

BUCKS COUNTY COMMISSIONERS

May 16, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am at the Ben Wilson Senior Center, 580 Delmont Avenue, Warminster, 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 welcomed the Honorable District Justice Dan Finello and county row officers Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; and Judi Reiss, Prothonotary.

PROCLAMATIONS

The Commissioners proclaimed May 20<sup>th</sup> through 26<sup>th</sup> as “EMERGENCY MEDICAL SERVICES (EMS) WEEK,” offering gratitude for the many fine EMS professionals who contribute to the public safety of residents on a daily basis. Newtown Ambulance Chief Evan Resnikoff accepted the proclamation and spoke briefly about the Bucks County EMS. Chief Resnikoff also responded to a question from Commissioner Marseglia regarding the ballistic vests that were recently purchased by the County.

The Commissioners proclaimed May 19, 2018 as “DOYLESTOWN BOROUGH CIVIL WAR MONUMENT 150<sup>th</sup> ANNIVERSARY DAY,” and extended their appreciation to the events sponsors: Monument Bank, Saving Hallowed Ground, Visit Bucks County, the Borough of Doylestown, the Doylestown Historical Society, and the Bucks County Historical Society.

The Commissioners proclaimed May 2018 as “COMMUNITY ACTION MONTH,” confident Community Action will continue to implement innovative programs that create a greater chance at success for everyone. Erin Lukoss accepted the proclamation and thanked the Commissioners on behalf of the Bucks County Opportunity Council.

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 May 2, 2018 were approved.

NEW BUSINESS

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

Item 4c - Commissioner Martin questioned the provisions in the lease for getting repairs done, and said the museum should get permission for the expenditure prior to getting the work done rather than asking for the money afterward. A discussion among the Commissioners followed and Chief Operating Officer Brian Hessenthaler advised that they would review the lease and obtain some answers to the Commissioners’ questions.

Item 8b - In response to Commissioner Marseglia’s question regarding the County’s percentage, Mr. Hessenthaler advised that the Coroner’s office receives a partial refund.

Items 8a, b, & c - Extensive discussion took place in response to Commissioner Marseglia’s question regarding bidding versus the state bid list. General Services Asset Manager Pete McElroy and Purchasing Director Maureen McIlvaine provided clarification and responded to multiple questions from the Commissioners.

Item 8f - Commissioner Loughery advised that there is an additional item to be put on the agenda, which will be item 8f under General Services for CRRT Associates, LLC. He presented information on this easement agreement involving the Upper Bucks Services Center property and said it is set to close by the end of the month. Commissioner Martin questioned the urgency of this approval and raised some concerns with the project. Discussion among the Commissioners followed regarding residential development and other issues relative to this project. County Solicitor Michael Klimpl pointed out that the final form of this agreement is subject to Solicitor approval, engineering review and approval, and approval of other applicable government agencies.

Item 14a - Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on a Municipal Open Space Program grant for the acquisition of 67 acres of the Mill Creek Property at Lower State and Pickertown Roads. This will bring the total properties in the Open Space program to 149, including total acreage of 4,165. In response to Commissioner Martin’s question, Mr. Harvey advised that they are working on one more farm acquisition and about five more improvement projects.

**RESOLUTIONS**

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved with the exception of item 8f, which was opposed by Commissioner Martin and passed 2-1:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Comprehensive Care Connections, Inc. Pittsburgh, PA	Approve contract to provide representation, staff training, and support relative to implementation of Community Health Choices. 4/1/18 – 12/31/20	\$15,000 (County 0%)
	b. Council Rock Senior Citizens Association Richboro, PA	Approve contract increase for senior center services. 7/1/17 – 6/30/18	\$4,000** (County 0%)
	c. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase and extension to provide legal services for seniors. 7/1/18 – 6/30/19	\$70,200** (County 0%)
	d. Lehigh Valley Visiting Nurses, Inc. Whitehall, PA	Approve contract increase to provide healthcare, personal care, and support services to homebound seniors. 7/1/17 – 6/30/18	\$35,000** (County 0%)
	e. Montgomery Adult Daily Living Center, Inc. Lansdale, PA	Approve contract increase and extension to provide adult day services. 7/1/18 – 6/30/19	\$10,000** (County 0%)
	f. Pennsylvania Department of Human Services and Department of Aging Harrisburg, PA	Approve amendment to Medicaid Services Agreement, Title XIX grant, for nursing home transition services. 7/1/17 – 6/30/18	
2. BEHAVIORAL HEALTH	a. Milliman, Inc. Wayne, PA	Approve contract renewal to provide actuarial services. 7/1/18 – 6/30/19	\$50,000** (County 0%)
3. CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract renewal to provide foster care and adoption services. 7/1/17 – 6/30/18	\$62,000** (County 17%)
	b. KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract renewal to provide shelter, foster care and residential treatment services. 7/1/17 – 6/30/19	\$865,000** (County 12%)
4. 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 Community Welfare Council of Newtown, Inc., d/b/a Pickering Manor.	
	b. 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 Pennswood Village.	
	c. James A. Michener Art Museum Doylestown, PA	Approve appropriation of funds for facility repairs and improvements.	\$42,963 (County 100%)
5. COURTS	a. Thomson Reuters – West Payment Center Carol Stream, IL	Approve early contract termination. 6/1/18 – 5/31/19	(\$43,690.44)
	b. Thomson Reuters – West Payment Center Carol Stream, IL	Approve contract to provide online legal research. 6/1/18 – 5/31/19	\$52,200* (County 100%)

