The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bristol Wharf, 101 Radcliffe Street, Bristol, 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 members of Bristol Borough Council who were present: Ralph DiGuiseppe, Council President; Joe Saxton, President; Betty Rodriguez, Councilwoman; Lou Quattrocchi, Councilman; and James Dillon, Borough Manager. Mr. DiGuiseppe thanked the Commissioners for their ongoing support and spoke about the improvements to the waterfront area. Advising that the wharf structure was reconstructed over the winter by borough crews, he said they did an outstanding job and saved the borough about $500,000. Mayor Saxton also expressed his thanks to the Commissioners.

PRESENTATIONS

Judge Daniel Baranoski, from the Bucks County Community Foundation, introduced members of the Board of Directors and shared some information about the foundation. He then presented college scholarships to 26 students from across the County.

PUBLIC COMMENT – Agenda Items

Jim Rebuck, from Guy M. Cooper, expressed concerns with awarding the contract for fire protection in agenda item 9c.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of June 6, 2018 were approved.

NEW BUSINESS

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

Item 1a & 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a two agricultural conservation easements: one for 109.53 acres on the Bonk Farm in Richland Township and 55.17 acres on the Schmidt Farm in both Tinicum and Bedminster Townships. Mr. Harvey advised these are the 210th and 211th farms preserved to date, bringing the total acreage to 16,798 acres.

Item 6c – Commissioner Loughery noted that this an increase in funding for this year.

Item 9c – In response to Mr. Rebuck’s earlier concerns, General Services Director Kevin Spencer provided an extensive explanation of the process used by the County to verify that the low bidder meets the minimum qualifications as required in the bid specifications. Mr. Spencer responded to various questions from the Commissioners and indicated that there was no reason to reject CMG’s bid.

Item 12b – Commissioner Loughery provided information about the PHARE (Pennsylvania Housing Affordability and Rehabilitation Enhancement) program and said the funding comes to the PHFA through Recorder fees and Marcellus Shale money. Director of Housing Services Jeff Fields explained that the money will go to various components of the Continuum of Care to assist with homeless and housing assistance initiatives.

Item 16a - MH/DP Administrator Donna Duffy Bell responded to Commissioner Martin’s questions regarding other contractors that could provide these services.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception of item 9c, which was opposed by Commissioner Marseglia and passed 2-1:
<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AGRICULTURAL</td>
<td>Dolores Bonk Ottsville, PA</td>
<td>Approve county’s portion (27%) of a 109.53 acre agricultural conservation easement on the Bonk farm located on Meadow Road in Richland Township. (TMP 36-029-078)</td>
<td>$295,731 (+ settlement + charges and adjustments (County 100%))</td>
</tr>
<tr>
<td></td>
<td>Schmidt Properties, LLC Bedminster, PA</td>
<td>Approve county’s portion (40%) of a 55.17 acre agricultural conservation easement on the Schmidt farm located on Bedminster Road in Ticonic and Bedminster Townships. (TMPs 44-011-007, 44-011-007-001, and 01-015-009)</td>
<td>$176,544 (+ charges and adjustments (County 100%))</td>
</tr>
<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>Fairmount Ventures, Inc. Philadelphia, PA</td>
<td>Approve contract to provide consultative services.</td>
<td>$19,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>Regional Cooperative, LLC Altoona, PA</td>
<td>Approve contract renewal to provide screening of contracted providers and employees.</td>
<td>$10,000** (County 0%)</td>
</tr>
<tr>
<td>3. BEHAVIORAL HEALTH</td>
<td>The Peace Center Langhorne, PA</td>
<td>Approve contract renewal to provide resource and call center guidance for bullying prevention.</td>
<td>$60,000** (County 0%)</td>
</tr>
<tr>
<td>4. CHILDREN &amp; YOUTH</td>
<td>Big Brothers/Big Sisters of Bucks County Jamison, PA</td>
<td>Approve contract increase to provide counseling and case management services for adolescents.</td>
<td>$25,000** (County 10%)</td>
</tr>
<tr>
<td></td>
<td>Bucks County Intermediate Unit #22 Doylestown, PA</td>
<td>Approve contract renewal to operate the Family Friends/Kids In Care program.</td>
<td>$25,000** (County 20%)</td>
</tr>
<tr>
<td></td>
<td>The Salvation Army Allentown, PA</td>
<td>Approve contract increase to provide foster care services.</td>
<td>$20,000** (County 20%)</td>
</tr>
<tr>
<td></td>
<td>Valley Youth House Committee, Inc. Bethlehem, PA</td>
<td>Approve contract renewal to provide supportive housing services.</td>
<td>$740,000** (County 14%)</td>
</tr>
<tr>
<td>5. COMMISSIONERS</td>
<td>Redevelopment Authority of the County of Bucks Bristol, PA</td>
<td>Approve cooperation agreement for a Redevelopment Assistance Capital Program grant for construction project at Lower Bucks Family Young Men’s Christian Association (YMCA).</td>
<td></td>
</tr>
<tr>
<td>6. COMMUNITY &amp; ECONOMIC DEVELOPMENT</td>
<td></td>
<td>Approve Citizen Participation Plan as required by HUD.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Heritage Conservancy Doylestown, PA</td>
<td>Approve contract renewal to provide technical assistance related to the evaluation and renovation of historic properties. 6/20/18 – completion</td>
<td>$20,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>U.S. Department of Housing and Urban Development Philadelphia, PA</td>
<td>Approve submission of annual Action Plan for the FY 2018 and acceptance of the 2018 grant award for CDBG, HOME and ESG funding. 7/1/18 – 6/30/19</td>
<td>$3,296,243 (Revenue)</td>
</tr>
<tr>
<td>7. CORRECTIONS</td>
<td>Bucks County Drug &amp; Alcohol Commission, Inc. Warminster, PA</td>
<td>Approve contract to provide recovery program 1/1/18 – 12/31/18</td>
<td>$300,000** (County 100%)</td>
</tr>
<tr>
<td>8. EMERGENCY COMMUNICATIONS</td>
<td>Aviat U.S. Inc. Milpitas, CA</td>
<td>Approve contract to provide maintenance and support of the dedicated microwave connection for the 911 telephone system. 5/23/18 – 5/22/20</td>
<td>$40,932 (County 100%)</td>
</tr>
</tbody>
</table>
b. NICE Systems, Inc.  
Paramus, NJ  
Approve contract to provide maintenance for the 9-1-1 voice recorder system.  
7/1/18 – 6/30/20  
$90,817.90  
(County 100%)  

