.0 hrs/wk	7/14/17	13.00 PH
7. Lynette Johnson J.R. #3509	LPN Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	7/25/17	27.63 PH
8. Steve Kumke J.R. #3538	Food Service Attendant - PD Unit 03	NM Dietary Services 24.0 hrs/wk	7/15/17	12.75 PH
9. Angelica C. Mena J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	7/05/17	8.37 PH
10. Jacob L. Neill J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	7/05/17	9.18 PH
11. Sally Samuel J.R. #3485	Nursing Assistant – PD Unit 03	NM Nursing Assistants 24.0 hrs/wk	7/25/17	14.46 PH
12. Carole J. Skolnik J.R. #3510	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	8/07/17	31.23 PH

REHIRE

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
13. Byron C. Campbell J.R. #3481 Sep Date 10/01/2007	Chauffeur - PD Unit 00	Military Affairs 12.0 hrs/wk	7/13/17	12.82 PH

PER DIEM TO PERM

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
14. Yvonne C. Sutton J.R. #3535	Nursing Assistant – Pool Unit 30 To Nursing Assistant Unit 03	NM Nursing Pool 14.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	7/22/17	21.00 PH to 19.57 PH

PERM TO PER DIEM

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
15. Sheril E. Mathew J.R. #3506	Licensed Practical Nurse Unit 33 To Licensed Practical Nurse – Pool Unit 31	NM Licensed Practical Nurse 40.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk	8/05/17	28.44 PH to 29.13 PH

POSITION CHANGE

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
16. Margaret M. Devlin	Aging Care Management Supervisor I Unit 84 To Aging Care Management Supervisor II Unit 84	Area Agency on Aging 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	7/17/17	37.66 PH to 40.92 PH
17. Gregory T. Hill J.R. #3547	Social Services Aide II Unit 04 To Caseworker Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	7/17/17	16.63 PH to 23.90 PH
18. Dominic M. Macaluso	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	6/17/17	8.09 PH to 8.50 PH
19. Riley L. McDevitt	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	6/17/17	8.50 PH to 10.75 PH

Referencing the surrounding panoramic farmland view, Commissioner Martin said that is why they will continue with the preservation program. He expressed his appreciation to all the farmers who have made this program so successful, noting that they could have perhaps gotten more money by selling to the developers, but instead chose to preserve their farms for their families and future generations.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, August 16, 2017 at the Middletown Grange Fair in Newtown.

ADJOURNMENT

Chairman Martin adjourned the meeting at 6:55 p.m.

Approved:

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Brian Hessenthaler
Acting Chief Clerk
Chief Operating Officer