BUCKS COUNTY COMMISSIONERS

August 14, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am at the Middletown Grange Fair on Penns Park Road in Newtown, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

The Commissioners presented Letters of Commendation to Bucks County Rangers George Shaver and Joseph Marquart in recognition of their professional handling of two separate and recent situations in which young men were contemplating committing suicide. In both situations the Rangers prevented the men from harming themselves and directed them to the mental health care they needed. The Rangers were also commended for participating in the county’s 40-hours of Crisis Intervention Training and for putting that training to good use. Chief of Bucks County Park Rangers Steve Mawhinney, thanked the Commissioners for implementing this training program.

The Commissioners proclaimed August 14th through 18th, 2019 as “Middletown Grange Fair Week 71st Anniversary Celebration.” In so doing, they salute the members of Middletown Grange No. 684 for their hard work and commitment to holding one of the premier community events in Bucks County. Commissioner Loughery noted that this is Commissioner Martin’s last Grange Fair as a County Commissioner.

The Commissioners presented a Letter of Commendation to Ryan Buckwalter and Kelby Bolton of Bolton’s Turkey Farm, upon their selection as the 2019 Fred Groshens Memorial Conservation Farmer of the Year from the Bucks County Conservation District (BCCD). The Commissioners praised the excellent stewardship and operation of the multi-generation, family owned, poultry, beef, and vegetable farm. Commissioner Martin spoke about the award's namesake, Fred Groshens, and his many contributions to the county. Gretchen Schatschneider, District Manager of the BCCD, thanked the Commissioners for helping to recognize the Farmer of the Year and she presented the award recipients with an aerial photo of their farm. Ryan Buckwalter expressed his appreciation and said it means a lot to the family, the business, and the community.

Commissioner Loughery presented the Bucks County Youth Awards. These awards were the result of a joint effort between the Commissioners and the Bucks County Penn State Extension Board of Directors. This includes Jen Massaro from Penn State Extension; Brian Hessenthaler, Bucks County Chief Operating Officer; and Adrian Vance, David DelBianco, Don Pettrille, and Scott Yerkes of the Bucks County PSU Extension Board of Directors. Award recipients were as follows:

Commissioners’ Youth Citizenship Award
- Adelyne Hazelrigg (junior division)
- Robert Wildman (senior division)

Commissioners’ Youth Agricultural Award
Horticulture - Sydney Ochoco
Animal Husbandry - The Figueroa Family (junior division)
- Melissa Rosson (senior division)

Commissioners’ Academic Achievement Award
- Anushka Gattu

The Commissioners presented Letters of Commendation for awards given by Bucks County Penn State Extension to Jim Walter for his selection as the 2019 Master Watershed Steward “Search for Excellence” Award and to Bill Pasko for his selection as the 2019 “Master Gardener of the Year.”

2018 Grange Fair Queen Jessica Raab thanked everyone involved with the fair and said it was a pleasure to serve them this past year. She then presented and crowned the 2019 Grange Fair Queen, Brynn Barnhart, who is a junior at Palisades High School.

David DelBianco from Penn State Extension Board of Directors spoke about 4H and the Grange Fair. He also thanked Commissioner Martin for his support over the years and congratulated him on his upcoming retirement. Mr. DelBianco presented the Commissioners with baskets of produce from Scott Yerkes of None Such Farm.

Commissioner Martin presented a check to Mr. DelBianco for the 4H and to Co-Director Amber Diianni for the Middletown Grange Fair. Ms. Diianni welcomed everyone to the fair and said it will not be the same without Commissioner Martin. She thanked the Commissioners for all their support and Visit Bucks County for help with making the entryway handicap accessible.

PUBLIC COMMENT – Agenda Items

None
OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of July 24, 2019 were approved.

NEW BUSINESS

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

Items 1a & b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements in Bedminster Township. One for 77.36 acres on Kellers Church Road and one for 62.43 acres on Edge Hill Road. He shared some information about the farm’s soil and crops, and said they will be the 39th and 40th farms preserved in Bedminster Township and 223rd and 224th farms preserved in the program to date. This brings the total acreage preserved to-date to 17,711. Mr. Harvey said that they have dedicated the annual report this year to Commissioner Martin and he thanked him for his support of the program over the years. Referencing the annual report, Commissioner Martin noted that, between the county, state and municipalities, they have spent $172 million preserving open space in the County.