9. GENERAL SERVICES

a. Carroll Engineering Corporation  
Warrington, PA  
Approve contract increase for additional engineering services required for the replacement of Bridge #13 on Walnut Street in Perkasie Borough.  
12/1/16 – 11/30/18  
$10,000  
(County 20%)  

b. Professional Construction Contractors, Inc.  
Bethlehem, PA  
Approve contract decrease for repairs to Bridge #358, located on Old Jacksonville Road over Little Neshaminy Creek in Northampton Township.  
($21,945)  

c. CMG of Easton  
Easton, PA  
Approve contract for fire protection contractor for Phase 2B & 3 of 55 East Court Street renovations.  
$1,140,000  
(County 100%)  

d. Communication Systems, Inc.  
Allentown, PA  
Approve contract for security contractor for Phase 2B & 3 of 55 East Court Street renovations.  
$2,256,761  
(County 100%)  

e. Electri-Tech Inc.  
Folsom, NJ  
Approve contract for electrical contractor for Phase 2B & 3 of 55 East Court Street renovations.  
$3,742,000  
(County 100%)  

f. Myco Mechanical, Inc.  
Telford, PA  
Approve contract for mechanical contractor for Phase 2B & 3 of 55 East Court Street renovations.  
$3,993,000  
(County 100%)  

g. Stan-Roch Plumbing Inc.  
Zion Grove, PA  
Approve contract for plumbing contractor for Phase 2B & 3 of 55 East Court Street renovations.  
$580,000  
(County 100%)  

h. TE Construction Services, LLC  
Warminster, PA  
Approve contract for general construction contractor for Phase 2B & 3 of 55 East Court Street renovations.  
$9,633,000  
(County 100%)  

10. HAZARDOUS MATERIALS

a. Safeware  
Lanham, MD  
Approve contract to purchase decontamination tents in support of the Limerick Generation Station.  
$30,988.58  
(County 0%)  

11. HEALTH

a. Bucks County Health Department  
Approve update to the “Rules and Regulations Governing Individual and Community On-Lot Sewage Disposal Systems.”  

12. HOUSING SERVICES

a. Pennsylvania Department of Community and Economic Development  
Harrisburg, PA  
Approve application and acceptance of 2018 Emergency Solutions Grant to fund Housing Locator activities.  
1/1/19 – 6/30/20  
$100,000  
(Revenue)  

b. Pennsylvania Housing Finance Agency  
Harrisburg, PA  
Approve acceptance of Pennsylvania Housing Affordability and Rehabilitation Enhancement grant.  
7/1/18 – 12/31/19  
$500,000  
(Revenue)  

13. HUMAN RESOURCES

a. Jeffrey Gross, Esquire  
Philadelphia, PA  
Approve settlement of Workers’ Compensation claim for Wynetta Smith.  
$19,798.68  
(County 100%)  

b. Wynetta Smith  
Philadelphia, PA  
Approve settlement of Workers’ Compensation claim.  
$72,000  
(County 100%)  

