

BUCKS COUNTY COMMISSIONERS

September 2, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Barn at Tinicum Park, Route 32 (River Road), Erwinna, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery welcomed Nick Forte, Tinicum Township Supervisor; Brenda Happ, from Senator Bob Mensch’s office; Charles Yeske, Manager of Bucks County Historic Properties; and Bill Mitchell, Executive Director of Parks and Recreation. He also recognized county row officers who were present: Mary Smithson, Clerk of Courts; David Heckler, District Attorney; Joseph Szafran, Recorder of Deeds; and Donald Petrille, Jr., Register of Wills.

PROCLAMATIONS

The Commissioners proclaimed September 7 - 13, 2015 as “SUICIDE AWARENESS WEEK,” encouraging Bucks Countians to take part in the events of Suicide Awareness Week, and to bolster the efforts of Survivors of Suicide, Inc. to improve the quality of life for those who have been impacted by suicide. Accepting the proclamation was Pat Lufkin of Survivors of Suicide, who spoke about her history with the self-help support group. She thanked the Commissioners and reminded everyone about the annual candlelight vigil being held on Tuesday, September 8th in the courtyard of the courthouse.

OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of August 12, 2015 were approved.

NEW BUSINESS

Chairman Loughery read through the agenda, providing clarification and addressing questions and comments.

Items 6a through h – Commissioner Martin pointed out that \$3.5 million of these contracts are going to Bucks County companies, and said it’s good to see they are getting these awards by low bids.

Item 7c – In response to Chairman Loughery’s question, Health Department Director Dr. David Damsker advised that the flu clinics will be held on October 10th from 10:00 to 2:00 at Pennridge North Middle School, Central Bucks South High School, and Neshaminy High School.

Items 8a, b & c - Human Services Director Jon Rubin responded to Chairman Loughery’s request for clarification.

Item 13b – In response to Commissioner Martin’s question regarding the actual cost to the state, Parks and Recreation Executive Director Bill Mitchell provided additional information on this mitigation project.

RESOLUTIONS

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved:

RESOLVED, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, approve the following:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bristol Township Senior Citizens Inc. Bristol, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$72,386** (County 10%)
	b. Bristol Township Senior Citizens Inc. Bristol, PA	Approve contract increase to provide senior center services. 7/1/14 – 6/30/15	\$7,304** (County 0%)
	c. Bucks County Association for Retired and Senior Citizens Trevoese, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$207,405** (County 10%)

2. DISTRICT ATTORNEY	a. Karen Kreller Plumsteadville, PA	Approve contract increase for additional reporting requirements.	\$3,500** (County 0%)
3. DOMESTIC RELATIONS	a. Bucks County District Attorney's Office	Approve Cooperative Agreement for services to be provided. 10/1/15 – 9/30/20	
	b. Bucks County Security Office	Approve Cooperative Agreement for services to be provided. 10/1/15 – 9/30/20	
	c. Bucks County Sheriff's Office	Approve Cooperative Agreement for services to be provided. 10/1/15 – 9/30/20	
4. EMERGENCY COMMUNICATIONS	a. Cellco Partnership, d/b/a Verizon Wireless Basking Ridge, NJ	Approve ground lease in exchange for county deployment on the Thorpe Homestead tower site in Upper Makefield Township. 2015 - 2025	
5. EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve UASI Grant Agreement for Regional Counter Terrorism Task Force. 9/1/15 – 8/31/18	\$14,800,000 (Revenue)
	b. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Homeland Security Grant Program (HSGP) Agreement for Regional Counter Terrorism Task Force. 9/1/15 – 8/31/18	\$960,605 (Revenue)
	c. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff. 10/1/14– 12/31/15	\$150,082 (Revenue)
	d. U.S. Dept. of the Interior, Geological Survey New Cumberland, PA	Approve contract renewal for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/15 – 9/30/16	\$57,520 (County 100%)
6. GENERAL SERVICES	a. Associated Paving Contractors, Inc. Warminster, PA	Approve contract for nine paving projects at various locations.	\$1,144,317.40* (County 100%)
	b. Cridel Group, Inc. South Plainfield, NJ	Approve contract for one paving project.	\$220,672* (County 100%)
	c. Bi-State Construction Co., Inc. Easton, PA	Approve contract for repairs to Bridge #36, located on Stockton Avenue over Aquetong Creek in New Hope Borough.	\$236,538* (County 100%)
	d. Chris Wolff Plumbing, Inc. Perkasie, PA	Approve plumbing contract for renovations at 30 & 55 E. Court St.	\$258,000 (County 100%)
	e. Clipper Pipe & Service, LLC Crum Lynne, PA	Approve mechanical systems contract for renovations at 30 & 55 E. Court St.	\$873,000 (County 100%)
	f. Guy M. Cooper, Inc. Willow Grove, PA	Approve fire protection contract for renovations at 30 & 55 E. Court St.	\$207,000 (County 100%)
	g. TE Construction Services, LLC Warminster, PA	Approve general construction contract for renovations at 30 & 55 E. Court St., including Alternate 2.	\$2,158,600 (County 100%)
	h. Wescott Electric Company Glen Riddle, PA	Approve electrical contract for renovations at 30 & 55 E. Court St.	\$728,900 (County 100%)
	i. Michael J. Smalley and Kali M. Smalley c/o Green Street Commercial Real Estate Doylestown, PA	Approve sale of county property located at 95 Union Street in Doylestown.	\$366,000 less settlement costs (Revenue)

7. HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve grant for Pennsylvania Department of Health HIV Prevention program for 2016. 1/1/16 – 6/30/17	\$277,669.50 (Revenue)
	b. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve federal immunization grant. 1/1/16 – 12/31/16	\$460,644 (Revenue)
	c. Sanofi Pasteur Swiftwater, PA	Approve purchase of influenza vaccine for 2015-2016.	\$72,792.63** (County 100%)
8. HUMAN SERVICES	a. Bucks County Area Agency on Aging Doylestown, PA	Approve contract renewal to provide adult day services and personal care services. 7/1/15 – 6/30/16	\$96,872** (County 4.1%)
	b. Catholic Social Services Levittown, PA	Approve contract renewal to provide case management services. 7/1/15 – 6/30/16	\$15,000** (County 4.1%)
	c. Pennsylvania Dept. of Public Welfare, Division of Medical Assistance Transportation Harrisburg, PA	Approve Participation Grant Agreement to provide transportation services. 7/1/15 – 6/30/16	\$2,516,900 (Revenue)
9. INFORMATION TECHNOLOGY	a. Emerson Network Power Westerville, OH	Approve contract to provide battery replacement and installation of Data Center UPS.	\$37,077.76 (County 100%)
10. JUVENILE PROBATION	a. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide court ordered evaluations and medication checks for juveniles. 7/1/15 – 6/30/16	\$32,000** (County 50%)
11. MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract increase for administrative management services provided in excess of anticipated amounts. 7/1/14 – 6/30/15	\$5,000** (County 0%)
	b. Children's Therapy Services, LLC Coopersburg, PA	Approve contract increase for therapy services provided in excess of anticipated amounts. 7/1/14 – 6/30/15	\$37,000** (County 10%)
	c. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase for additional therapeutic services for children with developmental delays. 7/1/14 – 6/30/15	\$87,000** (County 10%)
12. NESHAMINY MANOR	a. American Data Sauk City, WI	Approve contract to provide additional technical assistance for software upgrades and added fees. 1/1/15 – 12/31/15	\$25,000** (County 0%)
13. PARKS & RECREATION	a. James R. and Diana Resek Riegelsville, PA	Approve parkland acquisition of 12.114 acres in Springfield Township (Buckwampum Mountain) in lieu of condemnation. (TMPs 42-022-048, 42-022-063 and 42-022-069)	\$107,136 + settlement charges and adjustments (County 100%)
	b. Pennsylvania Turnpike Commission Harrisburg, PA	Approve temporary construction easement for Red-Bellied Turtle mitigation project.	\$1 (Revenue)
14. POLICE TRAINING	a. Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve grant to provide a comprehensive plan for Driving Under the Influence enforcement. 10/1/15 – 9/30/16	\$87,264 (Revenue)
15. SOLICITOR	a. LMC Properties, Inc. Newtown, PA	Approve Settlement and Release Agreement.	\$143,276.25 (County 100%)
	b. Rosie Barrera and Martha Sperling, Her Attorney Doylestown, PA	Approve payment for Settlement Agreement and General Release of Claims to resolve litigation.	\$125,000 (County 100%)

