The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at Special Equestrians on Street Road in Warrington, 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 Mary-jo May, Development Director, who welcomed everyone to Special Equestrians. She spoke about their facility and advised that they would be giving tours after the meeting.

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; Judi Reiss, Prothonotary; Robin Robinson, Recorder of Deeds; and Donald Petrille, Jr., Register of Wills.

**PROCLAMATIONS**

The Commissioners recognized Alesandra Temerte as “2019 HIGH SCHOOL POET OF THE YEAR” applauding her creative gift of poetry and commending her contribution to the literary tradition of the community. Ms. Temerte, a senior at Central Bucks East High School, read “A Poem about Heartbreak or Climate Change.”

**PUBLIC COMMENT – Agenda Items**

None

**OLD BUSINESS**

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of May 15, 2019 were approved.

Commissioner Loughery announced that the County Commissioners held an Executive Session on June 4th, 2019 to discuss the pending litigation of Taha vs. Bucks County, Case No: 12-6867, United States District Court, Eastern District of Pennsylvania

**NEW BUSINESS**

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

Item 1b - Kathy Bennett, Director of the Bucks County Area Agency on Aging, responded to Commissioner Marseglia’s question regarding the mediation services.

Item 13a – A question posed by Commissioner Martin sparked an extensive conversation regarding the costs and funding for this project by the Recorder of Deeds office. Each of the Commissioners, Robin Robinson and Gail Humphrey from the Recorder of Deeds Office, Chief Operating Officer Brian Hessenthaler, and Purchasing Director Maureen McIlvaine all contributed to this discussion. It was decided that in addition to the $977,770* already on the agenda, an additional $100,000 – unit cost/not to exceed will be added.

**RESOLUTIONS**

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

- Item 3c & d passed 2-0-1 with Commissioner Marseglia abstaining
- Item 13a was approved with the addition of $100,000**

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>AREA AGENCY ON AGING</td>
<td>a. Middletown Senior Citizens Association, Levittown, PA</td>
<td>Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20</td>
<td>$55,097** (County 2%)</td>
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<tr>
<td></td>
<td>b. The Peace Center, Langhorne, PA</td>
<td>Approve contract to provide mediation resolution services. 7/1/19 – 6/30/20</td>
<td>$1,500** (County 0%)</td>
</tr>
</tbody>
</table>
2. COMMISSIONERS  
   a. Bucks County Historical Society  
      Doylestown, PA  
      Approve amendment of the original 2017 deposit inventory.  
   b. Redevelopment Authority of the County of Bucks  
      Bristol, PA  
      Approve amendment to the cooperation agreement for a Redevelopment Assistance Capital Program (RACP) grant for construction project at Villa Joseph Marie High School.

3. CORRECTIONS  
   a. Bucks County Drug & Alcohol Commission, Inc.  
      Warminster, PA  
      Approve contract to continue HEART program.  
      1/1/19 – 6/30/19  
      $48,000**  
      (County 0%)  
   b. Bucks County Drug & Alcohol Commission, Inc.  
      Warminster, PA  
      Approve contract to provide recovery program.  
      1/1/19 – 12/31/19  
      $300,000**  
      (County 100%)  
   c. Pennsylvania Commission on Crime and Delinquency  
      Harrisburg, PA  
      Approve application for Residential Substance Abuse and Treatment Program grant.  
      7/1/19 – 6/30/21  
      $125,000  
      (Revenue)  
   d. Pennsylvania Commission on Crime and Delinquency  
      Harrisburg, PA  
      Approve application for a General Government Operations grant.  
      7/1/19 – 6/30/21  
      $500,000  
      (Revenue)  

4. DISTRICT ATTORNEY  
   a. National Medical Services, Inc. d/b/a NMS Labs  
      Willow Grove, PA  
      Approve contract to provide DNA and drug analysis.  
      1/1/19 – 12/31/19  
      $40,000**  
      (County 100%)  

5. GENERAL SERVICES  
   a. George Leck & Son, Inc. d/b/a Leck Waste Services  
      Ivyland, PA  
      Approve contract increase to provide dumpster and trash hauling.  
      6/1/19 – 5/31/22  
      $4,374.09*  
      (County 100%)  
   b. H&K Group, Inc.  
      Schwenksville, PA  
      Approve contract decrease for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasie Borough.  
      ($7,656.08)  
      (County 100%)  
   c. INTEX Environmental Group, Inc.  
      Pipersville, PA  
      Approve contract increase for engineering services at the Hidden Valley Landfill.  
      5/1/18 – 4/30/19  
      $8,278.77**  
      (County 100%)  
   d. J.P.S. Construction Company, Inc.  
      Glenside, PA  
      Approve contract decrease for repairs to Bridge #209, located on Church Lane over Haycock Creek in Haycock and Nockamixon Townships.  
      ($26,194.62)  
      (County 100%)  
   e. Maarv Waterproofing Inc.  
      Clifton, NJ  
      Approve general construction contract for restoration of the Bucks County Parking Garage.  
      6/1/19 – 12/31/19  
      $820,000*  
      (County 100%)  
   f. Russell Reid Waste Hauling and Disposal Service Co., Inc. f/k/a Rinehart’s Sanitation Services, Inc. d/b/a Potty Queen  
      Keasby, NJ  
      Approve vendor name change for contract to pump and remove sewage from holding and septic tanks at various park locations.  
      5/1/19 – 4/30/20  
      $100/hour* plus expenses  
      (County 100%)  

