BUCKS COUNTY COMMISSIONERS

March 1, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held at 10:00 am, at the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Charles H. Martin, Chairman; Commissioner Robert G. Loughery, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed March 9, 2017 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 locations. Accepting the proclamation was Danielle Bush, of the United Way Bucks County, who thanked the Commissioners for their continued support and said this is their 42nd year hosting Operation Helping Hand. Ms. Bush advised that their partnership with Bucks County Opportunity Council and Inspire Federal Credit Union has enabled the expansion of their food drive to support twenty-nine food pantries across the County. She said their goal is to collect 72,000 pounds of food this year and she encouraged everyone to bring a can of food to work.

The Commissioners proclaimed March 1st through 7th as “WEIGHTS AND MEASURES WEEK,” and invited residents to call or visit the Office of Consumer Protection/Weights and Measures for the latest available information. Accepting the proclamation was Mike Bannon, Director of Consumer Protection, who thanked the Commissioners for their support. Mr. Bannon advised that over 9,000 devices were inspected in Bucks County last year, with approximately 3,000 of them being gas pumps. In response to Commissioner Martin’s question, Mr. Bannon spoke about the failure rate at gas stations.

The Commissioners proclaimed March 11, 2017 as “BUCKS COUNTY ST. PATRICK’S DAY PARADE CELEBRATION,” encouraging all Bucks Countians to join the annual parade at 10:30 a.m. as it steps off from Conwell-Egan Catholic High School in Fairless Hills. Co-Grand Marshals Robert McCarthy and Frank Frazier accepted the Proclamation and thanked both the Commissioners and the parade committee.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, with the vote being 3-0, the minutes for the regular meeting of February 15, 2017 were approved.

NEW BUSINESS

Chairman Martin read through the agenda, addressing questions and comments.

RESOLUTIONS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, 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>
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</thead>
<tbody>
<tr>
<td>1. BEHAVIORAL HEALTH</td>
<td>a. Housing and Community Development Doylestown, PA</td>
<td>Approve interdepartmental transfer of funds from Behavioral Health to Housing and Community Development 8/29/16 – 12/31/19</td>
<td>$846,000 (County 0%)</td>
</tr>
<tr>
<td></td>
<td>b. Resources for Human Development, Inc. Philadelphia, PA</td>
<td>Approve contract increase and extension to fund start-up of drug and alcohol halfway house and provide rehabilitation services. 7/1/17 – 12/31/17</td>
<td>$100,441** (County 0%)</td>
</tr>
<tr>
<td>2. COMMISSIONERS</td>
<td>a. Greenwood Gaming and Entertainment, Inc. t/d/b/a Parx Casino and Racing and Bensalem Township.</td>
<td>Approve amendment to change effective date of Memorandum of Understanding. 5/26/17 – 12/31/17</td>
<td></td>
</tr>
</tbody>
</table>
| 3. CORONER | a. National Medical Services, Inc.  
d/b/a NMS Labs  
Willow Grove, PA | Approve contract increase for drug, alcohol, and DNA testing.  
1/1/16 – 12/31/16 | $9,075**  
(County 100%) |
| 4. CORRECTIONS | a. DataWorks Plus, LLC  
Greenville, SC | Approve contract to provide support for CPIN and LiveScan applications.  
2/1/17 – 1/31/18 | $20,576.80  
(County 100%) |
| 5. EMERGENCY COMMUNICATIONS | a. Rave Wireless, Inc.  
d/b/a Rave Mobile Safety  
Framingham, MA | Approve contract for master license and service agreement to provide 911 database access.  
3/1/17 – 2/29/20 | $113,500*  
(County 100%) |
| 6. FINANCE | a. PELICAN Insurance c/o CCAP  
(County Commissioners Association of Pennsylvania)  
Harrisburg, PA | Approve contract renewal for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor.  
3/1/17 – 3/1/18 | $135,242  
(County 100%) |
| 7. GENERAL SERVICES | a. BFU Waste Services of PA LLC,  
d/b/a Republic Services Inc.  
Telford, PA | Approve contract decrease to provide dumpster and trash hauling.  
3/1/14 – 2/28/18 | ($4,159.22)  
| b. Traffic Planning and Design, Inc.  
Pottstown, PA | Approve contract increase and extension for Engineering Design and Construction Consultation Services for Bucks County Bridge #220, located on Mill Creek Road over Martin’s Creek in Falls Township.  
2/9/17 – 8/9/17 | $42,030  
(County 100%) |
| 8. HUMAN SERVICES | a. The Salvation Army – Operating Unit in Bucks County  
Levittown, PA | Approve contract renewal to provide case management, referral, and counseling services.  
7/1/16 – 6/30/17 | $5,500**  
(County 4.1%) |
Harrisburg, PA | Approve grant award for District Judge Mobile Engagement Pilot Program.  
1/1/17 – 12/31/18 | $150,000  
(Revenue) |
| | b. SPIN, Inc.  
Philadelphia, PA | Approve contract increase to provide early intervention therapy services for children up to age three.  
7/1/16 – 6/30/17 | $50,000**  
(County 10%) |
| 10. MILITARY AFFAIRS | a. FlagZone  
Gilbertsville, PA | Approve contract to purchase flags for veterans’ graves.  
1/3/17 – 12/31/18 | $37,513.44*  
(County 100%) |
| 11. NESHAMINY MANOR | a. American Data  
Sauk City, WI | Approve contract renewal for annual maintenance agreement of electronic charting system.  
1/1/17 – 12/31/17 | $26,838.88**  
(County 0%) |
| | b. Pennsylvania Department of Human Services, Office of Long Term Living  
Harrisburg, PA | Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor.  
7/1/16 – 6/30/17 | $5,440,732  
(County 0%) |
| 12. PARKS & RECREATION | a. Daniel T. Campbell, AIA  
West Chester, PA | Approve contract to complete the Stover-Myers Mill sawmill roof replacement project.  
2/1/16 – 4/30/17 | $14,140**  
(County 100%) |
| | b. Commonwealth of Pennsylvania, Historical and Museum Commission  
Harrisburg, PA | Approve Keystone Preservation Grant extension for repairs at Stover-Myers Mill.  
4/1/17 – 9/30/17 |  |
| | c. Kunzman Construction, LLC  
Pittstown, NJ | Approve contract extension for replacement of roof at Stover-Myers Mill sawmill.  
2/1/16 – 4/30/17 |  |
13. PLANNING COMMISSION
   a. Delaware Valley Regional Planning Commission
      Philadelphia, PA
      Approve contract to complete the Bristol Township Economic Development Analysis.
      7/1/16 – 6/30/18  $80,000 (Revenue)

