

## BUCKS COUNTY COMMISSIONERS

March 5, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, March 5, 2014, at 10:00 am, at the Bucks County Courthouse, 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; Pat Bachtle, Prothonotary; Edward "Duke" Donnelly, Sheriff; and William Snyder, Treasurer.

### PROCLAMATIONS

The Commissioners proclaimed March 12, 2014 as "UNITED WAY OPERATION HELPING HAND DAY," offering encouragement to the many Bucks Countians who are able to support this project and help these dedicated organizations respond to the needs of their neighbors by bringing canned food or other non-perishables to their schools, offices, or other participating groups. Accepting the proclamation were Jamie Haddon and Danielle Bush from United Way of Buck County. Ms. Bush thanked the Commissioners for the recognition and shared information on their one-day food drive "Operation Helping Hand," as well as their food packing event, "Bucks Knocks Out Hunger."

The Commissioners proclaimed March 2014 as "HUNGER AND NUTRITION AWARENESS MONTH," commending the Hunger and Nutrition Coalition of Bucks County and its partner organizations for providing essential hunger and nutrition related information and resources to Bucks County for over a decade. Accepting the proclamation was Briana McGonagle from the Bucks County Opportunity Council, who thanked the Commissioners and spoke about their upcoming Hunger Forum being held on March 21<sup>st</sup> at Delaware Valley College.

The Commissioners proclaimed March 6, 2014 as "RESILIENCY AWARENESS DAY," encouraging all Bucks Countians to support resiliency efforts, both at home and in the community. Among those accepting the proclamation were Lambert Tolbert of the Bucks County Drug & Alcohol Commission and Alyssa Snyder of Bucks County Behavioral Health, as well as Marissa Gates, Kristin Nordeman, Emily Plewes, and Justin Blumberg. Saying she was pleased to accept the proclamation, Ms. Gates advised this is the 9<sup>th</sup> year that they will be celebrating resiliency awareness. She shared some information about the event and spoke about their hope of inspiring others in the community.

### PUBLIC COMMENT – Agenda Items

Andy Warren, former commissioner from Middletown Township, commended the Commissioners on the Helping Hand proclamation and shared some history on the program. Mr. Warren then posed questions regarding agenda items 2b, 4a, 8g, 11a and 15b.

### OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meeting of February 19, 2014 were approved.

### NEW BUSINESS

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

Item 1a – Richard Harvey, of the Agricultural Land Preservation Program, presented information on the County's portion of a 60.085 acre agricultural conservation easement on the Cochrane Farm in Springfield Township, and shared some information about the farm's soil and crops. He said this will be the 163<sup>rd</sup> farm preserved, bringing the total acres to almost 14,000. In response to a question from Commissioner Martin, Mr. Harvey advised there are still 46 farms on the list. They hope to preserve about 700 acres this year, which represents about eight farms.

Item 2b – Addressing the earlier question posed by Mr. Warren, Chief Information Officer Don Jacobs explained that the term turned out to be for nine months so it has to be rescinded and recast for a three year term. Adding to Chairman Loughery's clarification that this is related to Children and Youth's move to new office space, Mr. Jacobs advised that none of the old technology is transferable.

Item 2e – In response to Commissioner Marseglia’s question, Children & Youth Director Lynne Rainey advised that this is the closest place that can accommodate pregnant teens that require a more structured setting. Commenting on the distance, Commissioner Marseglia inquired how often someone from the County gets up there and Ms. Rainey said they send someone up there every three months.

Item 4a – Chairman Loughery provided a detailed explanation on this agenda item. Marti Woglom from Community & Business spoke about the conversion from a hot line to the Bucks County Housing Link, a centralized intake coordinated assessment system, and how this affected the funding. HMIS Administrator, Emma Weisser shared additional information on how the system works and said they received 825 calls in the first two months. Chairman Loughery shared a real life example of the benefits of the single intake call system.

Item 8g – In response to Mr. Warren’s question, General Services Director Gerald Anderson explained that the material originally specified by the designer would not support the terra cotta tile.

Items 8c, e, h & i – In response to a question by Commissioner Martin, Project Manager Kevin Spencer provided information on Phase II of the Churchville Nature Center project.

Item 11a – In response to Mr. Warren’s question, Mr. Jacobs clarified that they are consolidating many contracts with various starting and ending dates into one contract. Chairman Loughery asked about the maintenance and Mr. Jacobs advised that there are things that can only be done by the vendor.

