

BUCKS COUNTY COMMISSIONERS

May 17, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at the Bristol Riverside Theater, 120 Radcliffe Street, Bristol, Pennsylvania. In attendance were Chairman Charles H. Martin, Commissioner Robert G. Loughery, and Commissioner Diane M. Ellis-Marseglia. Chairman Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Martin introduced Susan Atkinson, Founding Director of the Bristol Riverside Theater. Ms. Atkinson welcomed everyone and highlighted information about the theater and the changes in Bristol Borough over the last 30 years.

Bristol Borough Mayor Joseph Saxton thanked the Commissioners for supporting their many projects over the years and he introduced Bristol Borough officials: Jim Dillon, Borough Manager; Anna Larrisey, Tax Collector; Ralph DeGuissepe, Council President; and Lou Quattrocchi, Borough Council.

Commissioner Martin offered his best wishes to everyone who won in yesterday's election.

Commissioner Martin recognized county row officers who were present: Mary Smithson, Clerk of Courts; Michael Gallagher, Controller; Joseph Szafran, Recorder of Deeds; Donald Petrille, Jr., Register of Wills; and Edward "Duke" Donnelly, Sheriff.

PRESENTATIONS

Recorder of Deeds Joseph Szfran presented Sheriff Duke Donnelly with a plaque in recognition of the assistance provided by the Sheriff's Department with the Tour of Honor. Mr. Szfran spoke about their upcoming trips on June 5th for the Vietnam veterans, and on October 2nd for the WWII and Korean War veterans. Commissioner Martin thanked Mr. Szfran for continuing the Tour of Honor program and added that it is a meaningful day for the veterans.

County Chief Clerk Lynn Bush read a letter of congratulations on Bristol Borough's Small Business Revolution victory. The letter, which was signed by all nine members of the Bucks County Planning Commission, praised the civic leaders of Bristol Borough. Ms. Bush then presented a special commemorative tile to Bill Pezza, the driving force behind Bristol's effort to win the nationwide vote. On behalf of Bristol Borough, Mr. Pezza thanked Ms. Bush and the Planning Commission. He also thanked the Commissioners for their support of the Small Business Revolution contest and the dock project.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

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

NEW BUSINESS

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

Item 10e – In response to Commissioner Loughery's question, General Services Director Kevin Spencer advised that they plan to have Bridge #13 closed and under construction sometime in the mid to late July.

Item 13a - Open Space Coordinator Dave Johnson responded to questions from the Commissioners after presenting information on a Natural Areas Program grant for the Virnelson property in Buckingham and Wrightstown Townships.

Items 15b & c – Lynn Bush, Executive Director of the Bucks County Planning Commission, provided additional clarification on the Partnerships for Regional Economic Performance program.

Items 17a & b – Commissioner Martin noted that these payments will not be paid from County funds and will instead be paid by the insurance company.

RESOLUTIONS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve Grant Agreement for supervision fee funds paid by adults placed on probation or parole. 7/1/17 – 6/30/22	
	b. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve Grant Agreement for Grant-in-Aid funds to subsidize probation officers' salaries. 7/1/17 – 6/30/22	
2. AREA AGENCY ON AGING	a. Pomeroy Hebron, KY	Approve contract to purchase computer equipment.	\$40,370.49** (County 0%)
3. BEHAVIORAL HEALTH	a. Susquehanna Accounting & Consulting Solutions, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/17 – 6/30/18	\$63,500** (County 0%)
4. CHILDREN & YOUTH	a. KinderCare Portland, OR	Approve contract increase for day care services. 7/1/16 – 6/30/17	\$20,000** (County 20%)
	b. Neighborhood First Program, Inc. Bristol, PA	Approve contract for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/17 – 9/30/17	\$10,000 (County 3.7%)
	c. Pennsbury School District Fallsington, PA	Approve contract for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/17 – 9/30/17	\$10,000 (County 3.7%)
5. COMMISSIONERS	a. Pennsylvania Biotechnology Center of Bucks County Doylestown, PA	Approve cooperation agreement to accept a Redevelopment Assistance Capital Program grant for expansion of facility.	
6. CONSUMER PROTECTION / WEIGHTS & MEASURES	a. PA Department of Agriculture, Bureau of Ride & Measurement Standards Harrisburg, PA	Approve Memorandum of Understanding authorizing jurisdiction to conduct weights and measures inspections. 7/1/17 – 6/30/22	
7. CORRECTIONS	a. Montgomery County Correctional Facility	Approve Memorandum of Understanding to provide additional housing for offenders. (Subject to final approval by County Solicitor.) 5/17/17 – open	\$90/day/inmate (County 100%)
8. EMERGENCY COMMUNICATIONS	a. NICE Systems, Inc. Paramus, NJ	Approve contract increase and extension to provide maintenance for the 9-1-1 voice recorder. 12/1/16 – 7/31/17	\$61,349 (County 100%)
9. FINANCE	a. Safety National Casualty Corp. Chicago, IL	Approve contract increase for Excess Workers Compensation insurance policy. 2/1/16 – 2/1/17	\$7,891 (County 100%)
10. GENERAL SERVICES	a. Brian Hoskins Ford Coatesville, PA	Rescind resolution awarding contract for purchase of vehicle.	(\$18,149)
	b. John Kennedy Ford Pottstown, PA	Rescind resolution awarding contract for purchase of vehicles.	(\$137,929)
	c. Day Ford Monroeville, PA	Approve contract increase for purchase of a Ford Police Interceptor for the Sheriff's Office.	\$27,442** (County 100%)
	d. Whitmoyer Auto Group Mount Joy, PA	Approve purchase of three 2017 Ford Police Interceptors for the Park Rangers.	\$84,675 ** (County 100%)
	e. Theodore A. Malpezzi & Frances Castor Trevose, PA	Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough. (TMP 33-010-148)	\$2,593.98 (County 100%)

11. HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks County Housing Group Ivyland, PA	Approve contract for 2016 CDBG funding for renovations at the Penndel Food Pantry in Langhorne. 2/1/17 – 1/31/18	\$30,000 (County 0%)
	b.	Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for purchase of a single family home in Morrisville. 5/17/17 – 5/16/22	\$60,000 (County 0%)
	c.	Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for construction of a single family home in Croydon. 5/17/17 – 5/16/22	\$45,000 (County 0%)
	d.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 2715 B Avenue in Levittown.	
12. INFORMATION TECHNOLOGY	a.	Computer Aid, Inc. Allentown, PA	Approve contract to perform assessment of County IT environment. (Subject to final approval by County Solicitor.) 5/7/17 – 12/31/17	\$85,000 + expenses (County 100%)
13. OPEN SPACE	a.	Heritage Conservancy	Approve Natural Areas Program grant for approximately 79.66 acres of the Virnelson Property in Buckingham and Wrightstown Township. Represents 50% of average appraised value. (TMPs 06-022-024, 53-001-050, & 53-002-118)	\$278,795 (County 100%)
14. PARKS & RECREATION	a.	James D. Morrissey, Inc. Philadelphia, PA	Approve contract for paving to complete multi-use trail at Peace Valley Park.	\$614,417.90 (County 55%)
15. PLANNING COMMISSION	a.	Boucher & James Doylestown, PA	Approve contract for design and engineering services, and develop construction drawings for the Neshaminy Greenway Trail. (Subject to final approval by County Solicitor.) 5/17/17 – 5/17/20	\$449,159.70 (County 100%)
	b.	Bucks County Industrial Development Authority Doylestown, PA	Approve contract to provide services under the Partnerships for Regional Economic Performance program. 7/1/16 – 6/30/17	\$10,000 (County 0%)
	c.	Philadelphia Industrial Development Authority Philadelphia, PA	Approve grant award to participate in the Partnerships for Regional Economic Performance program. 7/1/16 – 6/30/17	\$48,914 (Revenue)
16. PURCHASING	a.	Cooper Remodeling Company Southampton, PA	Approve contract to provide snow removal services. 3/15/17 – 5/14/18	\$39,200* (County 100%)
	b.	Pitney Bowes Presort Services, Inc. Omaha, NE	Approve contract extension to provide pre-sort mail services. 6/15/17 – 6/14/18	
17. SOLICITOR	a.	Thomas Riley c/o Karpf, Karpf and Cerutti, P.C. Bensalem, PA	Approve payment in the matter of <u>Riley v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$57,158.04 (County 0%)
	b.	Karpf, Karpf and Cerutti, P.C. Bensalem, PA	Approve payment in the matter of <u>Riley v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$42,841.96 (County 0%)
18. OTHER CIVICS	a.	Bucks County Tour of Honor Doylestown Fire Co#1 Peace Valley Holistic Center	Approve payment	\$4,000 \$3,500 \$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

Chief Operating Officer Brian Hessenthaler provided additional clarification on the following budget adjustments:

2016 BUDGET ADJUSTMENTS

Agenda Description

May 17, 2017

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #78	BCCF (Revenue)	(16,000)
	BCCF	16,000
Adjustment #79	Health (Revenue)	(3,000)
	Health	3,000
Adjustment #80	Administration (Transfers)	633,000
	Children & Youth (Revenue)	397,000
	Children & Youth (Transfers)	(397,000)
	Juvenile Placements (Revenue)	236,000
	Juvenile Placements (Transfers)	(236,000)
Adjustment #81	Administration (Transfers)	243,000
	Administration	(46,500)
	Neshaminy Manor (Revenue)	196,500
	Neshaminy Manor (Transfers)	(243,000)
	Neshaminy Manor	46,500
Adjustment #82	Behavioral Health (Revenue)	(945,000)
	Behavioral Health	945,000
Adjustment #83	Miscellaneous Capital Projects (Transfers)	(2,200)
	Miscellaneous Capital Projects	2,200
Total Adjustment to General Fund Balance		(829,500)

Upon motion of Commissioner Marseglia seconded by Commissioner Loughery, with the vote being 3-0, these budget adjustments were approved.

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

PERSONNEL

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

APPOINTMENTS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1. Bintu K. Babu J.R. #3505	Nursing Assistant – Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	5/30/17	21.00 PH
2. Nicholas J. Benedetto J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	5/20/17	8.09 PH
3. Mital Brahmhatt J.R. #3411	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	5/30/17	28.63 PH
4. Daniel A. Caprio J.R. #3501	EPS I Unit 46	Health Department 40.0 hrs/wk	6/03/17	23.90 PH
5. Anne Carroll J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	5/20/17	9.18 PH
6. Hailey A. Davis J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	5/20/17	9.18 PH

7.	Kaitlyn P. Falcone J.R. #3518	Security Guard Unit 08	Security 40.0 hrs/wk	5/22/17	22.10 PH
8.	Peter J. Frome J.R. #3380	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	5/30/17	29.90 PH
9.	Riley J. Hager J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	5/20/17	9.18 PH
10.	Rashida A. James J.R. #3416	LPN – Pool Unit 31	NM Nursing Pool 14.0 hrs/wk	5/30/17	29.13 PH
11.	Brandon E. Mann J.R. #3473	Caseworker Unit 04	Children & Youth 37.5 hrs/wk	5/22/17	23.90 PH
12.	Liam M. McTigue J.R. #3458	Seasonal Help Unit 00	General Services 40.0 hrs/wk	5/22/17	11.56 PH
13.	Liana Minguela J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	5/20/17	8.09 PH
14.	Samantha Otto J.R. #3475	D&A Training Program Specialist Unit 46	Main Jail 40.0 hrs/wk	6/05/17	24.89 PH
15.	Michael John Powlowicz J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	5/20/17	9.18 PH
16.	Samyca Raphael J.R. #3479	Food Services Attendant - PD Unit 03	NM Dietary Services 24.0 hrs/wk	6/17/17	12.75 PH
17.	Elaine R. Reape J.R. #3423	Casework Supervisor Unit 84	Children & Youth 37.5 hrs/wk	5/22/17	27.64 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
18.	Max A. German J.R. #3427 Sep Date 05/01/16	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	5/20/17	8.59 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
19.	Debra S. Heagy	Social Worker Unit 04 To CYF Program Specialist I Unit 84	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	5/18/17	34.09 PH To 34.79 PH
20.	Payton E. Kelly J.R. #3427	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	5/13/17	8.25 PH To 9.18 PH
21.	Riley L. McDevitt J.R. #3427	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	5/13/17	8.25 PH To 8.50 PH
22.	Nick Lee Minasian	Sergeant Corrections Unit 81 To Lieutenant Corrections Unit 00	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	5/20/17	32.15 PH To 36.55 PH
23.	Sharon L. Preston J.R. #3440	MH Program Spec I Unit 04 To MH Program Spec II Unit 84	MH DP Admin 37.5 hrs/wk To MH DP Admin 37.5 hrs/wk	5/20/17	38.65 PH To 39.12 PH
24.	Cameron M. Rebh J.R. #3427	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	5/20/17	8.59 PH To 10.75 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
25.	Jennifer D. Anderson J.R. #3487	Nursing Assistant Unit 03 To Laundry Aide Unit 02	NM Nursing Assistant 40.0 hrs/wk To General Services 40.0 hrs/wk	5/22/17	19.97 PH To 21.43 PH
26.	Melanie A. Messinger J.R. #3459	Caseworker Unit 04 To Aging Care Manager Unit 04	Children & Youth 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	5/29/17	27.23 PH To 27.23PH
27.	Katie N. Nice J.R. #3459	Social Worker Unit 04 To Aging Care Manager Unit 04	Children & Youth 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	5/22/17	30.98 PH To 29.62 PH
28.	Bernadette T. Riley J.R. #3457	Activities Assistant – PD Unit 03 To Secretary – Temporary Unit 03	NM Activities 6.0 hrs/wk To Main Jail 40.0 hrs/wk	5/18/17	14.08 PH To 21.17 PH

