BUCKS COUNTY COMMISSIONERS

June 19, 2019

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 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 recognized county row officers who were present: Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; Judi Reiss, Prothonotary; and Thomas Panzer, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed June 2019 as “BUCKS COUNTY DRUG COURT MONTH,” recognizing and applauding the ongoing promise and demonstrated good work of this program. Judge Wallace Bateman accepted the Proclamation, accompanied by Judge Rea Boylan, Judge Gary Gilman, and other members of the team. Judge Bateman thanked the Commissioners and spoke briefly about the program. He noted that Judge Boylan is the heart and soul of the program and said that she and Judge Gilman both serve as drug court judges. Other team members who were present introduced themselves.

The Commissioners proclaimed their support for LGBTQ PRIDE MONTH, applauding the efforts of everyone involved in Doylestown’s Pride Festival to initiate positive dialogue, to help bridge gaps that divide, and to promote unity and respect among all citizens. Marlene Pray, Director of the Rainbow Room and Pride Committee member, accepted the proclamation and thanked the Commissioners for the recognition. She was joined by fellow committee members Doylestown Borough Councilman, Tim Brennan, and local business owner, Debra Camarota.

The Commissioners proclaimed June 19, 2019 as “GRADUATE MONTH AND BUCKS FOR KIDS 28th ANNIVERSARY CELEBRATION,” congratulating the founders, board members, volunteers, and supporters of Bucks for Kids as they commemorate almost three decades of serving the children of Bucks County. Accepting the proclamation was Nancy Taylor, Executive Director of Bucks for Kids, who thanked the Commissioners for their support and introduced scholarship recipients Jordan Perry, Timothy Schweiker, Amanda Milnes, Madison Knowles, and case workers Dustin McCartney, Tracy Murphy, and Jennifer Horn.

After viewing the video, “What’s So Cool About Manufacturing?” the Commissioners proclaimed June 19, 2019 as “WHAT’S SO COOL ABOUT MANUFACTURING CHAMPIONSHIP DAY,” applauding the participants in the video for helping to promote manufacturing. Commissioner Loughery recognized Jack Pfunder, President and CEO of Manufactures Resource Inc., creator of the program, who works with the Delaware Valley Industrial Resource Center, the Bucks County Workforce Development Board, and CareerLink to facilitate bringing the What’s So Cool About Manufacturing Program to Bucks County schools. The video profiled Macron Dynamics and its innovative work. Accepting the proclamation from Neil Armstrong Middle School was Principal Ed Drayton, Teachers Joe Marlow and Dawn Martesi, students Mayah Alford, Thomas Brennan, Jayleen Chaves, Pyper Goldey, Layla Matthias and Giovanni Nigro, and from Macron Dynamics, CEO and President Anthony Cirone and EVP Craig Marshall.

PUBLIC COMMENT – Agenda Items

Gregory McCarthy from Doylestown Borough requested clarification regarding the agenda, including the county percentage amounts and contract term dates and how they relate to the county budget. Both Commissioners Loughery and Martin, and Chief Operating Officer Brian Hessenthaler responded to the various questions.

OLD BUSINESS

Commissioner Loughery announced that the County Commissioners held an Executive Session on June 13th, 2019 to discuss the pending litigation of Taha vs. Bucks County, Case No: 12-6867, United States District Court, Eastern District of Pennsylvania

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of June 5, 2019 were approved.

NEW BUSINESS

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

Items 8b & c - Chief Information Officer Don Jacobs responded to questions from Commissioner Martin regarding why the contract was being rescinded. Purchasing Director Maureen McIlvaine provided additional clarification.
Item 9a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on a Natural Areas Conservation Easement in Lower Makefield Township. He advised that this project will bring the total Natural Areas projects to 113, totaling 5,027 acres. Mr. Harvey also provided an update on the farms and advised there are currently three being surveyed that he hopes to have ready by the Grange Fair.

RESOLUTIONS

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved with the exception of item 10b, which passed 2-0-1 with Commissioner Martin abstaining.