Item 13b – Open Space Coordinator Dave Johnson presented information on a Natural Areas Program grant on the Keller property in Richland Township. He noted that this project had been approved two years ago but there was an issue securing the appraisals.

Item 15b & c – In response to Mr. Warren’s question, Purchasing Director Maureen McIlvaine explained the difference in the contract amounts being attributed to the number and size of locations, as well as the frequency of service.

**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 items 8f & g, which passed with a vote of 2-1 with Commissioner Marseglia opposing.

**RESOLVED**, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, approve the following:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Thomas and Karen Cochrane Coopersburg, PA	Approve county’s portion (70%) of a 60.085 acre agricultural conservation easement on the Cochrane farm located at 1881 Pleasant View Road in Springfield Township. (TMP 42-012-037)	\$378,535.50 plus settlement charges and adjustments (County 100%)
2. CHILDREN & YOUTH	a. Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract to operate the Family Friends/Kids In Care program. 7/1/13 – 6/30/14	\$50,000** (County 20%)
	b. NACR, Inc. Eagan, MN	Rescind contract to provide telephone system for Children & Youth offices.	(\$128,973.96)
	c. Network of Victim Assistance, Inc. Jamison, PA	Approve contract to provide various types of counseling and services to victims of abuse. 7/1/13 – 6/30/14	\$277,865** (County 20%)
	d. New Life Youth and Family Services Schwenksville, PA	Approve contract renewal for community residential, emergency shelter, and transitional living services for children. 7/1/13 – 6/30/14	\$300,000** (County 17%)
	e. Perseus House, Inc. Erie, PA	Approve contract to provide shelter care for dependent pregnant teens and teen mothers and their babies. 7/1/13 – 6/30/14	\$76,000* (County 11%)
	f. YWCA OF Bucks County Trevose, PA	Approve contract renewal to provide Life Skills, Camps and Literacy programs. 7/1/13 – 6/30/14	\$724,000** (County 20%)

3. COMMISSIONERS	a.	Approve adoption of the report titled “Analysis of Impediments to Fair Housing Choice,” as required by HUD.		
	b.	The Borough of Langhorne Manor Higher Education and Health Authority Langhorne, PA	Approve resolution designating Chairman of the County Commissioners to approve bonds issued by the Borough of Langhorne Manor Higher Education and Health Authority for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.	
4. COMMUNITY & BUSINESS	a.	Family Service Association Langhorne, PA	Approve contract to cover expenses for the Homeless Hotline system. 2/1/13 – 1/31/14	\$78,176 (County 100%)
5. CORONER	a.	Apple Chevrolet York, PA	Approve purchase of a 2014 Chevrolet Express Cargo Van.	\$25,795 (County 0%)
6. DOMESTIC RELATIONS	a.	New Holland Auto Group New Holland, PA	Approve purchase of a 2014 Ford Utility Police Interceptor.	\$26,734 (County 0%)
7. FINANCE	a.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase and extension for the 2013 audit. 9/1/13 – 8/31/14	\$158,090 (County 100%)
8. GENERAL SERVICES	a.	Apple Chevrolet York, PA	Approve purchase of one 2014 Chevrolet pick-up and one 2014 Chevrolet dump truck.	\$86,715 (County 100%)
	b.	ARF Rental Services, Inc. Philadelphia, PA	Approve contract to provide portable toilets for the County Park System. 4/1/14 – 3/31/18	\$55,262* (County 100%)
	c.	Boyle Construction II, Inc. dba CC Construction Services Allentown, PA	Approve general construction contract for Phase 2 of Churchville Nature Center Addition.	\$1,395,700 (County 100%)
	d.	Kenneth Carman Levittown, PA	Approve rental of County property located at 2394 Village Road in Langhorne. 4/1/14 – 3/31/15	\$16,800 (Revenue)
	e.	Chris Wolff Plumbing, Inc. Perkasie, PA	Approve plumbing contract for Phase 2 of Churchville Nature Center Addition.	\$9,800 (County 100%)
	f.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for armory restoration at windows and soffit framing. Change Order – GC #045	\$25,456 (County 100%)
	g.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to increase stud size to support terracotta walls in the Justice Center. Change Order – GC #046	\$20,444 (County 100%)
	h.	Gaudelli Bros., Inc. Millville, NJ	Approve HVAC contract for Phase 2 of Churchville Nature Center Addition.	\$352,000 (County 100%)
	i.	Hyde Electric Corporation Philadelphia, PA	Approve electrical contract for Phase 2 of Churchville Nature Center Addition.	\$194,425 (County 100%)
	j.	New Holland Auto Group New Holland, PA	Approve purchase of a 2014 Ford Fusion Energi Hybrid.	\$30,905 (County 100%)
9. HEALTH	a.	Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve West Nile Virus Grant to provide continuation of mosquito-control activities. 1/1/14 – 12/31/14	\$144,009 (Revenue)
10. HUMAN RESOURCES	a.	Dawn Krinn	Approve Settlement Agreement	\$5,000 (County 100%)
11. INFORMATION TECHNOLOGY	a.	AVAYA Oklahoma City, OK	Approve contract to provide on-site maintenance for enterprise telephone system. 1/15/14 – 1/14/17	\$752,829.48* (County 100%)

