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 Diane M. Ellis-Marseglia, Chair; Commissioner Robert J. Harvie, Vice Chair; and Commissioner Gene DiGirolamo. Upon Commissioner Marseglia’s request, Commissioner Harvie led the Pledge of Allegiance. This was followed by a moment of silence to remember former commissioner and Congressman Michael Fitzpatrick, as well as Manfred Marschweski, from the Agricultural Land Preservation Board, both of whom had recently passed away.

INTRODUCTIONS

Commissioner Marseglia welcomed Pennsylvania State Representative Meghan Schroeder, former Commissioner Andy Warren, and President of Visit Bucks County, Paul Bencivengo. The Commissioner also recognized county row officers who were present: Brian Munroe, Clerk of Courts; Neale Dougherty, Controller; Meredith Buck, Coroner; Robin Robinson, Recorder of Deeds; Linda Bobrin, Register of Wills; and Kristian Ballerini, Treasurer.

PROCLAMATION

The Commissioners proclaimed January 8, 2020 as “BUCKS COUNTY HUMAN TRAFFICKING AWARENESS DAY,” offering support to the Bucks County Coalition against Human Trafficking (BCAT) and its mission to eradicate human trafficking. The Commissioners wished the Coalition continued success in this endeavor on the occasion of its 6th anniversary. Penny Ettinger, Executive Director of NOVA, accepted the Proclamation and spoke about the Bucks Coalition Against Trafficking (BCAT).

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner DiGirolamo, seconded by Commissioner Harvie, with the vote being 3-0, the minutes for the regular meeting of December 18, 2019 were approved.

NEW BUSINESS

Commissioner Marseglia presented the agenda, providing clarification and addressing questions and comments.

Item 6a – Former Commissioner Andy Warren voiced his support of this agenda item.

Item 10a – Commissioner DiGirolamo posed several questions regarding the selection of these law firms, initiating a discussion among the Commissioners and Solicitor Joe Khan.

RESOLUTIONS

Upon motion of Commissioner DiGirolamo seconded by Commissioner Harvie, with the vote being 3-0, the following Resolutions were approved:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AREA AGENCY ON AGING</td>
<td>a. PurFoods LLC d/b/a Mom’s Meals Ankeny, IA</td>
<td>Approve contract increase to provide home-delivered meals. 1/1/19 – 12/31/19</td>
<td>$5,417** (County 14%)</td>
</tr>
<tr>
<td></td>
<td>b. PurFoods LLC d/b/a Mom’s Meals Ankeny, IA</td>
<td>Approve contract to provide home-delivered meals. 1/1/20 – 12/31/21</td>
<td>$237,500** (County 14%)</td>
</tr>
<tr>
<td>2. CHILDREN &amp; YOUTH</td>
<td>a. Bucks County Opportunity Council Doylestown, PA</td>
<td>Approve contract to provide bridge and transitional housing services. 7/1/19 – 6/30/20</td>
<td>$177,500** (County 11%)</td>
</tr>
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<td></td>
<td>b. Bucks County Opportunity Council Doylestown, PA</td>
<td>Approve contract to provide case management and financial assistance services. 7/1/19 – 6/30/20</td>
<td>$86,187** (County 20%)</td>
</tr>
</tbody>
</table>
3. COMMISSIONERS

a. Bucks County Transport, Inc.  
   Holicon, PA
   Approve appropriation of funds to provide 
   shuttle services.  
   12/1/19 – 11/30/20
   $5,000
   (County 100%)

b. Family Service Association 
   of Bucks County  
   Langhorne, PA
   Approve appropriation of funds to provide 
   housing & emergency shelter services.  
   1/1/20 – 12/31/20
   $150,000
   (County 100%)

4. COMMUNITY & ECONOMIC DEVELOPMENT

a. Bucks County Community College  
   Newtown, PA
   Approve contract increase for 2018 CDBG 
   funding for Metalworks Job Training 
   Program.  
   9/1/18 – 5/31/20
   $6,960.70**
   (County 0%)