6. HEALTH  
   a. Antheil Maslow & MacMinn, LLP  
      Doylestown, PA  
      Approve contract for Stephaine Shortall, Esq., to act as the Bucks County Department of Health Solicitor for general legal services regarding matters of public health.  
      5/17/19 – ongoing  
      $100/hour* plus expenses  
      (County 100%)  
   b. Pennsylvania Department of Health, Bureau of Family Health  
      Harrisburg, PA  
      Approve increase of award for the Maternal and Child Health (MCH) program.  
      7/1/18 – 6/30/21  
      $26,835.90  
      (Revenue)  

7. HUMAN RESOURCES  
   a. FSSolutions f/k/a First Lab  
      Chalfont, PA  
      Approve contract amendment to adjust testing fees and collection sites.  
      6/6/19 – 12/31/20
8. HUMAN SERVICES
   a. MJDP Resources, LLC
      Media, PA
      Approve contract to provide technical application development support.
      6/5/19 – 2/28/20
      $50,000* (County 0%)

9. JUVENILE PROBATION
   a. Edison Court, Inc.
      Doylestown, PA
      Approve contract increase to add Community Service Program.
      7/1/18 – 6/30/20
      $475,000** (County 17%)

10. NESHAMINY MANOR
    a. Interboro Packaging Corporation
       Montgomery, NY
       Approve contract to purchase nitrile gloves.
       6/1/19 – 5/31/21
       $172,048* (County 0%)
    b. Manheim Medical Supply
       Manheim, PA
       Approve contract to purchase nitrile gloves.
       6/1/19 – 5/31/21
       $30,360* (County 0%)

11. PROTHONOTARY
    a. Paperless Solutions, Inc.
       Bensalem, PA
       Approve contract increase and amendment of Master Services Agreement to create search tool.
       4/1/18 – 9/30/19
       $1,700** (County 0%)

12. PUBLIC DEFENDER
    a. Allan M. Tepper, J.D. Psy.D.
       Philadelphia, PA
       Approve contract to provide forensic and psychological services.
       1/1/19 – 12/31/19
       $60,000** (County 100%)

13. RECORDER OF DEEDS
    a. KOFILE Preservation Inc.
       Essex, VT
       Approve contract increase and extension to restore historic deed books.
       4/1/19 – 3/31/20
       $977,770* +$100,000** (County 0%)

14. RECORDS IMPROVEMENT COMMITTEE
    a. Approve adoption of County-wide Records Improvement Plan.

15. OTHER CIVICS
    a. BC Historical Society
       Delaware Canal 21
       Approve Payment
       $6,000
       Central Bucks Chamber of Commerce
       $2,000
       Doylestown Historical Society
       $2,000
       Special Equestrians
       $1,000
       Twilight Wish Foundation
       $2,400

*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

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Budget Adjustments were adopted:

2018 BUDGET ADJUSTMENTS

June 5, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tr>
<td>Adjustment #46</td>
<td>Sheriff</td>
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<td>General Fund</td>
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<td>Adjustment #52</td>
<td>Children &amp; Youth (Revenue)</td>
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<td>Children &amp; Youth (Transfers)</td>
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<td>Neshaminy Manor (Revenue)</td>
<td>510,000</td>
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<td>Neshaminy Manor (Transfers)</td>
<td>(510,000)</td>
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<td>General Fund (Transfers)</td>
<td>700,000</td>
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</table>

Total Adjustment to General Fund Balance 700,000
Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Personnel Actions were approved:

**PERSONNEL**

**ADJUSTMENTS TO PERSONNEL**

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

**BUDGET ADJUSTMENTS**

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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 appointment was approved:

<table>
<thead>
<tr>
<th>Area Agency on Aging Advisory Council</th>
<th>New Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Kelly</td>
<td></td>
</tr>
</tbody>
</table>

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:

Mr. Hessenthaler commended both the General Services and Emergency Services staffs for the great job they did after the recent storm: cleaning up debris, dealing with power issues, and the last minute opening of the Emergency Operations Center. They were a huge help to many municipalities, particularly here in Doylestown Borough.

Phase 2B of the Administration Building renovation is coming to an end. There will be a lot of activity as four departments will be moving to new homes by the end of the month.

Congratulations to the Youth Center on 100% compliance during their annual inspection by the State Department of Human Services.

COMMISSIONER COMMENTS

Commissioner Martin seconded Mr. Hessenthaler’s comments about the Youth Center.

Commissioner Martin commended the elections staff and said that Election Day went reasonably well. He noted with interest the various problems encountered by neighboring counties with the new voting machines and said that hopefully we can learn from their experiences.

Commissioner Loughery echoed what Mr. Hessenthaler said about General Services. Doylestown got hit hard by the unexpected storm but everyone responded well.

PUBLIC COMMENT

Charles Dietzold, from West Rockhill Township, spoke about issues he was having with his property assessment and the County’s method for determining market values. Commissioner Loughery said they would be happy to have a dialogue after the meeting but advised that the Board of Assessment manages assessments in the County.

Stephen Galluccio questioned why the Commissioners’ meetings were at different locations. Commissioner Marseglia advised that it was tradition and Commissioner Martin further explained the history of why the Commissioners began holding the meetings in the different municipalities, and at various types of locations throughout the County.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, June 19, 2019, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:03 a.m.

Approved: June 19, 2019

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Deanna M. Giorno
Chief Clerk