Item 17a – William Mitchell, Executive Director of Parks and Recreation, responded to questions from Commissioner Martin. After some discussion, Commissioner Loughery made a motion to table this item. The motion was seconded by Commissioner Marseglia and passed with a 3-0 vote.

Item 18a – Commissioner Martin noted there is a ground breaking scheduled for this next week.

Former Planning Commission Director Lynn Bush presented information regarding Commissioner Martin’s key role with the open space and farmland preservation programs over the years, highlighting the Commissioner’s four “super powers.”

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 17a, which was TABLED:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AGRICULTURAL</td>
<td>a. Randy R. Labs, Richard E. Labs, Jr. and Patti Lea Keeler Perkasie, PA</td>
<td>Approve county’s portion (40%) of a 77.36 acre agricultural conservation easement on Labs Farm #1 located on Kellers Church Road in Bedminster Township. (TMPs 01-008-039 &amp; 01-012-053)</td>
<td>$464,160 + settlement charges and adjustments (County 100%)</td>
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<td>b. Randy R. Labs Perkasie, PA</td>
<td>Approve county’s portion (42.86%) of 62.43 acre agricultural conservation easement on Labs Farm #2 located on Edge Hill Road in Bedminster Township. (TMPs 01-008-006 &amp; 01-008-009)</td>
<td>$374,580 + settlement charges and adjustments (County 100%)</td>
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<td>2. ADULT PROBATION</td>
<td>a. Pennsylvania Board of Probation and Parole Harrisburg, PA</td>
<td>Approve application for Grant-In-Aid funds. 7/1/19 – 6/30/20</td>
<td>$5,151,032 (Revenue)</td>
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<td>3. AREA AGENCY ON AGING</td>
<td>a. Benjamin H. Wilson Senior Center Warminster, PA</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
<td>$4,400** (County 0%)</td>
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<td>b. Bensalem Senior Citizens Association Bensalem, PA</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
<td>$4,400** (County 0%)</td>
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<td>c. Bristol Township Senior Citizens Center Bristol, PA</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
<td>$2,200** (County 0%)</td>
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<td>d. Council Rock Senior Citizens Association Richboro, PA</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
<td>$7,900** (County 0%)</td>
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<td>e. Falls Township Senior Citizens, Inc. Fairless Hills, PA</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
<td>$18,900** (County 0%)</td>
</tr>
</tbody>
</table>
f. Morrisville Senior Servicenter  
    Morrisville, PA  
    Approve contract increase to support senior center services.  
    7/1/18 – 6/30/19  
    $7,500** (County 0%)  

g. Bristol Borough Area Active Adult Center  
    Bristol, PA  
    Approve contract renewal to support senior center services.  
    7/1/19 – 6/30/20  
    $61,687** (County 2%)  

h. Bucks County Association for Retired and Senior Citizens  
    Trevose, PA  
    Approve contract increase and extension to support senior center services.  
    7/1/19 – 6/30/20  
    $204,288** (County 2%)  

i. Morrisville Senior Servicenter  
    Morrisville, PA  
    Approve contract increase and extension to support senior center services.  
    7/1/19 – 6/30/20  
    $55,283** (County 2%)  

J. Maximum Care Inc.  
    Whitehall, PA  
    Approve contract increase to provide in-home services to homebound seniors.  
    1/1/19 – 6/30/20  
    $300,000** (County 0%)  

4. CHILDREN & YOUTH  

a. Bethanna  
    Southampton, PA  
    Approve contract renewal to provide foster care and adoption services.  
    7/1/18 – 6/30/19  
    $95,000** (County 11%)  

b. Concern Professional Services for Children, Youth, and Families  
    Fleetwood, PA  
    Approve contract increase to provide foster care and community residential care.  
    7/1/17 – 6/30/19  
    $65,325** (County 19%)  

c. Dr. Donna Lee Toro  
    Perkasie, PA  
    Approve contract to provide foster parent evaluations and screening services.  
    7/1/19 – 12/31/20  
    $20,000** (County 20%)  

d. Network of Victim Assistance, Inc.  
    Jamison, PA  
    Approve contract amendment to adjust contracted program amounts.  
    7/1/18 – 6/30/19  

5. CLERK OF COURTS  

a. Paperless Solutions, Inc.  
    Bensalem, PA  
    Approve contract increase for Clean Slate project services.  
    4/1/07 – 9/30/22  
    $3,150** (County 0%)  