<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. Legal Aid of Southeastern Pennsylvania Bristol, PA</td>
<td>Approve contract increase to provide legal services for seniors. 7/1/18 – 6/30/19</td>
<td>$10,000** (County 0%)</td>
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<td></td>
<td>b. Lenape Valley Foundation Doylestown, PA</td>
<td>Approve contract renewal to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/19 – 6/30/24</td>
<td>$750,000** (County 0%)</td>
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<td>c. Snipes Farm and Education Center, Inc. Morrisville, PA</td>
<td>Approve contract to provide community nutritional services for seniors. 6/1/19 – 8/31/19</td>
<td>$10,000** (County 0%)</td>
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<td>2. CHILDREN &amp; YOUTH</td>
<td>a. Affinity Psychological Services d/b/a PA Forensic Associates Reading, PA</td>
<td>Approve contract renewal to provide highly specialized foster care for at-risk children. 7/1/18 – 6/30/19</td>
<td>$62,000** (County 12%)</td>
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<td>b. Bethany Christian Services of the Greater Delaware Valley Jenkintown, PA</td>
<td>Approve contract renewal to provide foster care services. 7/1/18 – 6/30/20</td>
<td>$164,000** (County 13%)</td>
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<td>c. Christ’s Home for Children Warminster, PA</td>
<td>Approve contract renewal for group home services, transitional living services, and a mother/baby program. 7/1/18 – 6/30/19</td>
<td>$900,000** (County 11%)</td>
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<td>d. Hoffman Homes for Youth Littleton, PA</td>
<td>Approve contract to provide clothing and personal care allowance for medical assistance clients. 7/1/18 – 6/30/20</td>
<td>$1,000** (County 40%)</td>
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<td>e. Merakey Montgomery County, f/k/a NHS Montgomery County Erdenheim, PA</td>
<td>Approve contract renewal for therapeutic family care, foster care, and mother/baby programs. 7/1/18 – 6/30/20</td>
<td>$420,000** (County 15%)</td>
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<td></td>
<td>f. Neighborhood First Program, Inc. Bristol, PA</td>
<td>Approve contract renewal for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/19 – 9/30/19</td>
<td>$10,000 (County 10%)</td>
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<td>g. Neshaminy School District Langhorne, PA</td>
<td>Approve contract for Summer PASS (Planned Action Stimulates Success) Program. 6/1/19 – 9/30/19</td>
<td>$10,000 (County 10%)</td>
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<td>h. Pinebrook Family Answers Allentown, PA</td>
<td>Approve contract renewal to provide foster care and transportation services. 7/1/18 – 6/30/20</td>
<td>$20,000** (County 20%)</td>
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<td>i. Sabina Mauro LLC Yardley, PA</td>
<td>Approve contract to provide foster parent evaluations and screening services. 7/1/19 – 12/31/20</td>
<td>$20,000** (County 20%)</td>
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<td>j. The Salvation Army (Children’s Services) Allentown, PA</td>
<td>Approve contract renewal to provide foster care services. 7/1/18 - 6/30/20</td>
<td>$95,000** (County 20%)</td>
</tr>
</tbody>
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3. COMMUNITY & ECONOMIC DEVELOPMENT
   a. U.S. Department of Housing and Urban Development
      Philadelphia, PA
      Approve submission of annual Action Plan for the FY 2019 and acceptance of the 2018 grant award for CDBG, HOME and ESG funding.
      7/1/19 – 6/30/20
      $3,240,787
      (Revenue)

4. EMERGENCY COMMUNICATIONS
   a. Herman Goldner Co., Inc.
      Philadelphia, PA
      Approve contract increase and extension to provide tower site HVAC equipment maintenance services.
      9/1/19 – 8/31/20
      $10,764*
      (County 100%)

5. EMERGENCY HEALTH SERVICES
   a. Aria Health d/b/a Jefferson - Northeast
      Philadelphia, PA
      Approve contract increase and extension for physician services from Regional EMS Medical Director.
      7/1/19 – 6/30/20
      $18,000
      (County 0%)
   b. Bureau of Emergency Medical Services
      Harrisburg, PA
      Approve County Emergency Medical Services grant.
      7/1/19 – 6/30/20
      $287,371
      (Revenue)

6. HEALTH
   a. A. Mastrocco Jr.
      Moving and Storage, Inc.
      Warminster, PA
      Approve contract for storage of public health preparedness equipment.
      7/1/19 – 6/30/21
      $95,952**
      (County 100%)

7. HOUSING SERVICES
   a. Bristol Township
      Approve amendment to Cooperation Agreement to add Bristol Township to the HOME Consortium for the last year of Qualification Period.
      7/1/18 – 6/30/20

8. INFORMATION TECHNOLOGY
   a. Vertiv Corporation
      Columbus, OH
      Approve contract renewal to provide maintenance for uninterrupted power supply for data centers.
      7/1/19 – 6/30/20
      $23,074.24
      (County 100%)
   b. Core BTS, Inc.
      Chicago, IL
      Approve contract to provide maintenance and support for communications equipment.
      7/1/19 – 6/30/22
      $242,448.75
      (County 100%)
   c. Office Depot, Inc
      Boca Raton, FL
      Recind contract to provide maintenance and support for communications equipment.
      6/1/19 – 5/31/22
      ($188,972.10)

