BUCKS COUNTY COMMISSIONERS

October 4, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, in the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, 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, and asked for those in attendance to remember those affected by the Oct. 1st Las Vegas massacre. This was followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed October 2017 as “FIRE PREVENTION MONTH” and October 8-14th as “FIRE PREVENTION WEEK” throughout the County of Bucks. In so doing, they urge all Bucks Countians to learn more about fire safety and to take all steps necessary to prevent fires and the loss of life through education, practice and awareness. Bucks County Fire Marshal Mark Kramer accepted the proclamation and thanked the Commissioners for their support 365 days a year.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, with the vote being 3-0, the minutes for the regular meeting of September 20, 2017 were approved.

NEW BUSINESS

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

Items 1a & 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements: 12.5 acres on the Croce Farm in Tinicum Township and 38.20 acres on the Good Farm in Milford Township. This brings the total farms preserved to 205 and includes 16,322 acres.

Item 6a – In response to Commissioner Loughery’s question, General Services Director Kevin Spencer explained how the snowmelter will assist with snow removal in the county parking areas. Commissioner Martin raised the possibility of leasing it to Doylestown Borough.

RESOLUTIONS

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

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. Pasquale W. and Diane M. Croce Upper Black Eddy, PA</td>
<td>Approve agricultural conservation easement for 12.5 acres on the Croce farm located on Permanent School Road in Tinicum Township. (TMP 44-015-052-004)</td>
<td>$1 + settlement charges and adjustments (County 100%)</td>
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<td></td>
<td>b. Rocky Mountain Properties, LLC (Aaron M. Good and Nathan L. Good) Quakertown, PA</td>
<td>Approve county’s portion (30%) of a 38.20 acre agricultural conservation easement on the Good farm located on Bauman Road in Milford Township. (TMP 23-002-162)</td>
<td>$120,330 + settlement charges and adjustments (County 100%)</td>
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<td>2. AREA AGENCY ON AGING</td>
<td>a. Bucks County Opportunity Council, Inc. Doylestown, PA</td>
<td>Approve contract to provide nutrition services to senior citizens. 7/1/17 – 6/30/18</td>
<td>$10,397 (Revenue)</td>
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<td></td>
<td>b. Flagship Medical, Inc. Huntington Valley, PA</td>
<td>Approve contract to provide delivery of medical supplies and equipment to homebound seniors. 7/1/17 – 6/30/18</td>
<td>$10,000** (County 0%)</td>
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<td>3. BEHAVIORAL HEALTH</td>
<td>a. Pyramid Healthcare, Inc. Altoona, PA</td>
<td>Rescind contract for non-hospital rehabilitation services. 2/15/16 – 12/31/17</td>
<td>($325,000)</td>
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4. CORRECTIONS
   a. Pennsylvania Commission on Crime and Delinquency, Harrisburg, PA
   Approve application for Residential Substance Abuse and Treatment Program grant. 1/1/17 – 12/31/18
   $150,000 (Revenue)

5. COURTS
   a. Bucks County Transport, Inc., Hollicong, PA
   Approve annual allocation for transportation services to court appointments for citizens without means of transportation. 1/1/17 – 12/31/17
   $10,000 (County 100%)

6. GENERAL SERVICES
   a. Ajax Tocco Magnethermic d/b/a Snowdragon, Wickliffe, OH
   Approve purchase of mobile snowmelter. $215,760** (County 100%)
   b. Fred Beans Ford, Doylestown, PA
   Approve purchase of 2018 Ford Transit Work Van for General Services. $27,040** (County 100%)
   c. 911 Rapid Response LLC, Annville, PA
   Approve purchase of upfit package for Security Department vehicle. $1,885** (County 100%)
   d. Koch Enterprises d/b/a Milham Ford Toyota Scion, Easton, PA
   Approve purchase of upfit packages for Sheriff’s Office and Park Rangers vehicles. $48,223.02** (County 100%)
   e. Tri-County Collision Center, Southampton, PA
   Approve contract increase and extension for vehicle body shop services. 12/17/17 - 12/16/18
   $25,000** (County 100%)
   f. New Britain Township
   Approve Stormwater Facilities Operation and Maintenance Agreement for Veterans Park.

