BUCKS COUNTY COMMISSIONERS

June 6, 2018

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, Vice Chairman, and Commissioner Diane M. Ellis-Marseglia. Commissioner Chairman Robert G. Loughery was not present. Commissioner Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed the week of June 4 – 8, 2018 as “CHILD WELFARE PROFESSIONALS APPRECIATION WEEK”, recognizing the efforts of child services agencies across the county for their dedicated efforts in protecting children. The Commissioners extended special thanks to the Bucks County Children and Youth employees who are the champions of Bucks County children.

The Commissioners proclaimed June 4, 2018 as “GRADUATE MONTH AND BUCKS FOR KIDS 27th ANNIVERSARY CELEBRATION,” congratulating the founders, board members, volunteers, and supporters of Bucks for Kids on this momentous occasion as they commemorate almost three decades of serving the children and adolescents in Bucks County. Accepting the proclamation was Frank Burstein, Board Chairman of Bucks for Kids, who thanked the Commissioners for their support and spoke briefly about their organization. Mr. Burstein introduced two of this year’s scholarship recipients, Denajah Dawson and Marissa Miller, both of whom are attending Bucks County Community College. Nancy Larkin Taylor, Executive Director of Bucks for Kids, spoke about House Bill 1745, which proposes free college tuition and expenses for children who are either in foster care or receiving services.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the minutes for the regular meeting of May 16, 2018 were approved.

NEW BUSINESS

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

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the following Resolutions were approved:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AREA AGENCY ON AGING</td>
<td>a. AccuFund Inc. Needham, MA</td>
<td>Approve contract to provide fiscal management and state reporting services. 6/11/18 – 6/10/19</td>
<td>$15,102.80** (County 0%)</td>
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<td></td>
<td>b. Chandler Hall Health Services, Inc. Newtown, PA</td>
<td>Approve contract increase and extension to provide adult day services. 7/1/18 – 6/30/19</td>
<td>$50,000** (County 0%)</td>
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<td></td>
<td>c. Lenape Valley Foundation Doylestown, PA</td>
<td>Approve contract increase to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/17 – 6/30/18</td>
<td>$15,000** (County 0%)</td>
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<td></td>
<td>d. Snipes Farm and Education Center, Inc. Morrisville, PA</td>
<td>Approve contract to provide community nutritional services for seniors. 6/22/18 – 8/16/18</td>
<td>$7,500** (County 0%)</td>
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<td></td>
<td>e. Virginia J. Watkins Perkasie, PA</td>
<td>Approve contract increase to provide services as Assistant Ombudsman. 7/1/17 – 6/30/18</td>
<td>$1,000** (County 0%)</td>
</tr>
<tr>
<td>2. CHILDREN &amp; YOUTH</td>
<td>a. Community Service Foundation Pipersville, PA</td>
<td>Approve contract renewal to provide various services for children. 7/1/17 – 6/30/18</td>
<td>$2,219,000** (County 17%)</td>
</tr>
</tbody>
</table>
b. Lyft, Inc.  
San Francisco, CA  
Approve contract increase to provide transportation for parents to court ordered visits with their children.  
11/1/17 – 12/31/18  
$2,000** (County 20%)  

c. University of Pittsburgh  
Pittsburgh, PA  
Approve contract between Elizabeth Sanville and the University of Pittsburgh for Child Welfare Education for Leadership program.  
4/23/18 – Graduation  

3. COMMISSIONERS  
a. Trustees of Fonthill  
Approve extension of lease amendment for property maintenance and improvements to existing structure.  
6/11/18 – 9/11/18  

4. COMMUNITY & ECONOMIC DEVELOPMENT  
a.  

5. GENERAL SERVICES  
a. J.P.S. Construction Company, Inc.  
Glenside, PA  
Approve contract for repairs to Bridge #209, located on Church Lane over Haycock Creek in Haycock and Nockamixon Townships.  
$611,000* (County 100%)  
b. PennDot Engineering District 6-0  
Harrisburg, PA  
Approve authorization for General Services Director of Operations to electronically sign Bridge Project Reimbursement Grant Agreement #R18060006 for Bridge #54 on King Road over Herkaken Creek in New Britain Township.  

