BUCKS COUNTY COMMISSIONERS

April 17, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at the Sand Castle Winery on River Road in 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 introduced Sand Castle Winery owner Joseph Maxian, who shared some information about the history and operation of the winery.

PROCLAMATIONS

The Commissioners proclaimed April 15th through 19th as “National Dispatcher Week,” honoring the 9-1-1 communications experts whose professional diligence helps to maintain the safety of the county’s residents and visitors. Emergency Communications Director Audrey Kenny thanked the Commissioners for recognizing the dispatchers and she invited everyone to visit the center this week.

The Commissioners proclaimed April 17, 2019 as “2020 Census Full Participation Day,” pledging support to a thorough and accurate count of all Bucks County residents. Adela Moraux of the Philadelphia Regional Census Center accepted the proclamation and thanked the Commissioners for their commitment to inform and motivate people about the census. Ms. Moraux shared several reasons why it is important for everyone be counted and said this is the first time that people will be able to complete the questionnaire on-line, by mail, and by phone.

PUBLIC COMMENT – Agenda Items

None

ANNOUNCEMENTS

Chairman Loughery announced that the County Commissioners held an executive session on April 15, 2019 to discuss the pending litigation of Īha v. Bucks County et al., No. 12-cv-6867, United States District Court, Eastern District of Pennsylvania.

OLD BUSINESS

Upon motion of Commissioner Loughery, seconded by Commissioner Martin, with the vote being 2-0-1, the minutes for the regular meeting of April 3, 2019 were approved with Commissioner Marseglia abstaining.

NEW BUSINESS

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

Item 4a – At Commissioner Loughery’s request, Enterprise Zone Coordinator Jeff Darwak provided a brief overview of the Enterprise Zone Program and its successful history in Bucks County. Mr. Darwak said he would be happy to speak with any businesses that are interesting in applying. In response to a question from Commissioner Martin regarding board appointments, Mr. Darwak advised that recommendations for the board come from the municipalities, which are then presented to the Commissioners.

Item 7a – Commissioner Loughery thanked Audrey Kenny and her team for their years of work on this project. Commissioner Martin noted that the contract is for seven years.

Items 8g through k – Commissioner Loughery pointed out that these are all funded by the $5 bridge fees.

Items 13a through d – At Commissioner Loughery’s request, Chief Juvenile Probation Officer Ted Rice explained their process for choosing these services each year. Commissioner Loughery asked if there was any impact from the Glen Mills situation, and Mr. Rice said it was negligible with no referrals since 2017.