14. HUMAN SERVICES

a. Network of Victim Assistance  
Jamison, PA  
Approve pass through grant to administer child sexual abuse prevention pilot program.  
1/1/18 – 12/31/20  
$388,858  
(Revenue)  

15. INFORMATION TECHNOLOGY

a. Core BTS, Inc.  
Exton, PA  
Approve contract to provide fiber optic modules for Neshaminy Manor.  
$57,800.80*  
(County 100%)  

b. The Jasper Group International, Inc.  
Delray Beach, FL  
Approve contract to provide hardware support for Courthouse and Neshaminy Manor datacenter locations.  
7/1/18 – 6/30/19  
$19,490*  
(County 100%)  

3
c. Vertiv Services, Inc.  
Westerville, OH  
Approve contract renewal to provide maintenance for uninterrupted power supply.  
6/1/18 – 5/31/19  
$23,433.02  
(County 100%)  

16. MH/DP  
Warminster, PA  
Approve contract renewal for consumer satisfaction team and peer support services.  
7/1/18 – 6/30/19  
$382,240**  
(County 2%)  

17. NESHAMINY MANOR  
a. Accelerated Care Plus Leasing, Inc.  
Reno, NV  
Approve contract increase and extension to provide therapy equipment and related services for residents.  
6/1/18 – 5/31/20  
$41,400**  
(County 1%)  

18. PARKS & RECREATION  
a. Amy Li Matlock Irrevocable Trust, Mitchell Marion & John P Phillips Trustees  
Oley, PA  
Approve parkland acquisition of 23.2 acres on River Road in Upper Black Eddy, Bridgeton Township, in lieu of condemnation. (TMPs 03-003-191-001, 03-003-191-002, and 03-001-020)  
$514,450  
+ settlement charges and adjustments (County 100%)  

19. PLANNING COMMISSION  
a. Clean Harbors Environmental Services Inc.  
Norwell, MA  
Approve contract to provide collection, transportation, and disposal of household hazardous waste materials.  
1/1/18 – 12/31/18  
$200,000*  
(County 0%)  

b. Chester County Economic Development Council  
Exton, PA  
Approve Memorandum of Understanding to provide oversight of the Engage! Program to county economic and workforce development agencies.  
2/1/18 – 1/31/19  
$c. Delaware Valley Regional Planning Commission  
Philadelphia, PA  
Approve additional funding to provide GIS services.  
7/1/17 – 6/30/18  
$3,000  
(Revenue)  

20. PURCHASING  
a. Focus Solutions Services, Inc.  
Newark, DE  
Approve early contract termination.  
5/1/18 – 6/30/18  
$(154,213.62)  

b. Capital Contractors, Inc.  
Cherry Hill, NJ  
Approve contract to provide janitorial services for 2 locations.  
7/1/18 – 4/30/20  
$17,292*  
(County 100%)  

c. CJ Complete Cleaning Service, LLC  
Philadelphia, PA  
Approve contract to provide janitorial services for 2 locations.  
7/1/18 – 4/30/20  
$34,434.84*  
(County 100%)  

d. CNS Cleaning Company, Inc.  
Bensalem, PA  
Approve contract increase to provide janitorial services for 18 locations.  
7/1/18 – 4/30/20  
$136,290*  
(County 100%)  

e. Petroleum Traders Corporation  
Fort Wayne, IN  
Approve contract to provide heating oil, diesel fuel and gasoline.  
7/1/18 – 6/30/20  
$925,125.40*  
(County 99%)  

21. OTHER CIVICS  
a. Bristol Riverside Theater SCORE  
Approve payment  
$15,000  
$2,800  

*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.  

MISCELLANEOUS  

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, and by roll call vote as follows: Commissioner Marseglia - aye, Commissioner Loughery - aye, and Commissioner Martin - aye, the following item was approved with the vote being 3-0:  

Approve Ordinance No. 156, that authorizes the incurrence of nonelectoral debt by the County of Bucks, Commonwealth of Pennsylvania (The “County”) pursuant to the issuance of the General Obligation Notes, 2018 Series (The “2018 Notes”) in the aggregate principal amount of $35,000,000 and approves certain capital projects; approves the negotiated sale of the 2018 Notes to the Delaware Valley Regional Finance Authority; approves the substantial forms of the loan documents and authorizes execution and delivery of all necessary documents; states the
amortization schedule and maximum annual debt service payments; authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the Department of Community and Economic Development; pledges the full faith, credit and taxing power of The County for the timely repayment of the 2018 Notes, including the periodic payments due under the qualified interest rate management agreement; covenants to pay any termination charges; creates and appoints a sinking fund depository; authorizes the application for approval of the issuance of the 2018 Notes to the Department of Community and Economic Development; authorizes advertisement of enactment, and repeals inconsistent ordinances.