END ADDITIONAL POSITION

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
29. Bernadette T. Riley	Secretary- Temporary Unit 03	Main Jail 34.0 hrs/wk	5/17/17	21.17 PH

SEPARATIONS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
30. Kristin E. Allen	Caseworker	Children & Youth	5/11/17	Separation
31. Matthew D. Beishl	Grounds Level I	General Services	5/08/17	Separation
32. Alexandra M. Bullick	Seasonal Help	Parks Recreation Services	5/04/17	Separation
33. Shawn A. Dacey	Seasonal Help	General Services	5/08/17	Separation
34. Franklin W. Davis	Investigator	Corrections Administration	6/01/17	Separation
35. Jacob M. Dubs	Seasonal Help	Parks Recreation Services	5/04/17	Separation
36. Timothy M. Filoon	Security Guard	Security	5/14/17	Separation
37. Jacqueline C. Hoover	Program Assistant – PD	Parks Historical Properties	5/08/17	Separation
38. Debra L. Ingersoll	LPN	NM Licensed Pract Nurses	6/06/17	Separation
39. Tiffany C. Madden	Nursing Assistant - PT	NM Nursing Assistants	4/27/17	Separation
40. Viktoria J. Ponomarev	Seasonal Help	Parks Recreation Services	5/04/17	Separation
41. Jacqueline M. Purnell	Nursing Assistant	NM Nursing Assistants	5/04/17	Separation
42. Ethan J. Samuel	Seasonal Help	Parks Recreation Services	5/04/17	Separation
43. Francis M. Stemock Jr.	Custodian – NMH	General Services	6/02/17	Separation
44. Chelsea N. Thompson	Food Service Attendant - PT	NM Dietary Services	4/26/17	Separation
45. Cameron S. Tolas	Seasonal Help	Parks Recreation Services	5/04/17	Separation

*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 Marseglia, with the vote being 3-0, the following appointments were approved with the understanding that Lynn Bush will provide the guidelines for the board:

Bucks County Bicycle Task Force

Kim Mulloy	New Appointment
Ed Preston	New Appointment
Thomas Marino	New Appointment
Christine Reimert	New Appointment
Fran Taloricco	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:

Primary Election - There was an 11.6% turnout yesterday in Bucks County, with 12.2% being Democrat and 10.9% being Republican voters.

State Budget – Mr. Hessenthaler advised that they are continuing to monitor the state budget. He spoke about the recently introduced House Bill that they anticipate will have a significant negative impact on the County. Mr. Hessenthaler also discussed the current state budget and revenue shortfall.

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

State Transportation Act Funds – Four municipalities in the County will be receiving state money to help control and improve traffic flow by modifying traffic signals at intersections. The recipients are: Bensalem, Bristol Township, Upper Southampton and Yardley.

Household Hazardous Waste – The first collection for the year will be held on Saturday, May 27th at Harry S. Truman High School in Bristol Township from 9:00 am to 3:00 pm. This program is offered to residents free of charge.

COMMISSIONER COMMENTS

Commissioner Loughery spoke about the potential that exists in the County to replicate what has happened in Bristol Borough throughout all the municipalities. Citing the limited supply of open space and farms left to preserve, he encourages the small towns and borough to plan long-term and to take advantage of the economic development programs that are available.

Commissioner Martin reiterated that the election yesterday went well and said he appreciates the efforts of those in the Voter Registration Department. Congratulations to all those who won.

Commissioner Martin mentioned that he enjoys reading Carl LaVO's column in the newspaper each week and said there was a nice column on Bristol Borough in yesterday's paper.

On behalf of the Commissioners, Commissioner Martin expressed condolences to Sheriff Donnelly, who lost one of his officers last night in a traffic accident.

PUBLIC COMMENT

On behalf of Bristol Borough Council, Lou Quattrocchi presented a proclamation to the Commissioners in appreciation of their "extraordinary contributions to historic Bristol Borough."

Representing Marylouise Virnilson, Attorney Bradford Lare spoke about the Virnilson property on today's agenda and expressed thanks and gratitude to the Commissioners for approving its preservation.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, June 7, 2017 at The Barn at Tinicum Park in Erwinna.

ADJOURNMENT

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

Approved: June 7, 2017

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*