7. HUMAN SERVICES
   a. Advocates For Homeless & Those In Need – AHTN, Fairless Hills, PA
   Approve contract renewal for shelter, meals, and transportation support to shelters during Code Blue events. 7/1/17 – 6/30/18
   $7,000** (County 3.9%)
   b. Bucks County Area Agency on Aging, Doylestown, PA
   Approve contract renewal to provide adult day services and personal care services. 7/1/17 – 6/30/18
   $96,872** (County 3.9%)
   c. Bucks County Housing Group, Warminster, PA
   Approve contract to provide service planning and case management services for families. 7/1/17 – 6/30/18
   $6,000** (County 3.9%)
   d. Bucks County Opportunity Council, Inc., Doylestown, PA
   Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/17 – 6/30/18
   $198,842** (County 3.9%)
   e. Bucks County Opportunity Council, Inc., Doylestown, PA
   Approve contract renewal to provide case management services. 7/1/17 – 6/30/18
   $60,271** (County 3.9%)
   f. Bucks County Opportunity Council, Inc., Doylestown, PA
   Approve contract renewal to provide homeless assistance case management services. 7/1/17 – 6/30/18
   $48,300** (County 3.9%)
g. Catholic Social Services  
Levittown, PA  
Approve contract renewal to provide case management services.  
7/1/17 – 6/30/18  
$8,000**  
(County 3.9%)

h. Family Service Association  
Langhorne, PA  
Approve contract renewal to provide behavioral healthcare services to low-income adults.  
7/1/17 – 6/30/18  
$41,000**  
(County 3.9%)

i. Libertae, Inc.  
Bensalem, PA  
Approve contract renewal to provide case management services for recovering women.  
7/1/17 – 6/30/18  
$26,000**  
(County 3.9%)

j. Senior Care Centers of Pennsylvania  
Trevose, PA  
Approve contract renewal to provide adult day health care services to clients under age 60.  
7/1/17 – 6/30/18  
$10,000**  
(County 3.9%)

k. Volunteers for Homeless, Inc.  
Bristol, PA  
Approve contract renewal to provide case management, food and clothing, and referral information.  
7/1/17 – 6/30/18  
$2,000**  
(County 3.9%)

8. INFORMATION TECHNOLOGY
   a. Pomeroy IT Solutions Sales Company Inc.  
   Mechanicsburg, PA  
   Approve contract to provide hardware and software upgrade for county computer infrastructure.  
   10/15/17 – 10/14/22  
   $198,749.62**  
   (County 100%)

9. MH/DP
   a. LifePath, Inc.  
   Bethlehem, PA  
   Approve contract increase to provide early intervention and intellectual disabilities services.  
   7/1/16 – 6/30/17  
   $63,000**  
   (County 8.8%)

10. NESHAMINY MANOR
   a. Agni Enterprises, LLC  
   Miami, FL  
   Approve contract to provide personal care items for residents.  
   10/1/17 – 9/30/20  
   $164.70*  
   (County 0%)

   b. Bob Barker Company, Inc.  
   Fuquay Varina, NC  
   Approve contract to provide personal care items for residents.  
   10/1/17 – 9/30/20  
   $10,732.80*  
   (County 0%)

   c. Manheim Medical Supply, Inc.  
   Manheim, PA  
   Approve contract to provide personal care items for residents.  
   10/1/17 – 9/30/20  
   $41,981.05*  
   (County 0%)

   d. McKesson Medical-Surgical Minnesota Supply, Inc.  
   Golden Valley, MN  
   Approve contract to provide personal care items for residents.  
   10/1/17 – 9/30/20  
   $9,388.62*  
   (County 0%)

   e. Phoenix Trading, Inc. d/b/a Amercare Products, Inc.  
   Woodinville, WA  
   Approve contract to provide personal care items for residents.  
   10/1/17 – 9/30/20  
   $5,850*  
   (County 0%)