6. COMMISSIONERS  

a. Bucks County Industrial Development Authority  
    Doylestown, PA  
    Approve amendment of request for resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed $20,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for George School in Middletown Township.  

b. Delaware Canal 21 and Northampton County Point Pleasant, PA and Easton, PA  
    Approve Memorandum of Understanding among Bucks County, Northampton County and Delaware Canal 21 to apply for state grants and conduct a feasibility study of Delaware Canal. (Subject to final approval by County Solicitor)  

c. Doylestown Hospital  
    Doylestown, PA  
    Approve contract for a State Redevelopment Assistance Capital Program (RACP) between the County and the State for the Doylestown Hospital Center for Heart and Vascular Care.  

d. Doylestown Hospital  
    Doylestown, PA  
    Approve cooperation agreement for the Doylestown Hospital Redevelopment Assistance Capital Program (RACP) project.  

7. CORRECTIONS  

a. Anthony Lewis  
    Philadelphia, PA  
    Approve contract to provide drug and alcohol intervention services to inmates.  
    8/19/19 – 6/30/20  
    $31,980** (County 0%)  

b. Keeffe Commissary Network  
    Edison, NJ  
    Approve contract renewal for commissary service for inmates.  
    9/2/19 – 9/1/20  
    Up to 42% of purchases (Revenue)  

8. DISTRICT ATTORNEY  

a. National Medical Services, Inc. d/b/a NMS Labs  
    Horsham, PA  
    Approve contract increase and extension to operate the Bucks County Forensic Crime Lab in Warminster.  
    9/1/19 – 8/31/20  
    $960,064** (County 100%)
9. FINANCE
a. Wright National Flood Insurance Company
   St. Petersburg, FL
   Approve renewal of annual Flood Insurance Policy.
   8/17/19 – 8/17/20
   $23,776
   (County 100%)

b. Wright National Flood Insurance Company
   St. Petersburg, FL
   Approve renewal of annual Flood Insurance Policy.
   9/4/19 – 9/15/20
   $22,076
   (County 100%)

10. GENERAL SERVICES
a. Approve signature authorization for General Services Director of Operations, to sign the Title Sheet of Construction Plan to put out to bid for reconstruction of Bridge #21 on Rickert Road over Morris Run in Hilltown Township.

b. Pennsylvania Department of Transportation
   Harrisburg, PA
   Approve settlement agreement for purchase of a portion of county-owned property on County Line Road in Warrington Township.
   (TMP #50-015-010)
   $29,000
   (Revenue)

11. HEALTH
a. GlaxoSmithKline
   Philadelphia, PA
   Approve purchase of influenza vaccine.
   $84,881.62*
   (County 100%)

b. Pennsylvania Department of Health, Bureau of Communicable Diseases
   Harrisburg, PA
   Approve federal immunization grant.
   7/1/19 – 6/30/20
   $342,328
   (Revenue)

12. HOUSING SERVICES
a. BSV Housing LP
   Kingston, PA
   Approve HOME funding for the new construction of Bensalem Veterans Residences on Mechanicsville Road in Bensalem Township.
   8/16/19 – 8/16/21
   $1,650,000
   (County 0%)

b. Interfaith Housing Visions
   Bristol, PA
   Approve contract to provide operating funds for Interfaith Housing Visions properties.
   4/1/19 – 3/31/20
   $200,000**
   (County 100%)

13. HUMAN RESOURCES
a. Symetra
   Bellevue, WA
   Approve contract to provide basic life, AD&D, disability, and voluntary life insurance to eligible county employees.
   1/1/20 – 12/31/22
   $1,305,054*
   (County 100%)

14. HUMAN SERVICES
a. Pennsylvania Department of Human Services
   Harrisburg, PA
   Approve Human Services Block Grant Plan submission.
   7/1/19 – 6/30/20
   $30,810,052
   (Revenue)

