

BUCKS COUNTY COMMISSIONERS

June 7, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, in The Barn at Tinicum, River Road (Route 32), Erwinna, 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.

INTRODUCTIONS

Chairman Martin introduced William Mitchell, Executive Director of Parks and Recreation, who welcomed everyone to Tinicum Park and spoke about the history of the park and the abundance of activities that are held there throughout the year.

Chairman Martin introduced Vincent Dotti, Chairman of the Board of Supervisors for Tinicum Township. Mr. Dotti spoke about Tinicum Township and the park, and advised that they are celebrating the 25th anniversary of the conservancy this year. Mr. Dotti also spoke about the future of land preservation in Tinicum and Natural Areas funding.

Chairman Martin recognized county row officers who were present: Mary Smithson, Clerk of Courts; Michael Gallagher, Controller; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed June 2017 as “TINICUM CONSERVANCY 25TH ANNIVERSARY,” extending their best wishes to those who have helped to protect many of the community’s most scenic and environmentally significant properties. Boyce Budd accepted the proclamation and shared some information about the conservancy and the funding of property conservation in the County.

The Commissioners proclaimed June 2017 as “GRADUATE MONTH AND BUCKS FOR KIDS 26th ANNIVERSARY CELEBRATION,” applauding the founders, board members, volunteers, and supporters as they commemorate more than two decades of serving the children and adolescents of the Bucks County community. Accepting the proclamation was Frank Burstein, Board Chairman of Bucks for Kids, who thanked the Commissioners for their support and spoke briefly about their organization. Nancy Taylor, founder and corporate secretary of Bucks for Kids, spoke about their scholarship program and introduced Crystal Parsons, who is one of this year’s scholarship recipients. Ms. Parsons thanked them for the opportunity and advised that she just finished her junior year at Bloomsburg University and is currently interning for Children, Youth and Families in Northampton County.

The Commissioners proclaimed June 2017 as “BUCKS COUNTY WINE MONTH,” extending best wishes and continued success to the members of the Bucks County Wine Trail in their ongoing work of turning the rich soil of our county into quality grapes and top-notch wine products. Accepting the proclamation were Jerry Forest from Buckingham Valley Vineyards and Joe Maxian from Sand Castle Winery, both of whom thanked the Commissioners for the recognition and shared some information about their respective wineries.

COMMENDATIONS

The Commissioners read a Letter of Commendation to Lynn Bush and proclaimed June 7, 2017 as “Lynn T. Bush Day” in celebration of her retirement as Bucks County Executive Director of the Planning Commission and Chief Clerk. The Commissioners also presented Ms. Bush with a commemorative Commissioner’s tile from the County’s Moravian Pottery and Tile Works, as well as a basket full of violets – the county flower. Ms. Bush thanked the Commissioners and shared some thoughts about her tenure with the County. She further stated that she is fortunate to have been supported over the years by commissioners who have had such a good sense of what is important to Bucks County.

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 May 17, 2017 were approved.

NEW BUSINESS

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

Item 3c – Commissioner Martin announced that this item would be added to resolve that, pending the appointment of a new Chief Clerk, the Chief Operating Officer shall serve as acting Chief Clerk.

Item 5c – Commissioner Marseglia proposed an amendment to include a final date of June 30, 2017. Commissioner Martin indicated that this is a matter for the Courts. Court Administrator Stephen Heckman advised of things that need to be done before they move out, including an AOPC audit. An extensive discussion followed with additional input from Commissioner Loughery and General Services Director Kevin Spencer.

Items 10a, b, c – Open Space Coordinator Dave Johnson presented information on a Natural Areas Program grant on the Purcell property in Springfield Township; a Municipal Open Space Program grant on the Hildebrand property in Lower Makefield Township; and a Municipal Open Space Improvement Grant for improvements to Trumbauersville Borough Park. Mr. Johnson also said a few words in favor of Tincum Conservancy, complimenting them on their professionalism and thanking them for all their hard work.