5. CONTROLLER

a. Keymark IMR, Inc.  
   Liberty, SC
   Approve contract to provide maintenance and 
   support services for Accounts Payable 
   OnBase scanning system.  
   1/1/20 – 12/13/20
   $37,881.20
   (County 100%)

6. CORRECTIONS

a. Amy Visco-Na  
   Ivyland, PA
   Approve contract to provide chaplain 
   services.  
   1/1/20 – 12/31/20
   $23,400**
   (County 0%)

b. Honeywell Building Solutions  
   Fort Washington, PA
   Approve extension of fire alarm system 
   contract for Women’s Correctional Facility 
   expansion project.  
   1/1/20 – 12/31/21

6. CORRECTIONS

b. Honeywell Building Solutions  
   Fort Washington, PA
   Approve extension of building HVAC 
   management system contract for Women’s 
   Correctional Facility expansion project.  
   1/1/20 – 12/31/21

c. Honeywell Building Solutions  
   Fort Washington, PA
   Approve extension of security management 
   system contract for Women’s Correctional 
   Facility expansion project.  
   1/1/20 – 12/31/21

7. GENERAL SERVICES

a. Continental Flooring Company  
   Scottsdale, AZ
   Approve contract for purchase and 
   installation of vinyl flooring at Neshaminy 
   Manor.  
   $74,202
   (County 0%)

b. David G. and Jean A. Nolbit  
   Quakertown, PA
   Approve a Final Settlement Statement 
   and Temporary Construction 
   Easement for reconstruction of Bucks 
   County Bridge #270, on Roudenbush Road 
   in Haycock Township, in lieu of 
   condemnation. Also, authorize General 
   Services Director of Operations to sign the 
   Settlement Statement on behalf of the 
   County. (TMP 14-007-210)
   $500
   (County 100%)

c. Raymond E. III and Donna L. 
   Soriano  
   Quakertown, PA
   Approve a Final Settlement Statement 
   and Temporary Construction 
   Easement for reconstruction of Bucks 
   County Bridge #270, on Roudenbush Road 
   in Haycock Township, in lieu of 
   condemnation. Also, authorize General 
   Services Director of Operations to sign the 
   Settlement Statement on behalf of the 
   County. (TMP 14-001-208)
   $800
   (County 100%)

8. NESHAMINY MANOR

a. Genesis ElderCare 
   Rehabilitation Services, Inc.  
   Kennett Square, PA
   Approve contract revision to addendum and 
   amendment reference number order & to add 
   Schedule A services.  
   1/1/12 – 12/31/21

b. Manheim Medical Supply, Inc.  
   Manheim, PA
   Approve contract increase and extension to 
   provide incontinence products.  
   1/1/20 – 12/31/20
   $93,896.72*
   (County 0%)
c. Medline Industries, Inc.  
Northfield, IL  
Approve contract increase and extension to provide incontinence products.  
1/1/20 – 12/31/20  
$115,990.02*  
(County 0%)  

9. PLANNING COMMISSION  
a. Newtown Area Joint Zoning Council  
Newtown, PA  
Approve contract to provide planning services.  
1/8/20 – Completion  
$50,880  
(Revenue)  
b. Trumbauersville Borough  
Approve contract to provide planning services.  
1/8/20 – Completion  
$5,000  
(Revenue)  

10. SOLICITOR  
a. Brennan Law Offices  
Doylestown, PA  
Cordisco & Saile LLC  
Feasterville-Trevose, PA  
Curtin & Heefner  
Doylestown, PA  
Flager & Associates PC  
Feasterville-Trevose, PA  
FisherBroyles LLP  
Yardley, PA  
Grim, Biehn & Thatcher  
Perkasie, PA  
Hangley Aronchick Segal Pudlin & Schiller  
Philadelphia, PA  
Hill Wallack LLP  
Yardley, PA  
Kilkenny Law LLC  
Norristown, PA  
Law Offices of Gregory McCarthy  
Doylestown, PA  
Law Office of Karen M. Quinn  
Bristol, PA  
Montgomery McCracken Walker & Rhoads LLP  
Philadelphia, PA  
Obermayer Rebmann Maxwell & Hippel LLP  
Philadelphia, PA  
Parlow & Lang, LLC  
Bensalem, PA  
Repko Law, LLC  
Doylestown, PA  
Rudolph Clarke, LLC  
Feasterville-Trevose, PA  
Semonoff Ormsby Greenberg & Torchia LLC  
Huntingdon Valley, PA  
Stuckert & Yates  
Newtown, PA  
Wisler Pearlstine, LLP  
Blue Bell, PA  
Approve list of law firms to provide legal services for the County. (Subject to approval by County Solicitor)  
1/8/20 - Open  

