

BUCKS COUNTY COMMISSIONERS

April 18, 2018

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 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.

PROCLAMATIONS and PRESENTATIONS

After providing context on the County’s pension and retirement board, Chairman Loughery introduced Dr. Mike Daley, President and CEO of OrthogenRx, one of the County’s first investments through VB4BC. Dr. Daley spoke about the growth of his company and presented checks to the Commissioners representing repayment of the County’s original investment and interest.

The Commissioners proclaimed April 18, 2018 as “Robert Whitley Bucks County ‘Blitz’ Appreciation Day.” In doing so, they thanked Mr. Whitley for his tireless efforts to increase awareness and promote community involvement with regard to the opioid epidemic, and the Faith in Action Coalition for its passion regarding this complex issue. District Attorney Matt Weintraub also thanked Mr. Whitley for his commitment and explained how he had come forward as a private citizen to offer his help. Mr. Whitley thanked the Commissioners and said a few words.

The Commissioners proclaimed April 2018 as “Child Abuse Prevention Awareness Month.” In doing so, they encouraged all residents to cherish children and join in protecting them from all forms of physical, sexual, and emotional abuse. Accepting the proclamation was Steve Doerner, Director of the Bucks County Children’s Advocacy Center. Mr. Doerner thanked the Commissioners and acknowledged those from Bucks County Children & Youth, the District Attorney’s Office, Network of Victim’s Assistance, and the Bucks County Child Abuse Prevention Program, thanking them for their work on behalf of children.

Commissioner Martin, who has served on the SEPTA Board (Southeastern Pennsylvania Transportation Authority) since 2001, introduced SEPTA General Manager Jeffrey Kneuppel. Mr.Kneuppel presented a PowerPoint report entitled “SEPTA Drives the Economy of Pennsylvania” which highlighted information on the SEPTA’s sizable economic impact on the region.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of April 4, 2018 were approved.

NEW BUSINESS

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

Item 3a – Commissioner Loughery noted that St. Luke’s University Health Network is building a new hospital in Milford Township.

Item 12a – Agricultural Land Preservation Program Director Rich Harvey presented information on a Natural Areas Program grant for a project on River Road in Bridgeton Township that will be known as the “Bridgeton Open Space Preserve.” Mr. Harvey noted that this is a heavily forested area and the township is proposing two miles of trails that will link the Delaware Canal towpath to Ringing Rocks. This will be the 114<sup>th</sup> project in the Natural Areas Program, totaling 3,907 acres. Commissioner Loughery acknowledged Gard Holby, Bridgeton Township Supervisor, and Boyce Budd, President of Tinicum Conservancy Board of Trustees, who were both present at the meeting.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, and with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners, with the exception of item 8a which passed with a vote of 2-1 with Commissioner Marseglia opposing:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Jane Fox-Laquer Doylestown, PA	Approve contract increase and extension to provide services as Primary Ombudsman. 7/1/18 – 6/30/19	\$33,000** (County 0%)