9. OPEN SPACE
   a. Lower Makefield Township
      Approve Natural Areas Conservation Easement on Oxford Valley Road property.
      (TMP 20-034-020-006)
      Settlement charges and adjustments
      (County 100%)

10. PLANNING COMMISSION
    a. Richland Township
        Approve maintenance agreement for Upper Bucks Rail Trail.
        1/1/19 – 1/1/29
        $1.00
        (County 100%)
    b. SEPTA
       Philadelphia, PA
       Approve lease agreement for the Newtown Rail Trail. (TMP 48-012-024, 48-012-077, and 48-018-003)
       5/22/19 – 5/22/49
       $36,709**
       (County 0%)

11. RECORDS IMPROVEMENT COMMITTEE
    a. Kofile Preservation Inc.
       Essex, VT
       Approve contract to provide historical record preservation services.
       6/19/19 – 3/31/20
       $3,000
       (County 0%)

12. YOUTH CENTER
    a. County of Snyder
       Middleburg, PA
       Approve out-of-county travel expenses for two employees to attend Therapeutic Crisis Intervention training.
       $6,522.08*
       (County 50%)
    b. County of Snyder
       Middleburg, PA
       Approve contract to provide temporary housing for detention of out-of-county juveniles.
       7/1/19 – 6/30/24
       $300/day/resident
       (Revenue)

13. OTHER CIVICS
    a. Peace Valley Holistic Center
       Approve Payment
       $3,000

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

<table>
<thead>
<tr>
<th>REQUISITION #</th>
<th>NEW HIRE NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
<th>UNION CODE</th>
<th>HOURS</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
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<tr>
<td>7605</td>
<td>Matthew D. Miller</td>
<td>General Service Manager</td>
<td>General Services</td>
<td>00</td>
<td>30.0</td>
<td>6/15/2019</td>
<td>Separation</td>
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<tr>
<td>7606</td>
<td>Michelle R. Miller</td>
<td>General Service Manager</td>
<td>General Services</td>
<td>00</td>
<td>40.0</td>
<td>6/15/2019</td>
<td>Separation</td>
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<tr>
<td>7607</td>
<td>Karen M. Kulp</td>
<td>General Service Manager</td>
<td>General Services</td>
<td>00</td>
<td>30.0</td>
<td>6/15/2019</td>
<td>Separation</td>
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<tr>
<td>7608</td>
<td>John J. Miller</td>
<td>General Service Manager</td>
<td>General Services</td>
<td>00</td>
<td>30.0</td>
<td>6/15/2019</td>
<td>Separation</td>
</tr>
</tbody>
</table>

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BOARD APPOINTMENTS

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

Local Emergency Planning Committee
Stephen Stasolla  New Appointment

Workforce Development Board
James Horan  New Appointment
Jeremy Meyers  New Appointment
Jan Ross  New Appointment
Lisa Lasley  New Appointment

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:

**Flu Clinics** – Dates have been set for the annual flu clinics being held on Saturdays this fall from 10 am to 3 pm as follows:
- September 14, 2019 - Upper Bucks Government Services Center
- September 28, 2019 - Lower Bucks Government Services Center
- October 12, 2019 - Bucks County Health Department

**Neshaminy Manor recognized** – Neshaminy Manor has been recognized by Genesis with the “2019 Leadership of Excellence Award.” This award is based on family satisfaction surveys, and of over 400 facilities across the county, Neshaminy Manor was one of only 26 to receive the award.

**Grandfamily Expo** – Later today, the Bucks County Drug & Alcohol Commission is hosting a grandfamily expo for caregivers raising the children of loved ones due to substance use and/or mental health issues. This will be held at Christ's Home Community Center in Warminster from 3 to 8 pm.

COMMISSIONER COMMENTS

Commissioner Martin said to watch the state budget that will be released soon to see if they will be including any money for voting machines. He advised that the county hosted a very successful display of the potential voting machines by the vendors on Monday.

Commissioner Martin referenced the personnel list, noting the retirement of Children & Youth Director Lynne Rainey. He said that she has done a great job in a very difficult position and she will be hard to replace. He expressed hope that she will be able to attend a meeting before her retirement date.

PUBLIC COMMENT

Naomi Fisher, from Employment Technology Inc., said she works for a state funded non-profit whose mission is to support Pennsylvanians with disabilities to achieve greater independence, choices, and opportunities. She spoke about the obstacles these individuals face when looking for jobs and said she is trying to build network of supportive employers. She asked for any interested local businesses to please reach out to her.

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 10, 2019. This will be held at Stover-Myers Mill Park in Pipersville.

ADJOURNMENT

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

Approved: July 10, 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