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 8g which passed 2-0-1 with Commissioner Loughery abstaining:
<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. ADULT PROBATION</td>
<td>a. Connectrex San Francisco, CA</td>
<td>Approve contract renewal to provide software maintenance and support.</td>
<td>$44,978.25 (County 100%)</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 for seniors.</td>
<td>$50,000** (County 0%)</td>
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<td>c. Montgomery Adult Daily Living Center, Inc. Lansdale, PA</td>
<td>Approve contract increase and extension to provide adult day services for seniors.</td>
<td>$10,000** (County 0%)</td>
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<td>d. Senior Care Centers of PA, Inc. d/b/a Active Day Inc. Trevose, PA</td>
<td>Approve contract increase and extension to provide adult day services for seniors.</td>
<td>$70,000** (County 0%)</td>
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<td>e. Carvell Health Services Huntington Valley, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
<td>$140,000** (County 0%)</td>
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<td>f. Epic Health Services (PA) LLC d/b/a Aveanna Healthcare Blue Bell, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
<td>$100,000** (County 0%)</td>
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<td>g. NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
<td>$275,000** (County 0%)</td>
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<td>h. Philadelphia Home Health Services, LLC d/b/a Angels on Call Jenkintown, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
<td>$30,000** (County 0%)</td>
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<td>i. RM Home Services d/b/a Community Home Services, Inc. Harleysville, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
<td>$60,000** (County 0%)</td>
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<td>j. VNA-Community Services, Inc. Abington, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
<td>$75,000** (County 0%)</td>
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<td>2. AREA AGENCY ON AGING</td>
<td>a. Family Care for Children and Youth, Inc. Milton, PA</td>
<td>Approve contract to provide foster care services.</td>
<td>$12,000** (County 20%)</td>
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<td>b. Neighborhood First Program, Inc. Bristol, PA</td>
<td>Approve contract increase to provide mentoring and monitoring for youth and juvenile offenders.</td>
<td>$50,000** (County 16%)</td>
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<td>c. Valley Youth House Committee, Inc. Bethlehem, PA</td>
<td>Approve contract renewal to provide supportive housing services.</td>
<td>$2,170,000** (County 15%)</td>
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<td>d. YWCA of Bucks County Trevoce, PA</td>
<td>Approve contract amendment to add Family Finding Program.</td>
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<tr>
<td>3. CHILDREN &amp; YOUTH</td>
<td>a. Family Care for Children and Youth, Inc. Milton, PA</td>
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<td>4. COMMISSIONERS</td>
<td>a. Redevelopment Authority of the County of Bucks Bristol, PA</td>
<td>Approve filing of application with the Pennsylvania Department of Community and Economic Development for the redesignation of the Bucks County Enterprise Zone.</td>
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<td>5. COURTS</td>
<td>a. LexisNexis New York, NY</td>
<td>Approve contract to provide electronic legal research access.</td>
<td>$77,340 (County 100%)</td>
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<td>Number</td>
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<td>6.</td>
<td>DISTRICT ATTORNEY</td>
<td>Ashley L. Pitcher</td>
<td>Pipersville, PA</td>
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<td>7.</td>
<td>EMERGENCY COMMUNICATIONS</td>
<td>Versaterm, Inc.</td>
<td>Ottawa, Ontario, Canada</td>
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<td>8.</td>
<td>GENERAL SERVICES</td>
<td>Danielle Robidoux-Morrissey</td>
<td>Levittown, PA</td>
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<td>DelGuericco Wrecking &amp; Salvage, LLC</td>
<td>Reigelsville, PA</td>
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<td>George Leck &amp; Son, Inc.</td>
<td>Ivyland, PA</td>
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<td>Kencor, Inc.</td>
<td>West Chester, PA</td>
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<td>Diversified Storage Solutions, Inc.</td>
<td>Norristown, PA</td>
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<td>Offix USA, LLC</td>
<td>Allentown, PA</td>
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<td>Gilmore &amp; Associates, Inc.</td>
<td>New Britain, PA</td>
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<td>McMahon Associates, Inc.</td>
<td>Exton, PA</td>
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<td>Pickering, Corts &amp; Summerson, Inc.</td>
<td>Newtown, PA</td>
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<td>Whitney Bailey Cox &amp; Magnani, LLC</td>
<td>Baltimore, MD</td>
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<td>Whitney Bailey Cox &amp; Magnani, LLC</td>
<td>King of Prussia, PA</td>
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<td>Theodore Harrison</td>
<td>Telford, PA</td>
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</tbody>
</table>
m. Brian M. and Susan F. Middleton Perkasie, PA

Approve a Right-of-Way Acquisition, Drainage Easement, and Temporary Construction Easement for reconstruction of Bucks County Bridge #45, on Stone Bridge Road in Bedminster Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 01-011-081-001)

503
(County 100%)

n. Kimberly A. Wilkie Perkasie, PA

Approve a Right-of-Way Acquisition, Drainage Easement, and Temporary Construction Easement for reconstruction of Bucks County Bridge #45, on Stone Bridge Road in Bedminster Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County. (Parcel #2 of TMP 01-011-081)

2,891.25
(County 100%)

9. HAZARDOUS MATERIALS

a. Pennsylvania Emergency Management Agency Harrisburg, PA

Approve Hazardous Materials Emergency Preparedness Grant to provide funding for Hazmat training, conferences, and hazmat commodity flow study.
10/1/18 – 9/30/19

18,752
(Revenue)

10. HOUSING SERVICES

a. Bucks County Opportunity Council Doylestown, PA

Approve contract for 2018 Emergency Solutions Grant funding for Rapid Re-Housing services.
11/30/18 – 5/30/20

25,000
(County 0%)

11. HUMAN RESOURCES

a. FSolutions f/k/a First Lab Chalfont, PA

Approve contract amendment to add blood testing.
1/1/18 – 12/31/20

12. INFORMATION TECHNOLOGY

a. Office Depot, Inc. Boca Raton, FL

Rescind contract to provide maintenance and support for communications equipment.
3/15/19 – 3/14/22