c. PQ Energy Services, Inc.  
Easton, PA  
Approve contract to provide maintenance and support of HVAC system controls at the Justice Center.  
$23,000** (County 100%)  

6. HAZARDOUS MATERIALS  
a. Pennsylvania Emergency Management Agency  
Harrisburg, PA  
Approve Commissioners’ signature authorization for Hazardous Materials Emergency Preparedness grant to provide railway emergency plans and specialized training for county Hazmat team.  
10/1/17 – 9/30/19  
$20,000 (Revenue)  

7. HEALTH  
a. Pennsylvania Department of Health, Bureau of Communicable Diseases  
Harrisburg, PA  
Approve federal immunization grant.  
7/1/18 – 6/30/19  
$356,712 (Revenue)  
b. Pennsylvania Department of Health, Division of WIC  
Harrisburg, PA  
Approve increase to the WIC (Women, Infant & Children) program grant.  
10/1/17 – 9/30/18  
$50,000 (Revenue)  
c. Pennsylvania Department of Health, Office of Public Health Preparedness  
Harrisburg, PA  
Approve annual federal grant for the Pennsylvania Health Department’s Public Health Preparedness Program.  
7/1/18 – 6/30/19  
$484,643 (Revenue)  

8. MH/DP  
a. Children’s Therapy Services, LLC  
Coopersburg, PA  
Approve contract increase to provide early intervention services for children up to age three.  
7/1/17 – 6/30/18  
$28,897** (County 10%)  
b. Easter Seals of Southeastern Pennsylvania  
Philadelphia, PA  
Approve contract increase to provide early intervention services for children up to age three.  
7/1/17 – 6/30/18  
$32,794** (County 10%)
c. KenCrest Services  
Blue Bell, PA  
Approve contract increase to provide early intervention services for children up to age three.  
7/1/17 – 6/30/18  
$34,000**  
(County 9.8%)  
d. LifePath, Inc.  
Bethlehem, PA  
Approve contract increase to provide adult developmental training and supported living services.  
7/1/17 – 6/30/18  
$26,658**  
(County 8.6%)  
e. Shared Support, Inc.  
Sunbury, PA  
Approve contract renewal to provide habilitation services.  
7/1/17 – 6/30/18  
$23,465**  
(County 3.9%)  

9. NESHAMINY MANOR  
a. Albireo Energy, LLC  
Newark, DE  
Approve contract for upgrades to the building automation system.  
$24,497  
(County 1%)  

10. PLANNING COMMISSION  
a. Delaware Valley Regional Planning Commission  
Philadelphia, PA  
Approve contract increase to reimburse county for costs of design and engineering of the Upper Southampton Township portion of the Newtown Rail Trail.  
$25,000  
(Revenue)  
b. Michael Baker International, Inc.  
Fort Washington, PA  
Approve contract increase to add right-of-way acquisition assistance for the Newtown Rail Trail project.  
7/20/16 – Completion  
$4,000  
(County 100%)  
c. Warrington Township  
Approve contract to provide planning services.  
1 year term from date of approval  
$27,976  
(Revenue)  

11. PURCHASING  
a. Cooper Remodeling Company  
Southampton, PA  
Approve contract increase and extension to provide snow removal services.  
5/15/18 – 5/14/19  
$39,200*  
(County 100%)  
b. Jordan’s Enterprise Inc. T/A Cutting Edge Total Lawn Care  
Plumsteadville, PA  
Approve contract increase and extension to provide snow removal services.  
5/15/18 – 5/14/19  
$24,450*  
(County 100%)  
c. M&M Lawn Care East Inc.  
Churchville, PA  
Approve contract increase and extension to provide snow removal services.  
5/15/18 – 5/14/19  
$24,500*  
(County 100%)  
d. Pitney Bowes Presort Services, Inc.  
Omaha, NE  
Approve contract extension to provide presort mail services.  
6/15/18 – 6/14/19  

12. SOLICITOR  
a. Kathleen O’Donnell and Kraemer, Manes & Associates, LLC, her attorneys  
Pittsburgh, PA  
Approve payment in the matter of O’Donnell v. Bucks County et.al, for settlement of litigation and general release of claims.  
$52,207.50  
(County 100%)  

