

BUCKS COUNTY COMMISSIONERS

October 4, 2017

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 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, and asked for those in attendance to remember those affected by the Oct. 1st Las Vegas massacre. This was followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed October 2017 as “FIRE PREVENTION MONTH” and October 8-14th as “FIRE PREVENTION WEEK” throughout the County of Bucks. In so doing, they urge all Bucks Countians to learn more about fire safety and to take all steps necessary to prevent fires and the loss of life through education, practice and awareness. Bucks County Fire Marshal Mark Kramer accepted the proclamation and thanked the Commissioners for their support 365 days a year.

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 September 20, 2017 were approved.

NEW BUSINESS

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

Items 1a & 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements: 12.5 acres on the Croce Farm in Tinicum Township and 38.20 acres on the Good Farm in Milford Township. This brings the total farms preserved to 205 and includes 16,322 acres.

Item 6a – In response to Commissioner Loughery’s question, General Services Director Kevin Spencer explained how the snowmelter will assist with snow removal in the county parking areas. Commissioner Martin raised the possibility of leasing it to Doylestown Borough.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, 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. AGRICULTURAL PRESERVATION	a. Pasquale W. and Diane M. Croce Upper Black Eddy, PA	Approve agricultural conservation easement for 12.5 acres on the Croce farm located on Permanent School Road in Tinicum Township. (TMP 44-015-052-004)	\$1 + settlement charges and adjustments (County 100%)
	b. Rocky Mountain Properties, LLC (Aaron M. Good and Nathan L. Good) Quakertown, PA	Approve county’s portion (30%) of a 38.20 acre agricultural conservation easement on the Good farm located on Bauman Road in Milford Township. (TMP 23-002-162)	\$120,330 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide nutrition services to senior citizens. 7/1/17 – 6/30/18	\$10,397 (Revenue)
	b. Flagship Medical, Inc. Huntington Valley, PA	Approve contract to provide delivery of medical supplies and equipment to homebound seniors. 7/1/17 – 6/30/18	\$10,000** (County 0%)
3. BEHAVIORAL HEALTH	a. Pyramid Healthcare, Inc. Altoona, PA	Rescind contract for non-hospital rehabilitation services. 2/15/16 – 12/31/17	(\$325,000)

4.	CORRECTIONS	a. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve application for Residential Substance Abuse and Treatment Program grant. 1/1/17 – 12/31/18	\$150,000 (Revenue)
5.	COURTS	a. Bucks County Transport, Inc. Holicong, PA	Approve annual allocation for transportation services to court appointments for citizens without means of transportation. 1/1/17 – 12/31/17	\$10,000 (County 100%)
6.	GENERAL SERVICES	a. Ajax Tocco Magnethermic d/b/a Snowdragon Wickliffe, OH	Approve purchase of mobile snowmelter.	\$215,760** (County 100%)
		b. Fred Beans Ford Doylestown, PA	Approve purchase of 2018 Ford Transit Work Van for General Services.	\$27,040** (County 100%)
		c. 911 Rapid Response LLC Annville, PA	Approve purchase of upfit package for Security Department vehicle.	\$1,885** (County 100%)
		d. Koch Enterprises d/b/a Milham Ford Toyota Scion Easton, PA	Approve purchase of upfit packages for Sheriff's Office and Park Rangers vehicles.	\$48,223.02** (County 100%)
		e. Tri-County Collision Center Southampton, PA	Approve contract increase and extension for vehicle body shop services. 12/17/17 - 12/16/18	\$25,000** (County 100%)
		f. New Britain Township	Approve Stormwater Facilities Operation and Maintenance Agreement for Veterans Park.	
		g. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Kevin Spencer, General Services Director of Operations, to electronically sign Retroactive Bridge Project Reimbursement Grant Agreement #R17060011 for the preliminary engineering, final design, utility relocation, right-of-way acquisition, and construction for the rehabilitation of Bridge #15 on Frosty Hollow Road over Mill Creek in Middletown Township, and for Brian Hessenthaler, Acting Chief Clerk, to attest his signature.	
		h. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Kevin Spencer, General Services Director of Operations, to electronically sign Amendment #1 to Bridge Reimbursement Grant Agreement #R15060006 to amend the terms by increasing the approved Preliminary Engineering Total Project Costs from, \$350,000 to \$367,000 for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township and for Brian Hessenthaler, Acting Chief Clerk, to attest his signature.	
7.	HUMAN SERVICES	a. Advocates For Homeless & Those In Need – AHTN Fairless Hills, PA	Approve contract renewal for shelter, meals, and transportation support to shelters during Code Blue events. 7/1/17 – 6/30/18	\$7,000** (County 3.9%)
		b. Bucks County Area Agency on Aging Doylestown, PA	Approve contract renewal to provide adult day services and personal care services. 7/1/17 – 6/30/18	\$96,872** (County 3.9%)
		c. Bucks County Housing Group Warminster, PA	Approve contract to provide service planning and case management services for families. 7/1/17 – 6/30/18	\$6,000** (County 3.9%)
		d. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/17 – 6/30/18	\$198,842** (County 3.9%)
		e. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide case management services. 7/1/17 – 6/30/18	\$60,271** (County 3.9%)
		f. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide homeless assistance case management services. 7/1/17 – 6/30/18	\$48,300** (County 3.9%)