146,960.58

b. The Jasper Group International, Inc. Delray Beach, FL

Approve contract increase and extension to provide hardware support for Administration Building and Neshaminy Manor datacenter locations.
7/1/19 – 6/30/20

19,490*
(County 100%)

13. JUVENILE PROBATION

a. Community Commitment, Inc. Doylestown, PA

Approve contract increase to provide intensive in-home counseling for juveniles.
7/1/18 – 6/30/19

172,000**
(County 6%)

b. John C. D’Alessandro, Ph.D. Warrington, PA

Approve contract for court ordered psychological evaluations and screenings.
7/1/18 – 6/30/20

100,000**
(County 50%)

c. Mid-Atlantic Youth Services, Corp Pittston, PA

Approve contract increase to provide secure residential care.
7/1/18 – 6/30/19

225,000**
(County 40%)

d. White Deer Run, LLC d/b/a Cove Prep Pittsburgh, PA

Approve contract increase to provide a secure facility to treat adjudicated adolescent males.
7/1/18 – 6/30/19

35,000**
(County 40%)

14. LAW LIBRARY

a. LexisNexis New York, NY

Approve contract to provide access to online legal research tools.
6/1/19 – 5/31/23

141,708
(County 100%)

15. PLANNING COMMISSION

a. Innovative Signs, Inc. Longwood, FL

Approve contract increase for the purchase of signs and plaques for properties preserved in the Agricultural Land Preservation program.
7/1/18 – 6/30/19

45,926.86
(County 100%)

16. PROTHONOTARY

a. Paperless Solutions, Inc. Bensalem, PA

Approve contract increase and amendment of Master Services Agreement to introduce new fee assessment capability.
4/1/18 – 9/30/19

3,500**
(County 0%)
b. Paperless Solutions, Inc.  
Bensalem, PA  
Approve contract increase and amendment of Master Services Agreement to create the ability to securely add confidential identity information.  
4/1/18 – 9/30/19  
$4,200** (County 0%)  

C. Paperless Solutions, Inc.  
Bensalem, PA  
Approve contract increase and amendment of Master Services Agreement to build a case management tool.  
4/1/18 – 9/30/19  
$9,450** (County 0%)  

17. PURCHASING  
a. Pitney Bowes Presort Services, Inc.  
Omaha, NE  
Approve contract increase and extension to provide pre-sort mail services.  
6/15/19 – 6/14/20  
$26,000* (County 100%)  

18. YOUTH CENTER  
a. County of Lehigh  
Allentown, PA  
Approve contract to provide temporary housing for detention of out-of-county juveniles.  
5/1/19 – 6/30/24  
$300/day/resident (Revenue)  

19. OTHER CIVICS  
a. Bucks for Kids  
Puerto Rican Cultural Association of Bucks County  
Approve Payment  
$3,000  
$1,600  
*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, with the vote being 3-0, the following Ordinance was UNTABLED by the Bucks County Board of Commissioners.  

Solicitor Donald Williams noted that Ordinance #159 was advertised in accordance with law and a copy of the entire ordinance was available for inspection and review in the Chief Clerk’s office.  

Commissioner Loughery called for discussion or comments and responded at length to Commissioner Martin’s question regarding the role of the Commissioners in this project going forward. Among several points made by Commissioner Loughery was the significant interest savings the college will realize by having the County of Bucks backing this bond. The Commissioner also noted the financial commitment that the Commonwealth is making to this project.  

Mr. Williams advised that since this ordinance was untabled and not on the agenda, it should be opened to the public for discussion. Commissioner Loughery asked for public comments and there were none.  

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 Ordinance was approved with a vote of 3-0:  

Approve Ordinance #159, Approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a Capital Project for Community College purposes; Approving the incurrence of lease rental debt of The County in an aggregate principal amount not to exceed $29,000,000; Approve the issuance by the Bucks County Community College Authority of its Guaranteed College Building Revenue Bonds, Series of 2019, in an aggregate principal amount not to exceed $29,000,000 for its Capital Project, as described herein; Authorize the execution of a Guaranty Agreement in which The County guarantees the payment of debt service on the 2019 Bonds; Authorize and approve a fifth supplemental Lease and Sublease; Authorize the preparation of a Debt Statement and other documentation, the filing of said Debt Statement and other documentation and a Transcript of Proceedings with the Pennsylvania Department of Community and Economic Development; Approve an Official Statement for use in connection with the sale of the 2019 Bonds; Authorize the execution of a Continuing Disclosure Agreement or Supplement to an existing Continuing Disclosure Agreement; and authorize other necessary action.  

