

BUCKS COUNTY COMMISSIONERS

May 2, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at Langhorne Manor Municipal Building, 618 Hulmeville Avenue, Langhorne, 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.

INTRODUCTIONS

Chairman Loughery introduced Langhorne Borough Manor Council President Bill McTigue and thanked him for opening their doors for the commissioners’ meeting. Mr. McTigue thanked everyone for coming and expressed appreciation for the grant from the Redevelopment Authority that the Commissioners approved several months ago. He said it enabled them to update the 125 year old facility to include an office addition for the police, who previously had been in the basement. He introduced Mayor Byrne, and council members Maryann Barnes and Dawn Seader.

PROCLAMATIONS

The Commissioners proclaimed May 2018 as “OLDER AMERICANS MONTH,” recognizing the efforts of the Bucks County Area Agency on Aging in helping to maintain the quality of life that older Bucks County residents so richly deserve. Accepting the proclamation was Area Agency of Aging Director Cathy Bennett, who thanked the Commissioners for their ongoing support of seniors in the County, and said that their agency serves over 10,000 seniors every year.

The Commissioners proclaimed May 6 - 12, 2018 as “NATIONAL TOURISM AND TRAVEL WEEK,” extending appreciation to the staff and Board of Directors of Visit Bucks County, and congratulating the Visit Bucks County 2018 award winners. Visit Bucks County President/COO Jerry Lepping thanked the Commissioners and introduced Paul Bencivengo, Vice President; Lisa Paglaicetti, Director of Industry Relations; and Heather Walter, Marketing Director. Mr. Lepping reported on the success of Bucks County’s first Restaurant Week which started on Sunday and has over seventy restaurants participating.

The Commissioners proclaimed Wednesday, May 2, 2018 as “DUI TASK FORCE DAY,” congratulating the Task Force and thanking all the officers involved, as well as the Roving Patrols and Checkpoints, for making Bucks County a safer place. Public Safety Training Director Rich Vona accepted the proclamation and expressed appreciation for the support provided over the past twenty-five years by the Commissioners and District Attorney’s office.

The Commissioners proclaimed Monday, May 21, 2018 as “BUCKS COUNTY POLICE MEMORIAL DAY,” remembering those who sacrificed so that we may be safe, and thanking those who continue to protect us and our communities. Mr. Vona advised that the memorial mass, to recognize police who lost their lives in the line of duty, will be held at St. Andrew’s Church in Newtown on May 21<sup>st</sup> at 7 pm.

The Commissioners proclaimed Rachel Chen as “2018 HIGH SCHOOL POET OF THE YEAR” commending her creative gift of poetry and her contribution to the literary tradition of our community. Ms. Chen, a National Merit scholar at Central Bucks East High School, read her poem titled “Home.”

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 18, 2018 were approved.

NEW BUSINESS

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

Item 1j - Finance Director Dave Boscola advised the correct start date on this contract should be “7/1/17”.

Item 10a - Chief Juvenile Probation Officer Ted Rice responded to Commissioner Marseglia’s question regarding radios for Children & Youth workers. This prompted a lengthy discussion regarding usage of the radios for juvenile probation. Commissioner Marseglia requested Human Services Director Jon Rubin to look into the possibility of getting radios for Children & Youth workers.

Item 11a - There was a brief discussion regarding this being an out-of-county company.

Item 12a – Chief Operating Officer Brian Hessenthaler responded to Commissioner Loughery’s question regarding the reason this contract is being rescinded.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved with these exceptions:

- Items 2a and 8a were opposed by Commissioner Marseglia and passed 2-1
- The contract start date for item 1j was corrected to 7/1/17

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Aging Well PA, LLC Harrisburg, PA	Approve contract to replace portion of Title XIX grant funding pertaining to MA Assessments. 7/1/18 – 6/30/21	\$2,442,600* (Revenue)
	b. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase to support senior center services. 7/1/17 – 6/30/18	\$9,000** (County 0%)
	c. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase to support senior center services. 7/1/17 – 6/30/18	\$4,000** (County 0%)
	d. Bristol Township Senior Citizens, Inc. Bristol, PA	Approve contract increase to support senior center services. 7/1/17 – 6/30/18	\$4,000** (County 0%)
	e. Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase to support senior center services. 7/1/17 – 6/30/18	\$10,000** (County 0%)
	f. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase to support senior center services. 7/1/17 – 6/30/18	\$7,000** (County 0%)
	g. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase to support senior center services. 7/1/17 – 6/30/18	\$4,000** (County 0%)
	h. Middletown Senior Citizens Association Levittown, PA	Approve contract increase to support senior center services. 7/1/17 – 6/30/18	\$4,000** (County 0%)
	i. Morrisville Senior Servicenter Morrisville, PA	Approve contract increase to support senior center services. 7/1/17 – 6/30/18	\$2,000** (County 0%)
	j. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract for support and services related to drug and alcohol education for seniors. 7/1/17 – 6/30/18	\$12,500** (County 0%)
	k. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/18 – 6/30/19	\$60,000** (County 0%)
	l. Community at Rockhill Sellersville, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/18 – 6/30/19	\$35,000** (County 0%)
	m. Dacha Corporation Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/18 – 6/30/19	\$75,000** (County 0%)
	n. New Hope Adult Day Care Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/18 – 6/30/19	\$25,000** (County 0%)
	o. Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/18 – 6/30/19	\$75,000** (County 0%)