	g. Catholic Social Services Levittown, PA	Approve contract renewal to provide case management services. 7/1/17 – 6/30/18	\$8,000** (County 3.9%)
	h. Family Service Association Langhorne, PA	Approve contract renewal to provide behavioral healthcare services to low-income adults. 7/1/17 – 6/30/18	\$41,000** (County 3.9%)
	i. Libertae, Inc. Bensalem, PA	Approve contract renewal to provide case management services for recovering women. 7/1/17 – 6/30/18	\$26,000** (County 3.9%)
	j. Senior Care Centers of Pennsylvania Trevose, PA	Approve contract renewal to provide adult day health care services to clients under age 60. 7/1/17 – 6/30/18	\$10,000** (County 3.9%)
	k. Volunteers for Homeless, Inc. Bristol, PA	Approve contract renewal to provide case management, food and clothing, and referral information. 7/1/17 – 6/30/18	\$2,000** (County 3.9%)
8. INFORMATION TECHNOLOGY	a. Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA	Approve contract to provide hardware and software upgrade for county computer infrastructure. 10/15/17 – 10/14/22	\$198,749.62** (County 100%)
9. MH/DP	a. LifePath, Inc. Bethlehem, PA	Approve contract increase to provide early intervention and intellectual disabilities services. 7/1/16 – 6/30/17	\$63,000** (County 8.8%)
10. NESHAMINY MANOR	a. Agni Enterprises, LLC Miami, FL	Approve contract to provide personal care items for residents. 10/1/17 – 9/30/20	\$164.70* (County 0%)
	b. Bob Barker Company, Inc. Fuquay Varina, NC	Approve contract to provide personal care items for residents. 10/1/17 – 9/30/20	\$10,732.80* (County 0%)
	c. Manheim Medical Supply, Inc. Manheim, PA	Approve contract to provide personal care items for residents. 10/1/17 – 9/30/20	\$41,981.05* (County 0%)
	d. McKesson Medical-Surgical Minnesota Supply, Inc. Golden Valley, MN	Approve contract to provide personal care items for residents. 10/1/17 – 9/30/20	\$9,388.62* (County 0%)
	e. Phoenix Trading, Inc. d/b/a Amercare Products, Inc. Woodinville, WA	Approve contract to provide personal care items for residents. 10/1/17 – 9/30/20	\$5,850* (County 0%)
11. PARKS & RECREATION	a. James D. Morrissey, Inc. Philadelphia, PA	Approve contract increase to complete multi-use trail at Peace Valley Park.	\$3,989.75 (County 55%)
	b. James D. Morrissey, Inc. Philadelphia, PA	Approve contract increase for changes outside original scope of work needed to complete multi-use trail at Peace Valley Park.	\$30,878.35 (County 55%)
12. OTHER CIVICS	a. BC Crime Stoppers Fire Professionals Aiding Children The Christmas Gala	Approve payment	\$500 \$3,200 \$1,000