14. OTHER CIVICS
   a. Health Link
      Ivy Hill Therapeutic Equestrian Center
      James Michener Arts Center
      NOVA
      Women’s Habitat for Humanity
      Youth Orchestra of Bucks County
      Approve payment
      $4,000
      $500
      $20,000
      $14,000
      $2,800
      $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.

BUDGET ADJUSTMENTS
None

PERSONNEL

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

APPOINTMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ieisha M. Ayala J.R. #3415</td>
<td>Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 14.0 hrs/wk</td>
<td>03/06/17</td>
<td>21.00 PH</td>
</tr>
<tr>
<td>2. Silmame T. Jean J.R. #3415</td>
<td>Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 14.0 hrs/wk</td>
<td>03/06/17</td>
<td>21.00 PH</td>
</tr>
<tr>
<td>3. Jennifer L. Landis J.R. #3363</td>
<td>Fiscal Operations Officer III Unit 00</td>
<td>MH DP Admin 40.0 hrs/wk</td>
<td>04/03/17</td>
<td>85,000.00 PA</td>
</tr>
<tr>
<td>4. Kettely Mahotiere J.R. #3412</td>
<td>Nursing Assistant – PT Unit 03</td>
<td>NM Nursing Assistants 24.0 hrs/wk</td>
<td>03/06/17</td>
<td>14.46 PH</td>
</tr>
<tr>
<td>5. Rose E. Marcelin J.R. #3415</td>
<td>Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 14.0 hrs/wk</td>
<td>03/06/17</td>
<td>21.00 PH</td>
</tr>
<tr>
<td>6. Mariela R. Natali J.R. #3397</td>
<td>Health Clerk Unit 03</td>
<td>Health Department 40.0 hrs/wk</td>
<td>03/02/17</td>
<td>20.70 PH</td>
</tr>
<tr>
<td>7. Nicole B. Ross J.R. #3374</td>
<td>Caseworker Unit 04</td>
<td>Children &amp; Youth 37.5 hrs/wk</td>
<td>04/03/17</td>
<td>23.90 PH</td>
</tr>
<tr>
<td>8. George C. Tarpeh J.R. #3412</td>
<td>Nursing Assistant – PT Unit 03</td>
<td>NM Nursing Assistants 24.0 hrs/wk</td>
<td>03/06/17</td>
<td>14.46 PH</td>
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PER DIEM TO PERM

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<tr>
<td>9. Matthew T. Heacks J.R. #3219</td>
<td>Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03</td>
<td>911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk</td>
<td>03/04/17</td>
<td>13.52 PH To 25.18 PH</td>
</tr>
</tbody>
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POSITION CHANGE