15. MH/DP
a. Access Services, Inc.
   Fort Washington, PA
   Approve contract renewal to provide administrative case management, blended case management, lifesharing, and mobile psychiatric rehabilitation services.
   7/1/19 – 6/30/20
   $464,062**
   (County 3.9%)

b. Advocates for the Homeless of Upper Bucks
   Quakertown, PA
   Approve contract to provide shelter and support to homeless population.
   1/1/19 – 6/30/19
   $15,000**
   (County 3.9%)

c. Bucks County Transport, Inc.
   Holicong, PA
   Approve contract renewal to provide transportation services for individuals with disabilities.
   7/1/19 – 6/30/20
   $58,405**
   (County 3.9%)

d. CareLink Community Support Services
   Media, PA
   Approve contract renewal to provide maximum supervision residential rehabilitation service.
   7/1/19 – 6/30/20
   $101,733**
   (County 3.9%)

e. Child & Family Focus, Inc.
   Valley Forge, PA
   Approve contract renewal to provide respite services to youth with mental health diagnoses.
   7/1/19 – 6/30/20
   $211,569**
   (County 0.2%)
f. Children’s Therapy Services, LLC
   Coopersburg, PA
   Approve contract renewal to provide early intervention services for children up to age three.
   7/1/19 – 6/30/20
   $304,000**
   (County 10%)
g. Community Options, Inc.
   Princeton, NJ
   Approve contract renewal to provide supported employment and living services.
   7/1/19 – 6/30/20
   $59,221**
   (County 3.9%)
h. Dr. John Markey, Psy. D., CADC
Doylestown, PA
Approve contract renewal to provide initial competency evaluation and re-evaluations for individuals at the Bucks County Correctional Facility.
7/1/19 – 6/30/20
$85,000**
(County 3.9%)

i. Easter Seals of Southeastern Pennsylvania
Philadelphia, PA
Approve contract renewal to provide early intervention services for children up to age three.
7/1/19 – 6/30/20
$691,265**
(County 10%)

j. Elizabeth Gorski, LSW
Doylestown, PA
Approve contract renewal to provide consulting for mental health residential services.
7/1/19 – 6/30/20
$15,000**
(County 3.9%)

k. Elwyn, Inc.
Media, PA
Approve contract renewal to provide residential treatment facility and support services.
7/1/19 – 6/30/20
$552,294**
(County 3.9%)

l. Employment Technology, Inc.
Doylestown, PA
Approve contract renewal to provide employment services.
7/1/19 – 6/30/20
$241,998**
(County 3.9%)

m. Growing Children With Challenges, Inc.
Huntingdon Valley, PA
Approve contract renewal to provide early intervention services for children.
7/1/19 – 6/30/20
$67,256**
(County 10%)

n. KenCrest Services
Blue Bell, PA
Approve contract renewal to provide early intervention services for children up to age three.
7/1/19 – 6/30/20
$808,557**
(County 9.8%)

o. LifePath, Inc.
Bethlehem, PA
Approve contract renewal to provide community participation and residential services.
7/1/19 – 6/30/20
$259,615**
(County 8%)

p. Lower Bucks Hospital
Bristol, PA
Approve contract increase to provide hospital inpatient services.
7/1/18 – 6/30/19
$55,000**
(County 3.9%)

q. Pediatric Therapeutics, Inc.
Newtown, PA
Approve contract increase to provide early intervention services.
7/1/18 – 6/30/19
$102,850**
(County 10%)

r. Pediatric Therapeutics, Inc.
Newtown, PA
Approve contract renewal to provide early intervention services.
7/1/19 – 6/30/20
$855,407**
(County 10%)

s. Salisbury Behavioral Health, Inc.
Lancaster, PA
Approve contract increase to provide supported living and residential services.
7/1/18 – 6/30/19
$88,400**
(County 3.9%)

t. Sunny Days Early Childhood Developmental Services, Inc.
Manalapan, NJ
Approve contract renewal for early intervention services.
7/1/19 – 6/30/20
$859,180**
(County 10%)

u. Sunshine Therapy Club, Inc.
Havertown, PA
Approve contract renewal for early intervention services for children up to age three.
7/1/19 – 6/30/20
$288,700**
(County 10%)

v. T.E.C., Inc., db/a Family and Friends
Point Pleasant, PA
Approve contract renewal to provide residential services.
7/1/19 – 6/30/20
$1,333,536**
(County 3.9%)