	b.	Patsy H. Long Warrington, PA	Approve contract increase and extension to provide services as Assistant Ombudsman. 7/1/18 – 6/30/19	\$10,600** (County 0%)	
	c.	Virginia J. Watkins Perkasie, PA	Approve contract increase and extension to provide services as Assistant Ombudsman. 7/1/18 – 6/30/19	\$10,600** (County 0%)	
	d.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase to provide legal services for seniors. 7/1/17 – 6/30/18	\$10,000** (County 0%)	
2.	CHILDREN & YOUTH	a.	Child & Family Focus Valley Forge, PA	Approve contract renewal to provide foster care services. 7/1/17 – 6/30/18	\$45,000** (County 10%)
		b.	Children’s Home of York York, PA	Approve contract renewal for foster care services. 7/1/17 – 6/30/18	\$50,000** (County 12%)
		c.	Linda Pasqua-Blaisse, M.Ed. Kintnersville, PA	Approve contract renewal to provide foster parent evaluations and screening services. 1/1/18 – 12/31/18	\$10,000** (County 20%)
		d.	YWCA of Bucks County Trevose, PA	Approve contract renewal to provide life skills, camps, literacy and employment services programs. 7/1/17 – 6/30/18	\$754,000** (County 20%)
3.	COMMISSIONERS	a.	Northampton County General Purpose Authority c/o Ballard Spahr, LLP Philadelphia, PA	Approve Resolution for the issuance of bonds by the Northampton County General Purpose Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project for the benefit of St. Luke’s Health Network, Inc. “The Network”, St. Luke’s Hospital of Bethlehem, “Anderson,” “Quakertown,” and the ”Hospital” as defined in the Resolution.	
4.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Borough of Morrisville	Approve contract for 2017 CDBG funding for improvements to Williamson Park. 4/1/18 – 6/30/19	\$191,054 (County 0%)
		b.	Bucks County Housing Group Ivyland, PA	Approve contract extension for 2016 CDBG funding for renovations at the Penn del Food Pantry in Langhorne. 2/1/18 – 9/30/18	
		c.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract extension for 2017 CDBG funding for Opportunity Center building renovations and rehabilitation. 12/1/17 – 12/31/19	
5.	CORRECTIONS	a.	Chester County Prison West Chester, PA	Approve contract amendment to require compliance with the Prison Rape Elimination Act (PREA).	
		b.	Community Education Centers, Inc. Philadelphia, PA	Approve contract amendment to require compliance with the Prison Rape Elimination Act (PREA).	
		c.	Kintock Group Philadelphia, PA	Approve contract amendment to require compliance with the Prison Rape Elimination Act (PREA).	
		d.	Montgomery County Correctional Facility Eagleville, PA	Approve contract amendment to require compliance with the Prison Rape Elimination Act (PREA).	
		e.	Liberty Door Systems Philadelphia, PA	Approve contract to purchase and retrofit security doors for the Men’s Community Corrections Center.	\$164,932.56 (County 100%)
6.	GENERAL SERVICES	a.	Flo Smerconish Realtor Doylestown, PA	Approve listing agreement for sale of County property at 50 N. Main Street, Doylestown. 4/18/18 – 12/31/18	

7. HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve grant for Pennsylvania Department of Health HIV Prevention program. 7/1/18 – 6/30/21	\$819,000 (Revenue)
8. HOUSING SERVICES	a. A Woman’s Place Doylestown, PA	Approve contract for 2017 Emergency Solutions Grant funding for shelter operations. 8/8/17 – 6/30/19	\$5,000 (County 0%)
	b. Alexander P. Cartagena and Laura Andriulli f/k/a Laura I. Cartagena Sellersville, PA	Approve release of Alexander P. Cartagena from county mortgage.	
9. INFORMATION TECHNOLOGY	a. Lexis Nexis Miamisburg, OH	Approve contract increase for three additional licenses to provide Accurint services. 5/1/18 – 8/31/20	\$12,502.56* (County 100%)
10. MH/DP	a. Treatment Implementation Collaborative, LLC Seattle, WA	Approve contract to provide dialectical behavior therapy training services. April 2018 – June 2018	\$92,725** (County 0%)
	b. U.S. Department of Housing and Urban Development, Office of Community Planning and Development Philadelphia, PA	Approve certification of final amount of grant. 10/12/12 – 9/30/17	
11. NESHAMINY MANOR	a. Generations Hair Care, LLC d/b/a Matura Salon & Spa Management Flourtown, PA	Approve contract to provide beautician services to residents. 4/1/18 – 12/31/18	\$20,500* (County 1%)
12. OPEN SPACE	a. Bridgeton Township	Approve Natural Areas Program grant for 110.06 acres on River Road in Bridgeton Township. Amount represents 50% of appraised value. (TMPs 03-003-109 and 03-003-111)	\$280,700 (County 100%)
13. PARKS & RECREATION	a. Heritage Design Collaborative Media, PA	Approve contract increase to provide architectural services for Phase 1 of Stover-Myers Mill race restoration project. 12/15/16 – to completion	\$7,710 (County 52%)
14. YOUTH CENTER	a. County of Lebanon	Approve contract to provide temporary housing for detention of out-of-county juveniles. 3/1/18 – 3/1/22	\$300/day /resident (Revenue)
15. OTHER CIVICS	a. Ann Silverman Community Health Clinic	Approve payment	\$7,000
	BC Choral Society		\$1,000
	Central Bucks Chamber of Commerce		\$3,000
	James Michener Arts Center		\$25,000
	Sister’s U		\$750

\*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 Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Personnel Actions were approved:

**COMMISSIONERS LIST**

**April 18, 2018**

As recommended by the Department of Human Resources

Item numbers 1 through 43

APPOINTMENTS									
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
1	3630	Christopher T. Bryant	Registered Nurse	NM Registered Nurses	06	40.0	5/1/2018	29.20 PH	
2	3619	Samantha M. Lasker	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	5/1/2018	20.37 PH	
3	3770	Lois M. LoBiondo	Nursing Assistant	NM Nursing Assistants	03	40.0	5/1/2018	19.97 PH	
4	3776	Lori A. Mailey	Custodian - NMH	General Services	02	40.0	4/30/2018	20.77 PH	
5	3744	Tori L. Marcakis	Caseworker	Children and Youth	04	37.5	4/23/2018	24.38 PH	
6	3795	Nicholas P. Murray	Trades Level II	General Services	02	40.0	4/30/2018	24.85 PH	
7	3795	Patrick J. O'Neill	Trades Level II	General Services	02	40.0	4/30/2018	24.85 PH	
8	3769	Maria Schulingkamp	Registered Nurse	NM Registered Nurses	06	40.0	5/1/2018	31.17 PH	
9	3619	Karrie Souvanlasy	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	5/1/2018	20.37 PH	
10	3783	Shelbie Stender	Unit Manager	NM Admin	86	40.0	5/1/2018	36.71 PH	
11	3808	Aisling P. Wagner	Assistant Director of Nursing	NM Admin	00	40.0	5/1/2018	95,360.00 PA	
12	3617	Patricia A. Walsh	Activities Assistant - PD	NM Activities	03	6.0	5/1/2018	14.08 PH	
REHIRE									
REQUISITION #	REHIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
13	Audrey R. Kenny Separation Date: 01/05/2018	Director Emergency Communications & 911 Coordinator	911 Emergency Response	11	40.0	4/30/2018	97,101.00 PA		
POSITION CHANGE									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
14	Jennifer D. Anderson	Laundry Aide TO Laundry Machine Operator	General Services TO General Services	02 TO 02	40.0 TO 40.0	4/28/2018	22.82 PH TO 23.74 PH		
15	N/A	Richard G. Brahler Jr	Senior Planner TO Director of Transportation Planning	Planning Administrative TO Planning Administrative	45 TO 00	40.0 TO 40.0	4/23/2018	41.70 PH TO 90,000.00 PA	
16	N/A	William T. Crouthamel	Cook TO Dietary Supervisor	Main Jail TO Main Jail	01 TO 81	40.0 TO 40.0	4/23/2018	26.51 PH TO 32.91 PH	
17	N/A	Maryellen Lott	Senior HR Generalist TO HR Manager	Human Resources TO Human Resources	00 TO 00	40.0 TO 40.0	4/19/2018	48,945.00 PA TO 54,000.00 PA	
18	N/A	Mark Richards Jr	Engineer I - NMH TO Trades Level II	General Services TO General Services	02 TO 02	40.0 TO 40.0	4/30/2018	28.59 PH TO 26.40 PH	
19	3791	Matthew R. Smith	Laundry Machine Operator TO Grounds Level II	General Services TO General Services	02 TO 02	40.0 TO 40.0	4/28/2018	23.74 PH TO 25.49 PH	
TRANSFER									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
20	3767	Amy C. Walsh	Nutritionist TO Register Trainee	Health Department TO Register of Wills	46 TO 05	40.0 TO 40.0	5/1/2018	24.38 PH TO 20.47 PH	
CHANGE HOURS									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
21	N/A	Maryann Blichasz	Security Screener - PD TO Security Screener - PD	Security TO Security	00 TO 00	6.0 TO 10.0	4/2/2018	13.24 PH TO 13.24 PH	
22	N/A	Mary Nejberger	Security Screener - PD TO Security Screener - PD	Security TO Security	00 TO 00	6.0 TO 10.0	4/2/2018	13.24 PH TO 13.24 PH	
SALARY ADJUSTMENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
23	N/A	Edward Decker	Nursing Assistant - PD TO Nursing Assistant - PD	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	24.0 TO 24.0	4/19/2018	14.46 PH TO 20.37 PH	
24	N/A	Nicky M. Gaston Pierre	Nursing Assistant - PD TO Nursing Assistant - PD	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	24.0 TO 24.0	4/19/2018	14.46 PH TO 20.37 PH	
25	N/A	Phareau Joseph	Nursing Assistant - PD TO Nursing Assistant - PD	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	24.0 TO 24.0	4/19/2018	14.46 PH TO 20.37 PH	
26	N/A	Robin Koren	Nursing Assistant - PD TO Nursing Assistant - PD	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	24.0 TO 24.0	4/19/2018	14.46 PH TO 20.37 PH	
27	N/A	Gabrielle E. McCain	Nursing Assistant - PD TO Nursing Assistant - PD	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	24.0 TO 24.0	4/19/2018	14.75 PH TO 20.37 PH	
28	N/A	William R. McTigue Jr	Administrative Officer TO Deputy Administrator	Area Agency on Aging TO Area Agency on Aging	00 TO 00	40.0 TO 40.0	3/31/2018	68,623.00 PA TO 74,000.00 PA	
29	N/A	Shaqimmah D. Scott	Nursing Assistant - PD TO Nursing Assistant - PD	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	24.0 TO 24.0	4/19/2018	14.46 PH TO 20.37 PH	
SEPARATION									
NAME	TITLE	DEPARTMENT	DATE	REMARKS					
30	Wayne G. Aronson	EPS II	Health Department	5/11/2018	Separation				
31	Brandon C. Bell	Food Service Attendant - PD	NM Dietary Services	4/9/2018	Separation				
32	Timothy Capella	Seasonal Help/Deputy Ranger - PD	Park Rangers	4/3/2018	Separation				
33	Melody A. Edmunds	Nursing Assistant - Pool	NM Nursing Pool	3/24/2018	Separation				
34	Neveeah P. Epperson	Nursing Assistant - PD	NM Nursing Assistants	3/20/2018	Separation**				
35	Karen Lynn Kuder	Nutritionist	Health Department	5/1/2018	Separation				
36	Vibha A. Mistry	HR Manager	Human Resources	4/3/2018	Separation				
37	Maria B. Ornedo	Nursing Assistant	NM Nursing Assistants	4/24/2018	Separation				
38	Jacqueline L. Robinson	Nursing Assistant - Pool	NM Nursing Pool	4/2/2018	Separation				
39	Tiffany D. Rudd	Nursing Assistant - PD	NM Nursing Assistants	2/22/2018	Separation				
40	Maria A. Scirrotto	Corrections Officer	Main Jail	3/22/2018	Separation				
41	Albert W. Weaver III	Food Service Attendant - PD	NM Dietary Services	3/28/2018	Separation				
42	Maria Wojtas	Food Service Attendant	NM Dietary Services	5/3/2018	Separation				
*Estimated Date **Never Started ***Agreement ****Reinstatement									
CORRECTION									
NAME	TITLE	DEPARTMENT	DATE	REMARKS					
43	Joseph L. O'Brien	Assistant Director of Nursing	NM Admin	4/6/2018 TO 4/2/2018	Separation				