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, including the addition of item 3c, and with the exception of item 5c which was approved with a vote of 2-1. Commissioner Martin requested that Mr. Heckman and Mr. Hessenthaler try to resolve 5c as expeditiously as possible.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Pennsylvania Department of Aging, APPRISE Program Harrisburg, PA	Approve Memorandum of Understanding to provide free health insurance counseling for seniors. 5/1/17 – 6/30/17	\$57,709 (Revenue)
	b. Information Age Technologies Mt. Pleasant, PA	Approve contract increase and extension for technical support and services related to State Management System. 7/1/17 – 6/30/18	\$19,500** (County 0%)
2. CHILDREN & YOUTH	a. Bethany Christian Services Elkins Park, PA	Approve contract increase to provide foster care services. 7/1/16 – 6/30/17	\$25,000** (County 10%)
	b. Child & Family Focus Valley Forge, PA	Approve contract increase to provide foster care services. 7/1/16 – 6/30/17	\$12,000** (County 12%)
	c. Neshaminy School District Langhorne, PA	Approve contract for Summer PASS (Planned Action Stimulates Success) Program. 6/1/17 – 9/30/17	\$10,000 (County 3.7%)
	d. NHS Montgomery County Erdenheim, PA	Approve contract increase for Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/16 – 6/30/17	\$115,000** (County 14%)
	e. Pennsylvania Department of Human Services Harrisburg, PA	Approve increase and extension of grant agreement for the Promoting Responsible Fatherhood/Child Abuse Prevention (PRF/CAP) Program. 7/1/17 – 6/30/19	\$61,200 (Revenue)
	f. Pennsylvania Department of Human Services Harrisburg, PA	Approve increase and extension of grant agreement to provide the Family Center Program. 7/1/17 – 6/30/19	\$353,640 (Revenue)
	g. The Children’s Choice, Inc. Chester, PA	Approve contract renewal to provide foster care services. 7/1/16 – 6/30/17	\$15,000** (County 18%)
	h. VisionQuest National, Ltd. Tucson, AZ	Approve contract renewal to provide residential treatment programs. 7/1/16 – 6/30/17	\$44,000** (County 16%)
3. COMMISSIONERS	a. Bucks County Industrial Development Authority Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of Chandler Hall Health Services, Inc.	

	b.	Lynn Bush Doylestown, PA	Approve contract for consulting services. 6/10/17 – 6/9/18	\$75 per hour** (County 100%)
	c.		Approve appointment of Chief Operating Officer to serve as Acting County Chief Clerk.	
4.	EMERGENCY COMMUNICATIONS	a. Brendan Stanton, Inc., d/b/a BSI Electrical Contractors Montgomeryville, PA	Approve extension of contract for Electrical Contractor for the installation of emergency generators at the 9-1-1 center. 1/25/17 – 7/28/17	
5.	GENERAL SERVICES	a. BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract increase to provide dumpster and trash hauling. 3/1/14 – 2/28/18	\$6,000** (County 100%)
		b. CMG of Easton Easton, PA	Approve contract increase for various change orders related to renovations at 55 East Court Street.	\$147,701.04 (County 100%)
		c. Lower Southampton Township Feasterville, PA	Approve lease amendment for District Court 07-1-06 on Desire Avenue in Feasterville. 6/1/17 - month to month	\$7,079.08/mo (County 100%)
		d. PQ Energy Services, Inc. Easton, PA	Approve contract to provide maintenance of HVAC system controls at the Justice Center. 6/15/17 – 6/14/18	\$23,000** (County 100%)
		e. Pro Com Roofing Corporation Warrington, PA	Approve contract increase to replace roof at 55 East Court Street in Doylestown.	\$45,076 (County 100%)
6.	HEALTH	a. Pennsylvania Department of Health, Bureau of Family Health Harrisburg, PA	Approve grant award for the Maternal and Child Health (MCH) program. 7/1/17 – 6/30/18	\$151,923 (Revenue)
		b. PrimeCare Medical, Inc. Harrisburg, PA	Approve contract increase and extension to provide inmate health services. 7/1/17 – 6/30/22	\$22,564,946.03 ** (County 100%)
7.	HOUSING & COMMUNITY DEVELOPMENT	a. Dublin Borough	Approve contract increase for 2015 CDBG funding for sidewalks, curb ramps, and improvements at seven locations along SR 313 (Main St). 7/1/16 – 12/31/17	\$118,033** (County 0%)
		b. Michael & Kerri Falco Bristol, PA	Approve Deed-in-Lieu of Foreclosure settlement of first time homebuyer loan.	\$6,000 (Revenue)
		c. Penndel Borough	Approve contract for CDBG funding for park improvements. 3/1/17 – 2/28/18	\$9,995 (County 0%)
8.	HUMAN SERVICES	a. Pennsylvania Department of Human Services Harrisburg, PA	Approve Human Services Block Grant Plan submission. 7/1/17 – 6/30/18	\$27,378,508 (Revenue)
9.	MH/DP	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve grant to provide rental assistance. 4/1/17 – 3/31/18	\$24,072 (Revenue)
10.	OPEN SPACE	a. Heritage Conservancy	Approve Natural Areas Program grant for 40.16 acres of the Purcell property in Springfield Township. Amount represents 50% of average appraised value. (TMP 42- 021-035)	\$281,120 (County 100%)
		b. Lower Makefield Township	Approve Municipal Open Space Program grant for 8.45 acres of the Hildebrand property. Amount represents 67% of average appraised value. (TMP 20-034-014)	\$269,605 (County 100%)
		c. Trumbauersville Borough	Approve Municipal Open Space Improvement Grant for improvements to Trumbauersville Borough Park. Amount represents 75% of estimated cost. (TMP 45-003-067)	\$135,000 (County 100%)

11. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract renewal to provide funding for annual program of transportation and regional planning. 7/1/16 – 6/30/17	\$137,847 (County 100%)
	b. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve request for Greenways, Trails and Recreation Program grant for signage, trail markers, bicycle repair station, and layout for a trailhead. 1/1/18 – 12/31/19	\$9,900 (Revenue)
12. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index Civil Court case files. 4/1/07 – 3/31/18	\$74,880** (County 0%)
13. PURCHASING	a. DRS Group of New Jersey Inc. Springfield, NJ	Approve contract increase to complete microfilm services for Clerk of Courts and Domestic Relations. 8/1/15 – 7/31/18	\$80,000** (County 0%)
	b. Manheim Medical Supply Manheim, PA	Approve contract increase to provide plastic utensils, cups and other non-food kitchen items for Neshaminy Manor and the Youth Center. 7/1/15 – 6/30/18	\$18,811** (County 2.7%)
	c. Pariser Industries, Inc. Paterson, NJ	Approve contract increase and extension to provide laundry chemicals, dispensing systems and services for county facilities. 8/1/17 – 7/31/18	\$17,305** (County 40%)
14. SOLICITOR	a. Cozen O'Connor Philadelphia, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 4/7/17 - Open (Final form of agreement to be approved by County Solicitor)	\$250- \$350/hour + expenses (County 100%)
	b. Stephano Brothers c/o Richard M. Ochroch & Associates, P.C. Philadelphia, PA	Approve payment in the matter of <u>Bucks County vs. Stephano Brothers</u> for settlement of condemnation litigation related to Bucks County Bridge #13 on Walnut Street in Perkasio Borough.	\$20,000 (County 100%)
15. OTHER CIVICS	a. Big Brothers/Big Sisters Bucks for Kids Drummers with Attitude Liberty USO Palisades Community Chorus	Approve payment	\$12,000 \$2,400 \$2,000 \$2,000 \$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.

BUDGET ADJUSTMENTS

None

PERSONNEL

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

APPOINTMENTS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1. Jared R. Carp J.R. #3529	Security Guard Unit 08	Security 40.0 hrs/wk	06/12/17	22.10 PH
2. Carlyne J. Deoraj J.R. #3502	Activities Assistant – PD Unit 03	NM Activities 12.0 hrs/wk	06/12/17	14.08 PH

3.	James M. Grant J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	06/03/17	9.18 PH
4.	Gaelle Jean Francois J.R. #3479	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	06/10/17	12.75 PH
5.	Christopher M. Keller J.R. #3476	Caseworker Unit 04	Children & Youth 37.5 hrs/wk	06/12/17	23.90 PH
6.	Dominic M. Macaluso J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/27/17	8.09 PH
7.	Emma T. McCoy J.R. #3526	Human Resources Intern Unit 00	Human Resources 30.0 hrs/wk	06/08/17	8.50 PH
8.	Ryan J. Parish J.R. #3458	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/19/17	11.56 PH
9.	Christopher S. Pullen J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/27/17	9.18 PH
10.	Evan D. Teisler J.R. #3503	Activities Assistant - PD Unit 03	NM Activities 6.0 hrs/wk	06/12/17	14.08 PH
11.	Kylie R. Trainor J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	06/03/17	9.18 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
12.	Jennifer E. Horn	Social Work Supervisor Unit 84 To CYF Program Specialist II Unit 84	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	06/08/17	39.20 PH To 42.56 PH
13.	David G. Shultz	Accountant II Unit 84 To Fiscal Operations Officer II Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	05/27/17	37.66 PH To 40.34 PH
14.	Vaughn J. Stevens J.R. #3427	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40 hrs/wk To Parks Recreation Services 40 hrs/wk	05/27/17	9.55 PH To 10.75 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
15.	Lee R. Matthews J.R. #3472	Security Guard Unit 08 To Roving Ranger Unit 51	Security 40.0 hrs/wk To Park Rangers 40.0 hrs/wk	06/10/17	22.10 PH To 21.65 PH

MANDATED UNION INCREASE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
16.	Kirsten L. Becker	Resident Naturalist Unit 44-45 To Resident Naturalist Unit 44-45	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	04/06/17	32.77 PH To 34.79 PH