*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 Marseglia, with the vote being 3-0, the following Personnel Actions were approved:

COMMISSIONERS LIST								
October 4, 2017								
As recommended by the Department of Human Resources								
Item numbers 1 through 29								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
1	3618	Brandon C. Bell	Food Service Attendant - PD	NM Dietary Services	03	24.0	10/7/2017	12.75 PH
2	3547	Danielle L. DeMito	Caseworker	Children & Youth	04	37.5	10/10/2017	23.90 PH
3	3635	Veronica Hinton	Social Worker	Children & Youth	04	37.5	10/23/2017	24.89 PH
4	3619	Nancy M. Largist	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	10/16/2017	14.46 PH
5	3506	Virjdiliu Oaldje	LPN - Pool	NM Nursing Pool	31	14.0	10/16/2017	29.13 PH
6	3605	Daniel D. Onisick	Investigator	Corrections Administration	00	40.0	10/16/2017	30.73 PH
7	3554	Keeley W. Rosenthal	MH Program Specialist I	MH DP Administration	04	37.5	10/10/2017	28.29 PH
8	3532	Evan Stone	Executive Director Planning	Planning Administrative	88	40.0	10/16/2017	107,000.00 PA
9	3563	Shanay L. Taylor	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	10/16/2017	14.46 PH
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
10	3562	Fredrick G. Brauer	LPN - Pool TO	NM Nursing Pool TO	31 TO	14.0 TO	10/14/2017	29.13 PH TO
			LPN	NM Licensed Practical Nurses	33	40.0		27.63 PH
11	3561	Jeanne Calixte	RN - Pool TO	NM Nursing Pool TO	60 TO	14.0 TO	10/14/2017	37.00 PH TO
			RN	NM Registered Nurses	06	40.0		31.23 PH
12	3616	Rose E. Marcelin	Nursing Assistant - Pool TO	NM Nursing Pool TO	30 TO	14.0 TO	10/14/2017	21.00 PH TO
			Nursing Assistant	NM Nursing Assistants	03	40.0		19.57 PH
13	3625	Bernadette T. Riley	Secretary - PD TO	Main Jail TO	03 TO	40.0 TO	10/10/2017	21.17 PH TO
			Secretary	Main Jail	03	40.0		21.12 PH
14	3566	Sally Samuel	Nursing Assistant - PD TO	NM Nursing Assistants TO	03 TO	24.0 TO	10/14/2017	14.46 PH TO
			Nursing Assistant	NM Nursing Assistants	03	40.0		19.57 PH
TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
15	3636	Raymond W. Goodnoe Jr.	Assessment Board Member TO	Board of Assessment TO	77 TO	40.0 TO	10/10/2017	12,500.00 PA TO
			Office Manager	Tax Claim Bureau	00	40.0		51,094.00 PA
16	3620	Kettely Mahotiere	Nursing Assistant - PD TO	NM Nursing Assistants TO	03 TO	24.0 TO	10/14/2017	14.46 PH TO
			Nursing Assistant - Pool	NM Nursing Pool	30	14.0		21.00 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
17	3633	Clarke B. Fulton	Captain of Administration TO	Corrections Administration TO	00 TO	40.0 TO	10/5/2017	44.56 PH TO
			Deputy Director of Corrections	Corrections Administration	00	40.0		99,500.00 PA
START OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
18	N/A	Karen F. Brady	Senior Accountant TO	Tax Claim Bureau TO	00 TO	40.0 TO	8/21/2017	23.23 PH TO
			Office Manager	Tax Claim Bureau	00	40.0		23.90 PH
END OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
19	N/A	Karen F. Brady	Office Manager TO	Tax Claim Bureau TO	00 TO	40.0 TO	10/4/2017	23.90 PH TO
			Senior Accountant	Tax Claim Bureau	00	40.0		23.23 PH
SALARY ADJUSTMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
20	N/A	Karen F. Brady	Senior Accountant TO	Tax Claim Bureau TO	00 TO	40.0 TO	10/5/2017	23.23 PH TO
			Senior Accountant	Tax Claim Bureau	00	40.0		23.90 PH
21	N/A	Michael J. Maloney	ERP Analyst TO	ERP TO	00 TO	40.0 TO	11/27/2017	30.76 PH TO
			ERP Analyst	ERP	00	40.0		31.76 PH
22	N/A	Margaret A. McKeivitt	Director Economic Dev/Planning Svc TO	Planning Administrative TO	00 TO	40.0 TO	10/14/2017	78,073.00 PA TO
			Director Economic Dev/Planning Svc	Planning Administrative	00	40.0		83,073.00
23	N/A	Sara E. Peranteau	ERP Manager TO	ERP TO	11 TO	40.0 TO	10/16/2017	79,160.00 PA TO
			ERP Manager	ERP	11	40.0		82,056.00 PA
24	N/A	Barry L. Snyder	County Facilities Manager TO	General Services TO	00 TO	40.0 TO	10/7/2017	74,799.00 PA TO
			County Facilities Manager	General Services	00	40.0		76,299.00 PA
SEPARATION								
NAME	TITLE	DEPARTMENT	DATE	REMARKS				
25	Jay W. Biddle	Community Corrections Officer	Men's Community Corrections Officer	10/14/2017	Separation			
26	Susan Lee Conrad	Business Manager - PD	Information Technology	8/17/2017	Separation			
27	Jason E. Nuel	Corrections Officer	Main Jail	9/8/2017	Separation			
28	David R. Stout Jr.	Corrections Officer	Main Jail	9/19/2017	Separation			
*Estimated Date **Never Started ***Agreement ****Reinstatement								
CORRECTION								
REQUISITION #	NAME	TITLE	DEPARTMENT	DATE	REMARKS			
29	N/A	Stanley Niedzwiki	Dispatcher I	911 Emergency Response	8/9/2017 TO 8/15/2017	Separation		