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:

2018 BUDGET ADJUSTMENTS

Agenda Description
June 20, 2018

BUDGET ADJUSTMENTS - Adjust Operating Budget for New PCCD Grant

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment #1</td>
<td>Human Services</td>
<td>130,000</td>
</tr>
<tr>
<td></td>
<td>Human Services (Revenue)</td>
<td>(130,000)</td>
</tr>
</tbody>
</table>

Total Adjustment to General Fund Balance -

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

<table>
<thead>
<tr>
<th>REQUISITION #</th>
<th>NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
<th>UNION CODE</th>
<th>HOURS</th>
<th>EFFECTIVE DATE</th>
<th>COMPENSATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1767</td>
<td>Nicky M. Gaston</td>
<td>Nursing Assistant - PD</td>
<td>PD Nursing Services</td>
<td>03</td>
<td>32.0</td>
<td>6/25/2018</td>
<td>20.77 PH</td>
</tr>
<tr>
<td>1768</td>
<td>Tanya L. Schreiber</td>
<td>General Services - PD</td>
<td>PD General Services</td>
<td>03</td>
<td>24.0</td>
<td>6/25/2018</td>
<td>19.97 PH</td>
</tr>
<tr>
<td>1769</td>
<td>Elizabeth A. Gates</td>
<td>Administrative Assistant- PD</td>
<td>PD Procurement</td>
<td>00</td>
<td>16.0</td>
<td>6/25/2018</td>
<td>13.52 PH</td>
</tr>
</tbody>
</table>
AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

BOARD APPOINTMENTS

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

**Airport Authority**
- Steven Lindrooth: New Appointment

**Children & Youth**
- Lisa Welsh: New Appointment

**Drug and Alcohol Commission**
- Youth: Samantha Barrios: New Appointment
- Law Enforcement: Frederick Harran: New Appointment

**SEPTA Citizens Advisory Commission**
- Lee Wall: Reappointment

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

CHIEF OPERATING OFFICER REPORT

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

**Household Hazardous Waste** – We passed a resolution today for Safe Harbors for the Household Hazardous Waste Collection programs. The County’s third event for the year will be held this Saturday at Central Bucks High School West from 9:00 am to 3:00 pm.

**Wellness Fair** – Next Thursday, June 28th, the Human Resources Department will be hosting the annual Wellness Fair in the courtyard of the Administration Building.

COMMISSIONER COMMENTS

Commissioner Marseglia referenced the money spent today on social services issues related to children in Bucks County and spoke about the children being separated from their families at the U.S. border. She urged everyone to contact the White House at (202) 456-1111.

Commissioner Martin spoke about the inordinate amount of time that county employees have put into trying to straighten out the inaccuracies reported recently in the newspaper and to get accurate information to the general public. He thanked the Controller’s Office, the Right-to-Know Office, the interns, and Brian Hessenthaler for their efforts. The Commissioner advised that they are mandated by the Right-to-Know law to report salaries, and he suggested that people call their state legislators if they don’t like the law.

PUBLIC COMMENT

Janet Noel from Fairless Hills requested the Commissioners’ help in resolving drainage problems in her neighborhood, combined with the overgrowth of woods. Bill Mitchell, Executive Director of Parks and Recreation, and General Services Director Kevin Spencer both shared some insight into the problem. Commissioner Loughery offered assurances that they would take a look at the situation and come up with a plan.

Tom Mellon and Mike DeBonus, both board members from the Bucks County Tour of Honor spoke about the recent trip for Vietnam veterans to Washington, D.C. The next trip, for WWII and Korean War veterans, is scheduled for October 1st. Mr. Mellon requested that the Commissioners consider them for a grant to assist them in...
continuing the program. Christine Ferrara, also from the Tour of Honor Board, asked the Commissioners’ permission to use the administration building courtyard again this year for the Vietnam Veterans trip reunion on July 26th. Commissioner Loughery advised her to contact the Security Department to apply for permission.

ANNOUNCEMENTS

Commissioner Loughery announced that the next public meeting of the Bucks County Board of Commissioners will be the annual picnic meeting, at 6:00 p.m. on Wednesday, July 11, 2018. This will be held at the Bucks County Horse Park in Revere.

ADJOURNMENT

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

Approved: July 11, 2018

BUCKS COUNTY COMMISSIONERS

BY:

__________________________  _________________________          ____________________________
Robert G. Loughery              Charles H. Martin                           Diane M. Ellis-Marseglia
                        Chairman               Vice Chairman           Commissioner

ATTEST:

__________________________  
Deanna M. Giorno
                        Chief Clerk