16. OTHER CIVICS	a. BC NAACP	Approve Payment	\$1,200
	Drummers with Attitude		\$2,000
	Gilda's Club		\$4,000
	Honor Flight Philadelphia		\$2,000
	Palisades Community Chorus		\$800

*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 Chairman 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.	Lauren A. Chesterman J.R. #2909	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	09/03/15	11.50 PH
2.	Dianne K. Garton	Security Screener – PD Unit 00	Security 25.0 hrs/wk	09/03/15	12.73 PH
3.	Daniela Joseph J.R. #2828	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	09/08/15	13.89 PH
4.	Geoff Schrepfer J.R. #2749	Software Systems Specialist Unit 46	Information Technology 40.0 hrs/wk	09/21/15	25.03 PH
5.	Lauren M. Stires J.R. #2894	Activities Assistant – PD Unit 03	NM Activities 20.0 hrs/wk	09/08/15	13.26 PH
6.	Emily J. Ward J.R. #2885	GAL Attorney Unit 00	Guardian Ad Litem 40.0 hrs/wk	09/08/15	60,000.00 PA

PER DIEM TO PERM

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
7.	Caren E. Campbell	Nursing Assistant – PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	08/22/15	13.89 PH To 18.81 PH
8.	Charles V. Johnson Jr.	Food Service Attendant – PD Unit 03 To Food Service Attendant Unit 03	NM Dietary Services 40.0 hrs/wk To NM Dietary Services 40.0 hrs/wk	09/19/15	12.25 PH To 17.36 PH
9.	Vivian J. Karsor	Nursing Assistant – PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	08/22/15	13.89 PH To 18.81 PH
10.	Janet C. Mood J.R. #2892	Activities Assistant –PD Unit 03 To Activities Assistant Unit 03	NM Activities 12.0 hrs/wk To NM Activities 40.0 hrs/wk	09/05/15	13.52 PH To 18.81 PH
11.	Auta Sergeant	Nursing Assistant – PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	08/22/15	13.89 PH To 18.81 PH

POSITION CHANGE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
12.	Colleen G. Cullen	Clerk Typist II Unit 04 To Clerk III Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	09/03/15	22.29 PH To 24.19 PH
13.	Paul C. Gunsser J.R. #2768	Corrections Officer Unit 01 To Cook Unit 01	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	09/05/15	23.26 PH To 24.97 PH
14.	Patrick G. Herman J.R. #2907	Custodian-NMH Unit 02 To Grounds Level I – Forester Helper Unit 02	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	09/07/15	21.50 PH To 26.88 PH
15.	Audrey R. Kenny J.R. #2797	Deputy Director Emg Comm Unit 00 To Dir Emg Communications Unit 11	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	9/03/15	85,842.75 PA To 91,500.00 PA

memorial sculpture to those affected by the events of Sept. 11, 2001. This dedication will take place on September 11th at 6:00 pm, also at the Bucks County Justice Center.

Commissioner Martin advised of a community effort in Point Pleasant to get three sculptures by local artists on their new bridge. There have been communications with PennDOT, as their approval is required, and he suggested the County send a letter in support of the project.

PUBLIC COMMENT

A Point Pleasant resident thanked Commissioner Martin for his support of their bridge project and raised questions regarding the Cannonsville Dam. Emergency Services Director Scott Forster offered assurance that there is no imminent threat and they are in regular communication with them.

A Tincum resident asked about the agenda for the commissioner’s meetings and Public Information Director Chris Edwards advised that they are published on the home page of county website the Friday before every meeting.

Marcus Rosenfeld from Irwinna spoke about disc golf and the history and maintenance requirements of the course at Tincum Park.

Recorder of Deeds Joseph Szafran presented information about the “Honor Flight Bucks County” program, scheduled for October 5th. He advised that they have eight busses scheduled to go this year. Their return to the Parx Casino will be followed by a big celebration with food, marching bands, fire trucks, flyovers, and local choirs – all are invited.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 6:30 p.m. on Wednesday, September 16th at the Langhorne Branch of the Bucks County Free Library.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the meeting was adjourned.

Approved: September 16, 2015

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Brian Hessenthaler
Chief Operating Officer