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

Commissioner Martin acknowledged Mr. Evan Stone, advising that he is the new Executive Director of the Bucks County Planning Commission. He also noted that Clarke Fulton will be the new Deputy Director of the Corrections Department.

BOARD APPOINTMENTS

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

Industrial Development Authority
Stephen Marzullo

New Appointment

Upon motion of Commissioner Martin, seconded by Chairman Loughery and opposed by Commissioner Marseglia, and with the vote being 2-1, the following appointments were approved:

<u>Bucks County Community College Board of Trustees</u>	
David Breidinger	New Appointment
Linda Mannherz	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:

Register to Vote – This Tuesday, October 10th is the last day to register for the upcoming election.

Drug Take Back – The next collection will be held on Saturday, October 28th at numerous locations throughout the county. See website for details.

Flu Clinics – The final flu clinic for the season is being held today in the community room. This follows a previous clinic in Doylestown, as well as one in Quakertown and one in Levittown. Approximately 1,900 doses of the flu vaccine have been administered so far.

Congratulations – Dr. Gerald Wydro of the Bucks County Health Council was recently recognized as an Emerging Leader in Bucks and Eastern Montgomery County. He does a wonderful job and represents the county very well.

Budget – The County is continuing to monitor what is going on in Harrisburg with the state budget while moving forward with the county budget planning process.

COMMISSIONER COMMENTS

Commissioner Marseglia initiated a discussion regarding a proposed increase in the hotel tax. The Commissioners agreed to reach out to their state representatives and voice their opposition to the increase.

Commissioner Loughery reported on a recent meeting he attended at Valley Forge National Park with Secretary of the Interior Ryan Zinke. Mr. Zinke was on a tour of federal parks and Commissioner Loughery used the opportunity to advocate on behalf of the County’s various trail systems.

Commissioner Martin said he was honored to accompany the veterans to Washington, D.C. this past Monday for the Tour of Honor. He said it was a great day and he commended Joe Szafran and Christine Ferrara from the Recorder of Deeds office, as well as all the volunteers who made this such a successful event.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, October 18, 2017, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, the meeting was adjourned.

Approved: October 18, 2017

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Brian Hessenthaler
Chief Operating Officer & Acting Chief Clerk