16. NESHAMINY MANOR

a. DVA Healthcare Renal Care, Inc. a subsidiary of DaVita, Inc.
Willow Grove, PA
Approve contract to provide dialysis services to residents.
8/14/19 – 8/13/20

b. Red Willow Dialysis, LLC., a subsidiary of DaVita, Inc.
Willow Grove, PA
Approve contract to provide dialysis services to residents.
8/14/19 – 8/13/20
17. PARKS & RECREATION
a. Estate of Lillie M. Orman, Doris A. Snyder, Executor
   Quakertown, PA
   Approve parkland acquisition of 25.569 +/- acres in Lake Towhee Park in Haycock Township, in lieu of condemnation. (TMP 14-007-051) + settlement charges and adjustments (County 100%)
   $346,000

18. PLANNING COMMISSION
a. Boucher & James
   Doylestown, PA
   Approve contract increase to add construction administration services for Upper Bucks Rail Trail.
   8/14/19 – Completion
   $78,695

19. PROTHONOTARY
a. Paperless Solutions, Inc.
   Bensalem, PA
   Approve contract increase to scan and index additional cases into existing system.
   10/1/19 – 9/30/22
   (County 100%)
   $84,240**

20. RECORDER OF DEEDS
a. Optical Storage Solutions, Inc.
   Lebanon, PA
   Approve contract to provide Landex software licensing, support and maintenance.
   (County 0%)
   $37,800

21. OTHER CIVICS
a. BC Police Chiefs
   Foundations at the Manor
   Rolling Harvest Food Rescue
   Approve Payment
   $700
   $3,000
   $2,500

*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

None

PERSONNEL

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

- Approve contract increase and extension to provide dining services for residents. (County 0%)
  $8,130,561**

- Approve parkland acquisition of 25.569 +/- acres in Lake Towhee Park in Haycock Township, in lieu of condemnation. (TMP 14-007-051) + settlement charges and adjustments (County 100%)
  $346,000

- Approve contract increase to add construction administration services for Upper Bucks Rail Trail.
  8/14/19 – Completion
  $78,695

- Approve contract increase to scan and index additional cases into existing system.
  10/1/19 – 9/30/22
  (County 100%)
  $84,240**

- Approve contract to provide Landex software licensing, support and maintenance.
  (County 0%)
  $37,800

- Approve Payment
  $700
  $3,000
  $2,500

*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

None

PERSONNEL

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

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

**Neshaminy Manor** – For the 3rd year in a row, the Pennsylvania Department of Health found “0” deficiencies during their annual surprise inspection last week. A safety inspection this week found only a few minor deficiencies. Great job again to the staff at Neshaminy Manor.

Fall Flu Clinics – Free Flu Shots will be available from 10 to 3 on the following dates and locations:
- Saturday, September 14th - Lower Bucks Government Services Center in Levittown
- Saturday, September 28th - Health Department in Doylestown.

**Commissioner Martin Display** – In honor of all Commissioner Martin has done for the county, there are tables in the county tent with displays of some memorable events that have taken place during his tenure as commissioner.
COMMISSIONER COMMENTS

Commissioner Martin thanked everyone for the kind words. He said it has been a pleasure working with great people, including former Commissioners Mike Fitzpatrick, Sandy Miller, and Jim Cawley, and current Commissioners Rob Loughery and Diane Marseglia - all of whom were committed to preserving Open Space in Bucks County. Thanks again to everyone, including Lynn Bush, Brian Hessenthaler, Rich Harvey, the Agricultural Preservation Board, and the many volunteers.

Commissioner Loughery encouraged everyone to stop by the county tent. In addition to the display for Commissioner Martin, there are several booths showcasing the county and its various departments. Thanks to that staff of Public Information and everyone who works there during Grange Fair week.

PUBLIC COMMENT

Clifford LoCasale from Bensalem Township updated the Commissioners with additional information since he spoke at the last meeting regarding the PFOS spread in the Neshaminy Valley. Commissioner Loughery thanked him and directed him to give a copy of the new map to Planning Commission Director Evan Stone.

Jane Magne from Wrightstown announced that the Home Products Department from the Grange has donated over 208 pounds of baked goods from the fair to the Penndel Food Pantry. She also advised that every Saturday from 9:00 am to 1:00 pm the Wrightstown Farmer’s Market accepts donations of produce from home gardens that they take to the food pantry.

Scott Vogan from Warrington Township commented on the approved personnel changes in Board of Elections.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, September 4, 2019 in the Visitor’s Center at Washington Crossing Historic Park in Washington Crossing.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:32 a.m.

Approved: September 4, 2019

BUCKS COUNTY COMMISSIONERS

BY:

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

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Deanna M. Giorno
Chief Clerk