11. PARKS & RECREATION
   a. James D. Morrissey, Inc.  
   Philadelphia, PA  
   Approve contract increase to complete multi-use trail at Peace Valley Park.  
   $3,989.75  
   (County 55%)

   b. James D. Morrissey, Inc.  
   Philadelphia, PA  
   Approve contract increase for changes outside original scope of work needed to complete multi-use trail at Peace Valley Park.  
   $30,878.35  
   (County 55%)

12. OTHER CIVICS
   a. BC Crime Stoppers  
   Fire Professionals Aiding Children  
   The Christmas Gala  
   Approve payment  
   $500  
   $3,200  
   $1,000

*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:

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

Commissioner Martin acknowledged Mr. Evan Stone, advising that he is the new Executive Director of the Bucks County Planning Commission. He also noted that Clarke Fulton will be the new Deputy Director of the Corrections Department.

BOARD APPOINTMENTS

Upon motion of Chairman Martin, seconded by Commissioner Loughery, with the vote being 3-0, the following appointment was approved:

Industrial Development Authority
Stephen Marzullo
New Appointment
Upon motion of Commissioner Martin, seconded by Chairman Loughery and opposed by Commissioner Marseglia, and with the vote being 2-1, the following appointments were approved:

**Bucks County Community College Board of Trustees**

<table>
<thead>
<tr>
<th>Name</th>
<th>New Appointment</th>
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<tbody>
<tr>
<td>David Breidinger</td>
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<tr>
<td>Linda Mannherz</td>
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AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

**EXECUTIVE REPORTS**

**Brian Hessenthaler, Chief Operating Officer, reported on the following:**

- Register to Vote – This Tuesday, October 10th is the last day to register for the upcoming election.
- Drug Take Back – The next collection will be held on Saturday, October 28th at numerous locations throughout the county. See website for details.
- Flu Clinics – The final flu clinic for the season is being held today in the community room. This follows a previous clinic in Doylestown, as well as one in Quakertown and one in Levittown. Approximately 1,900 doses of the flu vaccine have been administered so far.
- Congratulations – Dr. Gerald Wydro of the Bucks County Health Council was recently recognized as an Emerging Leader in Bucks and Eastern Montgomery County. He does a wonderful job and represents the county very well.
- Budget – The County is continuing to monitor what is going on in Harrisburg with the state budget while moving forward with the county budget planning process.

**COMMISSIONER COMMENTS**

Commissioner Marseglia initiated a discussion regarding a proposed increase in the hotel tax. The Commissioners agreed to reach out to their state representatives and voice their opposition to the increase.

Commissioner Loughery reported on a recent meeting he attended at Valley Forge National Park with Secretary of the Interior Ryan Zinke. Mr. Zinke was on a tour of federal parks and Commissioner Loughery used the opportunity to advocate on behalf of the County’s various trail systems.

Commissioner Martin said he was honored to accompany the veterans to Washington, D.C. this past Monday for the Tour of Honor. He said it was a great day and he commended Joe Szafran and Christine Ferrara from the Recorder of Deeds office, as well as all the volunteers who made this such a successful event.

**PUBLIC COMMENT**

None

**ANNOUNCEMENTS**

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, October 18, 2017, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

**ADJOURNMENT**

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, the meeting was adjourned.

Approved: October 18, 2017

**BUCKS COUNTY COMMISSIONERS**

BY:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Charles H. Martin</td>
<td>Chairman</td>
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<tr>
<td>Robert G. Loughery</td>
<td>Vice Chairman</td>
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<tr>
<td>Diane M. Ellis-Marseglia</td>
<td>Commissioner</td>
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</table>

**ATTEST:**

Brian Hessenthaler

Chief Operating Officer & Acting Chief Clerk