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<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>10. Michael J. Pinkelston J.R. #3219</td>
<td>Fiscal Operations Officer III Unit 00 To Fiscal Operations Officer II Unit 04</td>
<td>MH DP Admin 40.0 hrs/wk To MH DP Admin 37.5 hrs/wk</td>
<td>04/02/17</td>
<td>40.94 PH To 40.34 PH</td>
</tr>
<tr>
<td>11. David A. Sebastian</td>
<td>Senior Planner Unit 45 To Director Planning Services Unit 00</td>
<td>Planning Administrative 40.0 hrs/wk To Planning Administrative 40.0 hrs/wk</td>
<td>03/05/17</td>
<td>40.88 PH To 91,041.00 PA</td>
</tr>
<tr>
<td>12. Amanda E. Smith</td>
<td>EPS I Unit 46 To EPS II Unit 46</td>
<td>Health Department 40.0 hrs/wk To Health Department 40.0 hrs/wk</td>
<td>03/07/17</td>
<td>23.90 PH To 26.05 PH</td>
</tr>
</tbody>
</table>
13. John J. Baranyi  
   Corrections Officer Unit 01  
   Main Jail 40.0 hrs/wk  
   To  
   Corrections Officer Unit 01  
   To  
   MCCC 40.0 hrs/wk  
   03/04/17  
   27.14 PH  
   To  
   27.14 PH

14. Robert C. Voorhees  
   Corrections Officer Unit 01  
   Main Jail 40.0 hrs/wk  
   To  
   Corrections Officer Unit 01  
   To  
   MCCC 40.0 hrs/wk  
   03/04/17  
   24.21 PH  
   To  
   24.21 PH

OUT OF CLASS/TEMP ASSIGNMENT  
   NAME  
   TITLE  
   DEPARTMENT  
   DATE*  
   REMARKS

15. Karen P. Brady  
   Senior Accountant Unit 00  
   Tax Claim Bureau 40.0 hrs/wk  
   To  
   01/04/17  
   23.23 PH  
   To  
   23.90 PH

16. Barbara L. DiNoia  
   Office Manager Unit 00  
   Tax Claim Bureau 40.0 hrs/wk  
   To  
   01/04/17  
   51,094.00 PA  
   To  
   60,154.00 PA

SALARY ADJUSTMENT  
   NAME  
   TITLE  
   DEPARTMENT  
   DATE*  
   REMARKS

17. Michael J. Finkelston  
   Fiscal Operations Officer III Unit 00  
   MH DP Admin 40.0 hrs/wk  
   To  
   01/01/17  
   40.14 PH  
   To  
   40.94 PH

SEPARATIONS  
   NAME  
   TITLE  
   DEPARTMENT  
   DATE*  
   REMARKS

18. Tammy L. Cranage  
   Registered Nurse – Pool  
   NM Nursing Pool  
   02/08/17  
   Separation

19. Michael J. Kruvczuk  
   Investigator  
   Corrections Administration  
   04/03/17  
   Separation

20. Amanda L. Semilia  
   Dispatcher I  
   911 Emergency Response  
   03/11/17  
   Separation

21. Eric P. Shiffier  
   Corrections Officer  
   MCCC  
   03/01/17  
   Separation

22. David R. Wiedand  
   Corrections Officer  
   Main Jail  
   03/03/17  
   Separation

Correction:  
23. Renee L. Quinn  
   Position Change  
   Social Work Supervisor  
   Children & Youth  
   02/16/17  
   34.21 PH To 34.79 PH

24. Jessica Seith  
   New Hire  
   Clerk Typist II  
   Children & Youth  
   J.R. #5237  
   01/23/17  
   17.75 PH

*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 Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following appointment was approved:

   Bucks County Drug and Alcohol Commission  
   Dan Rattigan  
   New Appointment

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

EXECUTIVE REPORTS

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

   Planned Network Data Outage – Related to the rehabilitation work in the Administration Building, there will be a data outage from 7 am on Saturday, March 11th, through 7 am on Sunday, March 12th. All departments that will be impacted have been notified and back-up plans will be in place.

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

   PennDOT Connects – PennDOT has recently announced a new initiative to enhance local engagement and improve transportation-project planning, design, and delivery. Officials used Bucks County’s Route 13 project as a good example of community collaboration, incorporating such considerations as the character and history of a community; management of storm water and traffic; access for businesses; sidewalks, trails, and bike paths; and pedestrian and vehicle safety.

COMMISSIONER COMMENTS

Commissioner Loughery congratulated Bristol Borough on winning the Small Business Revolution contest, beating out 14,000 other small towns across America. He thanked everyone who voted and said this is great news for Bucks County and the region.
Referencing President Trump’s speech, Commissioner Marseglia asked her colleagues to join her in condemning hate and evil, especially the anti-Semitic activities that have taken place in the five-county area recently, and said there is no place for that here in Bucks County. The Commissioner also spoke about the opioid epidemic and said they should join the state and federal government and work together on this fight.

Commissioner Martin advised that, as Commissioners, they get many interesting letters. He read one that he recently received regarding cats, in which the writer asserted that cats are deadly and requested that the Commissioners consider a law banning all outdoor cats. Commissioner Marseglia cited the recent efforts expended on the feral cats in Core Creek Park and said maybe such a law should be considered.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, March 15, 2017, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: March 15, 2017

BUCKS COUNTY COMMISSIONERS

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, Chief Clerk