13. YOUTH CENTER  
a. County of Berks  
Reading, PA  
Approve contract to provide temporary housing for detention of out-of-county juveniles.  
7/1/18 – 6/30/19  
$300/day/resident  
(Revenue)  

14. OTHER CIVICS  
a. Bucks for Kids  
Christmas Gala  
Approve payment  
$3,000  
$1,500  

*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  
David Boscola, Finance Director, provided additional clarification on the following budget adjustments:  

2017 BUDGET ADJUSTMENTS  
Agenda Description  
June 6, 2018  

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures
Adjustment#58  
**Department**: Health  
**Amount**: 32,000  
General Fund  
(32,000)

Adjustment#59  
**Department**: Human Services Admin  
**Amount**: 5,000  
General Fund  
(5,000)

Adjustment#60  
**Department**: Children & Youth (Revenue)  
**Amount**: 308,000  
Children & Youth (Transfers)  
(308,000)  
General Fund (Transfers)  
308,000

Adjustment#61  
**Department**: Neshaminy Manor (Revenue)  
**Amount**: 350,000  
Neshaminy Manor (Transfers)  
(350,000)  
General Fund (Transfers)  
350,000

Adjustment#62  
**Department**: 2013 Bond  
**Amount**: 747,000  
2013 Bond (Revenue)  
(747,000)

Total Adjustment to General Fund Balance  
(658,000)

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 2-0, these budget adjustments were approved.

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

PERSONNEL

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the following Personnel Actions were approved:

- **COMMISSIONERS LIST**  
  **June 6, 2018**

- **REQUISITION #**  
  **NEW HIRE NAME**  
  **POSITION TITLE**  
  **DEPARTMENT**  
  **UNION CODE**  
  **HOURS**  
  **EFFECTIVE DATE**  
  **COMPENSATION**

- **REQUISITION #**  
  **NAME**  
  **POSITION TITLE**  
  **DEPARTMENT**  
  **UNION CODE**  
  **HOURS**  
  **EFFECTIVE DATE**  
  **COMPENSATION**

- **ADJUSTMENT**  
  **REQUISITION #**  
  **NAME**  
  **POSITION TITLE**  
  **DEPARTMENT**  
  **UNION CODE**  
  **HOURS**  
  **EFFECTIVE DATE**  
  **COMPENSATION**

- **TRANSFER**  
  **REQUISITION #**  
  **NAME**  
  **POSITION TITLE**  
  **DEPARTMENT**  
  **UNION CODE**  
  **HOURS**  
  **EFFECTIVE DATE**  
  **COMPENSATION**
*estimated date  **Never Started  ***Agreement  ****Reinstatement

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

BOARD APPOINTMENTS

None

CHIEF OPERATING OFFICER REPORT

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

Household Hazardous Waste – The 2nd of five collections scheduled for this year was held this past Saturday at the Upper Bucks Technical School. 549 vehicles came through representing 628 households. This is slightly less than last year’s event which saw 574 vehicles, and comparable to the event held in April which had 646. The next collection is scheduled for June 23rd at Central Bucks High School South.

Information Technology Governance Committee – The purpose of this committee, which was approved at the February 7th Commissioners’ meeting, is to review at any new IT initiatives to make sure they are in compliance and meet the standards of technology within the county - from both a technology and budgetary standpoint. The first project to go through this process is the AccuFund item approved today for Area Agency on Aging. The next meeting of the committee is scheduled for this Thursday.

COMMISSIONER COMMENTS

Commissioner Martin discussed an article in today’s issue of the Intelligencer titled, “They Work for You,” which is a prelude to an exposé about salaries of local government employees.

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, June 20, 2018 at the Bristol Wharf in Bristol. There will be no meeting on July 4th and the July 11th meeting will be an evening meeting.

ADJOURNMENT

Commissioner Martin adjourned the meeting at 10:29 a.m.

Approved: June 20, 2018

BUCKS COUNTY COMMISSIONERS

BY:
Charles H. Martin  
*Vice Chairman*

Diane M. Ellis-Marseglia  
*Commissioner*

ATTEST:

Deanna M. Giorno  
*Chief Clerk*