	p.	Senior Care Centers of PA, Inc. d/b/a Active Day Inc. Trevose, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/18 – 6/30/19	\$70,000** (County 0%)	
	q.	Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/18 – 6/30/19	\$90,000** (County 0%)	
	r.	Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/18 – 6/30/19	\$10,000** (County 0%)	
	s.	PSI Personnel, LLC Doylestown, PA	Approve contract increase and extension to provide temporary clerical support staff. 7/1/18 – 6/30/19	\$20,000** (County 0%)	
2.	CHILDREN & YOUTH	a.	A Woman’s Place Doylestown, PA	Approve contract renewal to provide shelter services. 7/1/17 - 6/30/18	\$11,016 ** (County 20%)
		b.	Adelphoi Village, Inc. Latrobe, PA	Approve contract renewal to provide various placement services for children. 7/1/17 – 6/30/18	\$1,965,000** (County 29%)
		c.	National Mentor Healthcare LLC d/b/a Pennsylvania Mentor Broomall, PA	Approve contract renewal to provide foster care services. 7/1/17 - 6/30/18	\$10,000** (County 20%)
		d.	The Salvation Army Allentown, PA	Approve contract renewal to provide foster care services. 7/1/17 - 6/30/18	\$82,000** (County 20%)
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 for a project on behalf of Abington Reldan Realty, LP in Falls Township.	
		b.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement for a Redevelopment Assistance Capital Program grant for construction project at Villa Joseph Marie High School.	
4.	CORRECTIONS	a.	Joyce Beeman Furlong, PA	Approve contract to provide drug and alcohol intervention services for inmates. 7/1/18 – 6/30/19	\$36,400* (County 0%)
		b.	Shannon Hays Levittown, PA	Approve contract to provide drug and alcohol intervention services for inmates. 7/1/18 – 6/30/19	\$40,560* (County 0%)
		c.	Helen Letherman Sellersville, PA	Approve contract to provide drug and alcohol intervention services for inmates. 7/1/18 – 6/30/19	\$6,760* (County 0%)
		d.	Gregory Rearick New Hope, PA	Approve contract to provide drug and alcohol intervention services to inmates. 7/1/18 – 6/30/19	\$9,360* (County 0%)
		e.	Pro Max Fence Systems, Inc. Reading, PA	Approve contract for purchase and installation of security fencing system at the Men’s Community Corrections Center.	\$456,442 (County 100%)
5.	EMERGENCY HEALTH SERVICES	a.	Bureau of Emergency Medical Services Harrisburg, PA	Approve County Emergency Medical Services grant. 7/1/18 – 6/30/19	\$287,371 (Revenue)
6.	FINANCE	a.	KMRD Partners, Inc Warrington, PA	Approve contract for insurance coverage for the Drone/UAV program. 5/3/18 – 5/2/19	\$10,500 (County 100%)