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

Commissioner Martin welcomed Audrey Kenny back to the County as Director of Emergency Communications and 911 Coordinator.

**BOARD APPOINTMENTS**

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

<u>Solid Waste Advisory Committee</u>	
Randee Elton	New Appointment
Michael Dougherty	New Appointment

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

CHIEF OPERATING OFFICER REPORT

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

- The first Household Hazardous Waste event of the year was a success this past weekend. It was held at Harry Truman High School and 650 vehicles came through.
- The next installment of the County’s highly successful drug take-back program will be held next Saturday, April 28th from 10 am until 2 pm. Collection boxes have been placed at 49 different locations throughout the County.
- Reiterating Commissioner Martin’s comments regarding Audrey Kenny, it will be great to have her back.

COMMISSIONER COMMENTS

Commissioner Martin advised that Neshaminy Manor is holding a volunteer recognition event later this morning. He said there are a great number of volunteers that help to make Neshaminy Manor the great place that it is and he is glad the volunteers are being recognized.

Commissioner Marseglia introduced Monica Stefanik, Children’s Services Manager for Bucks County Behavioral Health/Co-Lead for the Now is the Time Healthy Transitions Grant, and Mallory Perrotti with the Bucks County Drug & Alcohol Commission. Ms. Stefanik delivered a presentation entitled “Now is the Time” and spoke about the launch of a mental health website for youth and young adults ([www.mentalhealth4bucksya.com](http://www.mentalhealth4bucksya.com)). Commissioner Marseglia reminded everyone that this weekend is the suicide prevention walk and said that educating our youth about mental health is one of the best things we can do.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, May 2, 2018 at Langhorne Manor Municipal Building in Langhorne.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:13 a.m.

Approved: May 2, 2018

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery <i>Chairman</i>	Charles H. Martin <i>Vice Chairman</i>	Diane M. Ellis-Marseglia <i>Commissioner</i>
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ATTEST:

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Deanna M. Giorno  
*Chief Clerk*