12. JUVENILE PROBATION	a. Apple Chevrolet York, PA	Approve purchase of a 2014 Chevrolet Impala.	\$21,098 (County 100%)
13. OPEN SPACE	a. Nockamixon Township	Approve Memorandum of Understanding to amend the Conservation Easement on the Gorham property. (TMP 30-013-029)	
	b. Richland Township on behalf of John and Linda Keller	Approve Natural Areas Program grant for 54.58 acres. Represents 50% of average appraised value. (TMP 36-009-086)	\$197,853 (County 100%)
14. PARKS & RECREATION	a. New Holland Auto Group New Holland, PA	Approve purchase of two 2014 Ford Utility Police Interceptors.	\$53,546 (County 100%)
15. PURCHASING	a. CNS Cleaning Co. Inc. Bensalem, PA	Approve contract to provide janitorial services for various Health Department, Parks, Crime Lab, Domestic Relations, and Coroner locations. 4/1/14 – 3/31/15	\$31,140** (County 100%)
	b. S&S Cleaning Inc. Feasterville, PA	Approve contract to provide janitorial services for the Parks Administration Building, MH/DP, and Children & Youth locations. 4/1/14 – 3/31/15	\$27,756** (County 100%)
	c. ServiceMaster of Central Bucks Perkasio, PA	Approve contract to provide janitorial services for the Parks Annex location. 4/1/14 – 3/31/15	\$948** (County 100%)
16. SHERIFF	a. Apple Chevrolet York, PA	Approve purchase of five vehicles: two Chevrolet Express 8-passenger vans, one Chevrolet Impala Limited Police sedan, one Chevrolet Express 12-passenger van, and one Chevrolet Express Extended Cargo van.	\$128,596 (County 100%)
17. OTHER CIVICS	a. Anne Silverman Community Health Clinic Pennsbury Manor SCORE		\$7,000 \$20,000 \$2,800

\*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 Chairman Loughery and seconded by Commissioner Marseglia, with the vote being 3-0, item 3b was approved by roll call vote as follows: Commissioner Marseglia - aye, Commissioner Martin - aye, and Chairman Loughery - aye.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

PERSONNEL

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

**APPOINTMENTS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
1.	Kathryn B. Atchison J.R. #2306	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	03/11/14	13.89 PH
2.	Ellen E. Burg J.R. #2301	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	03/10/14	26.97 PH
3.	Kathleen M. Castronuovo J.R. #2301	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	03/10/14	26.97 PH
4.	Kathryn L. Courts J.R. #2157	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	03/10/14	13.52 PH

5.	Derrick Croak J.R. #2157	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	03/10/14	13.52 PH
6.	Kendall A. Goodnoe J.R. #2157	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	03/10/14	13.52 PH
7.	Tyler J. Gray J.R. #2157	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	03/10/14	13.52 PH
8.	Lindsay Lauer J.R. #2157	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	03/10/14	13.52 PH
9.	Aaron S. Maloney J.R. #2302	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	03/08/14	12.01 PH
10.	Ryan P. Mullelly J.R. #2157	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	03/10/14	13.52 PH
11.	Tyreke M. Poole J.R. #2286	LPN Unit 31	NM Nursing Pool 28.0 hrs/wk	03/11/14	28.00 PH
12.	Paul J. Randolph J.R. #2157	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	03/10/14	13.52 PH
13.	Yveta Sauveur J.R. #2306	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	03/11/14	13.89 PH
14.	Tiffany M. Sipler J.R. #2157	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	03/10/14	13.52 PH
15.	Latasha J. Williams J.R. #2001	LPN Unit 31	NM Nursing Pool 28.0 hrs/wk	03/11/14	28.00 PH