7.	GENERAL SERVICES	a.	Fred Beans Family of Dealerships d/b/a Fred Beans Chevrolet, Inc. Doylestown, PA	Approve cancellation of purchase of two vehicles for General Services.	(\$140,767)
		b.	Koch Holdings Inc. Easton, PA	Approve contract increase to add the purchase of two vehicles for General Services.	\$56,844** (County 100%)
		c.	Kencor, Inc. West Chester, PA	Approve contract increase for services outside original elevator preventative maintenance contract. 10/1/17 – 9/30/18	\$5,000* (County 100%)
		d.	PennDot Engineering District 6-0 Harrisburg, PA	Approve signature authorization for the Commissioner Chairman and/or County Director of Operations for any and all agreements, contracts, easements, and documents related to Bridge #21 on Rickert Road over Morris Run in Hilltown Township.	
8.	HUMAN SERVICES	a.	A Woman’s Place Doylestown, PA	Approve contract renewal to provide counseling to victims of domestic abuse and violence. 7/1/17 – 6/30/18	\$5,000** (County 3.9%)
		b.	Worthwhile Wear Silverdale, PA	Approve contract increase for long term aftercare, housing and employment programs. 7/1/17 – 6/30/18	\$2,500** (County 3.9%)
9.	INFORMATION TECHNOLOGY	a.	Kronos Incorporated Lowell, MA	Approve contract for software migration to the cloud, and related software maintenance and support. 6/1/18 – 5/31/21	\$422,972.36* (County 100%)
10.	JUVENILE PROBATION	a.	Motorola Solutions, Inc. Chicago, IL	Approve purchase of police radios.	\$129,314.12 (County 100%)
11.	PLANNING COMMISSION	a.	Innovative Signs, Inc. Longwood, FL	Approve contract increase and extension for the purchase of signs and plaques for properties preserved in the Agricultural Land Preservation program. 7/1/18 – 6/30/19	\$64,313.55** (County 100%)
		b.	New Hope Borough	Approve contract to provide planning services. 1 year term from date of approval	\$18,500 (Revenue)
		c.	Plumstead Township	Approve contract to provide planning services. 1 year term from date of approval	\$6,570 (Revenue)
12.	PURCHASING	a.	Golden Inc. Building Maintenance Bensalem, PA	Rescind contract to provide janitorial services for 2 locations. 5/1/18 – 4/30/20	(\$26,073.60)
		b.	Focus Solutions Services, Inc. Newark, DE	Approve contract increase to provide janitorial services for 2 additional locations. 5/1/18 – 4/30/20	\$28,417.20* (County 6%)
13.	OTHER CIVICS	a.	Doylestown Fire Co #1 Potential, Inc.	Approve payment	\$3,500 \$2,500