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
17.	Jennifer Adamsky	Registered Nurse- Pool	NM Nursing Pool	05/12/17	Separation
18.	Lynn T. Bush	Executive Director of Planning/Chief Clerk	Planning Administrative	06/09/17	Separation
19.	Dawn R. Clark	Buyer	Purchasing	05/17/17	Separation
20.	Matthew C. Cunningham	Food Service Attendant - PD	NM Dietary Services	06/08/17	Separation
21.	Lora B. Fasy	Clerk Typist II	Children and Youth	06/01/17	Separation
22.	Catherine H. Gauthier	Planner	Planning Administrative	06/02/17	Separation
23.	Shannon E. Gilroy	Dispatcher I	911 Emergency Response	05/23/17	Separation
24.	Louise S. Gimbel	Custodian NMH	General Services	06/02/17	Separation
25.	Brandy E. Margerum	Nursing Assistant - Pool	NM Nursing Pool	05/08/17	Separation
26.	Cristobal Morales III	Seasonal Help	General Services	05/12/17	Separation
27.	Lindsey Yarka	Corrections Officer	Main Jail	05/18/17	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 Martin, with the vote being 3-0, the following appointments were approved:

Solid Waste Advisory Committee

Scott Swicher

Gretchen Schatschneider

Reappointment

Reappointment

Joseph Golden	Reappointment
Sam Bryant	Reappointment
Harry Fawkes Jr.	Reappointment
Arthur Feltes	Reappointment
Walter Leck	Reappointment
Jay McLaughlin	Reappointment
David Newman	Reappointment
Peter Palestina (Chair)	Reappointment
Charles Raudenbush	Reappointment
Gary Roberts	Reappointment
Angela Benner	Reappointment

DVRPC

Kathleen Sebrorwski (to the Citizens Advisory Board of the DVRPC)	Reappointment
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Emergency Health Services

Mark Scholl	New Appointment
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Human Relations Council

Celia Sharp	New Appointment
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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:

Lynn Bush Retirement – Mr. Hessenthaler congratulated Lynn Bush on her retirement and shared some favorable comments about working with her over the years.

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

Thanks – Ms. Bush expressed thanks for the kind words and said she is lucky to have been part of such a great team. She recognized two of her staff members who have been with her since day one at the Planning Commission: Margie McKeivitt, who’s work on economic development led the County in a new direction and to her assuming the position of Coordinator of Planning and Economic Development; and Dave Johnson, who stepped up to assume the responsibilities of the Open Space Coordinator when that position was vacated. Ms. Bush said that beyond planning, they’ve been able to accomplish real things over the years like helping towns revitalize, creating trails, and saving farms and open space.

Household Hazardous Waste – The next event will be held on Saturday, June 17th, at the Upper Bucks County Technical School on Ridge Road in Perkasio, from 9:00 am to 3:00 pm. Further details can be found on the county website.

COMMISSIONER COMMENTS

Commissioner Loughery expressed his gratitude to Lynn Bush for her service to the County and said they have been very fortunate to have benefitted from her guidance and wisdom over the years. He added that, while no one is irreplaceable, Lynn is pretty close and has never taken a political or partisan approach to anything, always focusing on what is best for Bucks County.

Commissioner Loughery advised that he is one of thirty individuals selected to participate in an infrastructure summit tomorrow at the White House. He will be heading to Washington, D.C. to discuss policy initiatives and ideas with officials from across the United States, including the President, Vice President. He thanked Lynn Bush, General Services Director Kevin Spencer, and others for the input and data they have provided to assist him in preparing for these discussions.

Commissioner Marseglia said that she knew that Lynn Bush was a legend before she ever met her many years ago and she has learned a lot from her over the years. She added that Ms. Bush is probably the smartest woman she knows and is a role model to many in terms of being bi-partisan, patient, and tolerant, and she said it has been wonderful being able to work with her.

Commissioner Martin shared some memories of the first time he met Lynn Bush when he was Supervisor in Upper Southampton, and the story of when they later hired her to be Director of the Planning Commission while in the midst of an election. He added that sometimes you get it right, and they got it right back then in 1999.

Solicitor Michael Klimpl echoed what others have said regarding Lynn Bush. He added that she has been a final sounding board for him many times, adding a measure of common sense and uncanny technical knowledge of legal matters and regulations.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, June 21, 2017, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room. Commissioner Martin advised that the July 12th meeting will be an evening meeting to honor our 200th preserved farm.

ADJOURNMENT

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

Approved: June 21, 2017

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Brian Hessenthaler
Acting Chief Clerk