**POSITION CHANGE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
16.	Pamela L. Stankunas	Benefits Coordinator Unit 00 To HR Generalist Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	03/29/14	23.05 PH To 21.83 PH
17.	Suzette D. Taylor	Senior HR Generalist Unit 00 To Benefits Coordinator Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	03/29/14	24.84 PH To 24.84 PH

**SALARY ADJUSTMENT**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
18.	Jane Wenda	Assistant Project Admin Unit 00 To Assistant Project Admin Unit 00	Community Development Admin 40.0 hrs/wk To Community Development Admin 40.0 hrs/wk	03/08/14	21.22 PH To 23.84 PH

**SEPARATIONS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
19.	Rosemarie Buckley	Activities Assistant – PD	NM Activities	02/11/14	Separation**
20.	Molly B. Curran	Corrections Officer	Main Jail	02/24/14	Separation
21.	Angela S. DiValentino	LPN	NM Licensed Practical Nurses	02/24/14	Separation**
22.	Thomas M, Groark	Custodian – NMH	General Services	03/07/14	Separation
23.	Robert H. Smith	Corrections Officer	Main Jail	02/28/14	Separation
24.	Oretha J. Swen	Nursing Assistant – PT	NM Nursing Assistants	02/25/14	Separation**

Correction: Jessica Grimsley - Counselor Unit 01 / 24.98 PH to Community Corrections Officer Unit 01 / 25.57 PH Effective 01/11/14

+eligible for 50 cents/hour bonus if completes season \*estimated date \*\*Never Started \*\*\*Agreement \*\*\*\*Reinstatement

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

**BOARD APPOINTMENTS**

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, the following appointments were approved:

**Solid Waste Advisory Board**

Lynn T. Bush Reappointment term expires 3/1/16

**Open Space Review Board**

Det Ansinn Reappointment term expires 3/1/15  
 Robert Moffett, Esquire Reappointment term expires 3/1/15  
 Norman A. MacArthur Reappointment term expires 3/1/15

Marilyn Jacobson	Reappointment	term expires 3/1/15
Dr. Joshua Feldstein	Reappointment	term expires 3/1/15
Anthony Belfield	Reappointment	term expires 3/1/15
Gard Holby, Esquire	Reappointment	term expires 3/1/15

Upon motion of Commissioner Marseglia, seconded by Chairman Loughery, with Commissioner Martin abstaining, the following appointment was approved with the vote being 2-0-1.

Open Space Review Board

Michael W. O’Neil	New Appointment	term expires 3/1/15
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Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following appointments were approved:

Solid Waste Advisory Board

Scott M. Swichar	New Appointment	term expires 3/1/16
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Children & Youth

Betty Tatham	Reappointment	term expires 3/1/15
Miriam Schrock	Reappointment	term expires 3/1/15
Jennifer L. King	Reappointment	term expires 3/1/15

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

Workforce Investment Board

Mark Connelly	Reappointment	term expires 2/6/17
Dennis Jones	Reappointment	term expires 3/19/17
Dr. Timothy Block	Reappointment	term expires 2/6/17

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

MISCELLANEOUS

District Attorney David Heckler spoke about the increasing problem of opiate drug use in the County and their efforts to combat it. He advised that, in addition to an email address and phone line, they have added a texting tip line for citizens to report information that may be helpful in identifying sources of drugs. He hopes the new texting line is a medium that kids will be more inclined to use. Mr. Heckler advised they are speaking with police departments in the County and encouraging them to treat every drug overdose as an opportunity for investigation. There was some discussion about the cost of the texting line and Chairman Loughery indicated they would work out an allocation of \$5,000.

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

Neshaminy Manor – made US News and World Report’s 2014 list of top nursing homes in the Country.

**Lynn T. Bush, Chief Clerk, reported on the following:**

Homeless Count – was completed on January 29<sup>th</sup> with 524 homeless people accounted for in Bucks County, most in shelters but many sleeping outside. This represents an increase over the last three years.

COMMISSIONER COMMENTS

In light of their recent achievement, Commissioner Martin suggested a congratulatory letter be sent to Neshaminy Manor. Chairman Loughery agreed and said maybe a Proclamation and a visit to their spring show too.

PUBLIC COMMENT - None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, March 19<sup>th</sup> at 10:00 a.m. in the Bucks County Courthouse Community Room.

ADJOURNMENT

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the meeting was adjourned at 11:19 a.m.

Approved: March 19, 2014

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Commissioner*

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Diane M. Ellis-Marseglia  
*Commissioner*

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Lynn T. Bush, *Chief Clerk*