\*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							
May 2, 2018							
As recommended by the Department of Human Resources Item numbers 1 through 53							
APPOINTMENTS							
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
1	3619	Latisha K. Alden	Nursing Asst - PD	NM Nursing Assistants	03	24.00	05/14/2018 20.37 PH
2	3699	Felisha Atkinson	LP N - Pool	NM Nursing Pool	31	14.00	05/14/2018 29.71 PH
3	3618	Chelsea Baez	Food Service Atndnt-PD	NM Dietary Services	03	24.00	05/05/2018 12.75 PH
4	3660	Charles W. Bailey	Corrections Officer	Main Jail	01	40.00	05/16/2018 21.28 PH
5	3831	James Ballod	Nutritionist	Health Department	46	40.00	05/07/2018 22.36 PH
6	3660	Kevin J. Gandolfo	Corrections Officer	Main Jail	01	40.00	05/16/2018 21.28 PH
7	3660	Helen V. Glover	Corrections Officer	Main Jail	01	40.00	05/16/2018 21.28 PH
8	3619	Royce M. Herbert	Nursing Asst - PD	NM Nursing Assistants	03	24.00	05/14/2018 20.37 PH
9	3777	Raymond L. Hollister	Seasonal Help	Parks Recreation Services	00	40.00	04/28/2018 8.25 PH
10	3777	Nathan J. Killian	Seasonal Help	Parks Recreation Services	00	40.00	05/19/2018 9.18 PH
11	3660	Matthew W. Kraus	Corrections Officer	Main Jail	01	40.00	05/16/2018 21.28 PH
12	3777	Jonathan P. Limbert	Seasonal Help	Parks Recreation Services	00	40.00	04/28/2018 8.25 PH
13	3660	Joseph M. McClaskey	Corrections Officer	Main Jail	01	40.00	05/16/2018 21.28 PH
14	3706	Jillian A. Moritz	Dispatcher Trainee - PD	911 Emergency Response	03	30.00	05/14/2018 13.52 PH
15	3660	Tory Murphy	Corrections Officer	Main Jail	01	40.00	05/16/2018 21.28 PH
16	3804	Timothy Pristatskiy	Seasonal Help/Deputy Ranger - PD	Park Rangers	00	10.00	05/12/2018 13.00 PH
17	3828	Dawn Ricci	Laundry Aide	General Services	02	40.00	05/14/2018 20.77 PH
18	N/A	Myles J. Robbins	General Service - PD	General Services	00	40.00	05/14/2018 11.25 PH
19	3660	Christopher A. Shaffer	Corrections Officer	Main Jail	01	40.00	05/16/2018 21.28 PH
20	3660	Robert S. Smothers	Corrections Officer	Main Jail	01	40.00	05/16/2018 21.28 PH
21	3660	Mariangela Stibi	Corrections Officer	Main Jail	01	40.00	05/16/2018 21.28 PH
22	3803	Amaris Villanueva	Social Worker	Children and Youth	04	37.50	05/07/2018 25.39 PH
REHIRE							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
23	3747	Chantale Constant	Nursing Assistant TO	NM Nursing Assistants TO	03 TO	40.00 TO	05/14/2018 20.37 PH TO
		Separation Date: 07/07/2017	Nursing Assistant	NM Nursing Assistants	03	40.00	19.97 PH
24	3804	Martin E. Smith	Security Guard TO	Security TO	08 TO	40.00 TO	05/12/2018 22.54 PH TO
		Separation Date: 07/07/2017	Seasonal Help/Deputy Ranger PD	Park Rangers	00	20.00	13.00 PH
PERMANENT TO PER DIEM							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
25	3699	Fredrick G. Brauer	LP N TO	NM Licensed Pract Nurses	33 TO	40.00 TO	05/03/2018 28.18 PH TO
			LP N - Pool	TO NM Nursing Pool	31	14.00	29.71 PH
POSITION CHANGE							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
26	3822	Lauren E. DeLucia	HR Benefits Coordinator TO	Human Resources TO	00 TO	40.00 TO	05/03/2018 20.26 PH TO
		Senior HR Generalist	Human Resources	00	40.00		47,000.00 PA
27	3801	Paul J. Difranco	Caseworker TO	Children and Youth TO	04 TO	37.50 TO	05/21/2018 33.43 PH TO
		Casework Supervisor	Children and Youth	84	37.50		34.01 PH
28	3682	Daniel L. McCarthy	Technical Specialist TO	Information Technology TO	00 TO	40.00 TO	05/04/2018 37.33 PH TO
		Business Analyst	Information Technology	00	40.00		37.32 PH
TRANSFER							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
29	3783	Adrijet Dida	Registered Nurse TO	NM Registered Nurses TO	06 TO	40.00 TO	05/12/2018 35.06 PH TO
		Unit Manager	NM Admin	86	40.00		40.22 PH
30	3620	Phareau Joseph	Nursing Asst - PD TO	NM Nursing Assistants TO	03 TO	24.00 TO	05/12/2018 20.37 PH TO
		Nursing Assistant - Pool	NM Nursing Pool	30	14.00		21.42 PH
CHANGE OF HOURS							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
31	N/A	Maryann Blichasz	Security Screener - PD TO	Security TO	00 TO	6.0 TO	04/05/2018 13.24 PH TO
			Security Screener - PD	Security	00	10.0	13.24 PH
32	N/A	Mary Nejberger	Security Screener - PD TO	Security TO	00 TO	6.0 TO	04/05/2018 13.24 PH TO
			Security Screener - PD	Security	00	10.0	13.24 PH
SEPARATION							
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS			
33	Elizabeth Abney	Nursing Assistant	NM Nursing Assistants	04/23/2018	Separation		
34	Nicolas J. Benedetto	Seasonal Help	Parks Recreation Services	04/01/2018	Separation		
35	Edward Decker	Nursing Asst - PD	NM Nursing Assistants	04/23/2018	Separation		
36	Sean T. Ebert	Public Information Intern - PD	Public Information	04/11/2018	Separation		
37	Raymond A. Gawronski	General Service - Perdiem	General Services	04/19/2018	Separation		
38	Alyssa R. Gogel	Seasonal Help	Parks Recreation Services	04/01/2018	Separation		
39	Kristina M. Halner	Seasonal Help	Parks Recreation Services	04/01/2018	Separation		
40	Zachary J. Hess	Seasonal Help	Parks Recreation Services	04/01/2018	Separation		
41	Thomas R. Howell	Trades Level I	General Services	05/01/2018	Separation		
42	Mitchell B. Jenkins	Corrections Officer	Main Jail	04/10/2018	Separation		
43	Christopher J. Kuchefski	Corrections Officer	Main Jail	05/02/2018	Separation		
44	Brady J. Lott	Seasonal Help	Parks Recreation Services	04/01/2018	Separation		
45	Anthony M. Lucidi	Dispatcher I	911 Emergency Response	04/01/2018	Separation		
46	Susan E. Miklos	Registered Nurse	NM Registered Nurses	05/20/2018	Separation		
47	Jacob L. Neill	Seasonal Help	Parks Recreation Services	04/01/2018	Separation		
48	Kimberly J. Palmer	Registered Nurse - Pool	NM Nursing Pool	05/11/2018	Separation		
49	Catherine A. Seidner	Seasonal Help	Parks Recreation Services	04/01/2018	Separation		
50	Kevin C. Wagner	Corrections Officer	Main Jail	05/01/2018	Separation		
51	Christopher K. Winnick	Corrections Officer	Main Jail	04/13/2018	Separation		
CORRECTION							
NAME	TITLE	DEPARTMENT	EFFECTIVE DATE	COMPENSATION			
52	Maria Schulingkamp	Registered Nurse	NM Registered Nurses	05/01/2018	31.17 PH TO 31.85 PH		
53	Shelbie Stender	Unit Manager	NM Admin	05/01/2018	36.71 PH TO 37.44 PH		