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.
Commissioner Loughery provided information regarding Budget Adjustment #46 for the Sheriff’s Department and Deputy Controller Kim Doran offered additional clarification. Commissioner Loughery made a motion to approve and Commissioner Marseglia seconded the motion. Commissioner Martin posed questions regarding this budget adjustment, which prompted further discussion among the Commissioners and additional input from Ms. Doran. The motion and the second were both withdrawn.

Commissioner Loughery then asked for a motion to approve Budget Adjustments #47 and #48 only, with an adjusted total of $134,000 being approved. Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, and with a vote of 3-0, the motion was approved.

**2018 BUDGET ADJUSTMENTS**

**Agenda Description**

April 17, 2019

**BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures**

Adjustment | Department | Amount
--- | --- | ---
Adjustment #46 | Sheriff | 138,000 (not approved)

Adjustment #47
- Neshaminy Manor: 134,000
- Neshaminy Manor (Transfers): (134,000)
- General Fund (Transfers): 134,000

Adjustment #48
- MHDP: 324,000
- MHDP (Revenue): (324,000)

Total Adjustment to General Fund Balance: 272,000

(Ajusted to $134,000)

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 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.

BOARD APPOINTMENTS

None

CHIEF OPERATING OFFICER REPORT

Referencing National Dispatcher’s Week, Chief Operating Officer Brian Hessenthaler, commented on the difficult job dispatchers have and how it takes a special type of person. He said management is very proud of Bucks County dispatchers and he thanked Emergency Communications Director Audrey Kenny, Emergency Services Director Scott Forster, and their teams for a great job.

The next Bucks County drug take-back event will be held on Saturday, April 27th at numerous locations throughout the county.

COMMISSIONER COMMENTS

Commissioner Martin commented on the 9-1-1 dispatchers and said that it’s one job where you really can’t make a mistake as lives and properties could be in jeopardy. In other jobs, mistakes can be corrected but if a dispatcher makes a mistake it could be serious. He emphasized that it’s remarkable that, with the number of calls they receive, the dispatchers just don’t make mistakes.

Commissioner Martin spoke about the Bucks County Wine Trail and said it is a very important part of the economic development initiatives in the county. He said it brings in thousands of visitors every year to the various wineries across the county and he encouraged everyone to take a bottle home from Sand Castle Winery.

Commissioner Marseglia also commended the 9-1-1 dispatchers and noted that this is one job that she feels she could not do.

Commissioner Marseglia reminded everyone of the suicide prevention walk being held next Sunday, April 28th. She said they raised $50,000 last year and are already up to $33,000 so far this year with over 500 walkers participating. They will accept donations of any amount and have implemented virtual walking this year. The Commissioner thanked county employees for their support with fundraising and she pointed out that all money raised will come back to Bucks County schools and agencies to promote suicide prevention awareness.

Commissioner Loughery said he is also grateful for the 9-1-1 dispatchers and Emergency Center and said we are blessed in Bucks County to have the resources, the beauty, the expertise, and the employees that we do.

PUBLIC COMMENT

Jen Massaro with Penn State Extension thanked the Commissioners for their support of agriculture in the county and provided updates on the horticulture hotline, Fresh from Bucks County books, and enforcement of spotted lanternfly permits. She introduced their Commercial Horticulture Educator, Nicholas Flax, and 4H Educator, Sarah Gregory, who both spoke briefly about their respective roles.

Dr. Stephanie Shanblatt, president of Bucks County Community College, thanked the Commissioners for their longstanding support of the college. She spoke about the new training center and the whole new population of students that the college hopes to reach.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, May 1, 2019 at Lincoln Properties in Fairless Hills.
ADJOURNMENT

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

Approved: May 1, 2019

BUCKS COUNTY COMMISSIONERS

BY:

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

ATTEST:

____________________________
Deanna M. Giorno
Chief Clerk