11. OTHER CIVICS  
a. Bucks County Community College Foundation  
(Storm in a Jar Project)  
Approve Payment  
$2,000  
Christmas Gala  
$1,500  
Drummers with Attitude  
$4,000
AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

Commissioner Marsiglia introduced Carol Shelly, who spoke about the Life in a Jar Project. She advised that, to commemorate Holocaust Remembrance Month, events will be held at Delaware Valley College on April 6th and at Bucks County Community College on April 22nd.

BUDGET ADJUSTMENTS
None

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

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<table>
<thead>
<tr>
<th>REQUISITION #</th>
<th>NAME</th>
<th>POSITION</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>UNION CODE</th>
<th>HOURS</th>
<th>EFFECTIVE DATE</th>
<th>COMPENSATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Peter Hall</td>
<td>Deputy Director</td>
<td>Human Services</td>
<td>11</td>
<td>27,800.00 PA</td>
<td>21.20 PH</td>
<td>1/6/2020</td>
<td>69,857.00 PA</td>
</tr>
</tbody>
</table>

(Continued on the next page)
AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

BOARD APPOINTMENTS

Commissioner Harvie spoke briefly about the county’s various Boards and Authorities and the application process. He encouraged people to take a look at the website to see what might interest them and submit an application to be considered for any openings.

Commissioner Marseglia responded to some questions posed by Commissioner DiGirolamo regarding the selection process for the Boards and Authorities.

Upon motion of Commissioner Harvie, seconded by Commissioner Marseglia, with the vote being 3-0, the following appointments were approved:

**Bucks County Conference & Visitor’s Bureau**
- James Humphreys reappointment term expires 12/31/23
- Paul A. Licetra reappointment term expires 12/31/23
- Ronald C. Gilbert reappointment term expires 12/31/23
- Sharon Rossi reappointment term expires 12/31/23
- Dr. Charles E. Tweedy III reappointment term expires 12/31/23
- Albert Giagnacova reappointment term expires 12/31/23
- Michael Gorman new appointment term expires 12/31/23

**Bucks County Planning Commission**
- Tom Tosti new appointment term expires 1/1/24
- Richard Donovan new appointment term expires 1/1/24

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:

Congratulations to the new commissioners and row officers who were inaugurated this past Monday. Thanks to all those behind the scenes that worked to make that happen, such as General Services, Randy Miller, and Public Information, especially Vickie Tasher and Larry King.

COMMISSIONER COMMENTS

Commissioner Harvie thanked everyone for welcoming him, especially Brian Hessenthaler and Deanna Giorno for helping with the transition. Mr. Harvie advised that he intends to visit with many of the department heads and row officers over the next several weeks.

Commissioner DiGirolamo thanked everyone for the hospitality and the warm welcome he has received. He promised to do all he can to work together to make Bucks County the best it can be.

PUBLIC COMMENT

Former Commissioner Andy Warren commented on Begley Carlin not being appointed as one of the law firms, and on former Commissioner Sandra Miller not being reappointed to the Conference and Visitors’ Bureau.

ADJOURNMENT

Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, the meeting was adjourned at 10:44 am.
Approved: January 22, 2020

BUCKS COUNTY COMMISSIONERS

BY:

Diane M. Ellis-Marseglia  
Commissioner, Chair

Robert J. Harvie, Jr.  
Commissioner, Vice-Chair

Gene DiGirolamo  
Commissioner

ATTEST:

Gail Humphrey, Chief Clerk