6.	EMERGENCY HEALTH SERVICES	a. Image Trend, Inc. Lakeville, MN	Approve contract renewal to provide technical support and upgrades of the patient data collection system. 5/1/18 – 4/30/19	\$43,709.08 (County 0%)
7.	FINANCE	a. Keystone Recreation, Park and Conservation Fund Grant Program for Public Libraries Harrisburg, PA	Approve designation of the Doylestown Branch of the Bucks County Free Library to serve undisturbed as a public library for 50 years or the useful life of the project, whichever is shorter.	
8.	GENERAL SERVICES	a. Beyer Ford Morristown, NJ	Approve purchase of upfit package for Sheriff's Office vehicle.	
		b. Havis, Inc. Warminster, PA	Approve purchase of upfit packages for Park Ranger, Corrections, Emergency Management, and Coroner vehicles.	
		c. Koch 33 Ford Specialized Upfitters d/b/a Koch Holdings Easton, PA	Approve purchase of upfit packages for Fire Marshal and Sheriff vehicles.	
		d. Bi-State Construction Co., Inc. Easton, PA	Approve contract for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township.	\$2,000,795* (County 100%)
		e. Green Street Real Estate Doylestown, PA	Approve listing agreement for sale of county property at 600 Louis Drive, Warminster. 5/16/18 – 12/31/18	
		f. CRRT Associates, LLC Doylestown, PA	Approve drainage, emergency access, and sidewalk connection easements on property adjacent to the County's Upper Bucks Government Services Center. (Final wording of easement subject to approval by County Solicitor, detailed engineering plan review and approval, and approval of other applicable government agencies.)	
9.	HOUSING SERVICES	a. Alexander P. and Laura I. Cartagena, n/k/a Laura Andriulli Sellersville, PA	Rescind resolution releasing Alexander Cartagena from county mortgage and approve Satisfaction of Mortgage Assumption, Partial Mortgage Release, Mortgage Assumption, and Mortgage Subordination Agreement.	
		b. Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 63 Pumpkin Hill Road in Levittown.	
		c. YWCA Bucks County Trevose, PA	Approve contract increase for 2017 Emergency Solutions Grant funding for Rapid Re-Housing services. 8/8/17 – 6/30/19	\$1,339.87 (County 0%)
10.	HUMAN SERVICES	a. Pennsylvania Department of Human Services Harrisburg, PA	Approve Human Services Block Grant Plan submission. 7/1/18 – 6/30/19	
11.	JUVENILE PROBATION	a. TrueCore Behavioral Solutions, LLC Tampa, FL	Approve contract to provide residential care. 7/1/17 – 6/30/19	
12.	LAW LIBRARY	a. Thomson Reuters – West Payment Center Carol Stream, IL	Approve early contract termination. 6/1/18 – 5/31/19	
		b. Thomson Reuters – West Payment Center Carol Stream, IL	Approve contract to provide online legal research. 6/1/18 – 5/31/19	
13.	NESHAMINY MANOR	a. Edward Don & Company Westampton, NJ	Approve contract to purchase a tilting floor kettle.	\$20,943.27 (County 1%)

14. OPEN SPACE	a. Warrington Township	Approve Municipal Open Space Program grant for acquisition of 67 acres of the Mill Creek Property at Lower State and Pickertown Roads. Amount represents 14% of appraised value. (TMPs 50-004-106; 50-004-107; & 50-004-109)	\$285,742 (County 100%)
15. PLANNING COMMISSION	a.	Approve adoption of the final version of the 2018 Bucks County Municipal Waste Management Plan.	
	b. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide annual funding for transportation and regional planning programs. 7/1/17 – 6/30/18	\$141,712 (County 100%)
	c. East Rockhill Township	Approve contract to prepare a Comprehensive Plan update.	\$25,692 (Revenue)
	d. Pennsylvania Department of Environmental Protection, Division of Waste Minimization and Planning Harrisburg, PA	Approve acceptance of DEP grant for Municipal Household Hazardous Waste Education. 3 year term from date of approval	\$9,896 (Revenue)
	e. Pennsylvania Department of Environmental Protection, Division of Waste Minimization and Planning Harrisburg, PA	Approve acceptance of DEP grant for preparation of Municipal Waste Management Plan. 3 year term from date of approval	\$3,176 (Revenue)
16. OTHER CIVICS	a. Benjamin H. Wilson Senior Center	Approve payment	\$1,000
	Craven Hall Historical Society		\$750
	Heritage Society, Inc. c/o Penndel Borough		\$500
	Peace Valley Holistic Center		\$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

None

PERSONNEL

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

COMMISSIONERS LIST May 16, 2018								
As recommended by the Department of Human Resources								
Item numbers 1 through 30								
APPOINTMENTS								
	REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
1	3807	Michele B. Bannon	Aging Care Manager	Area Agency on Aging	04	37.5	5/21/2018	24.38 PH
2	N/A	Michael J. Byrne	Human Resources Intern - PD	Human Resources	00	28.0	5/21/2018	8.50 PH
3	3763	Erica L. Carroll	Social Worker	Children and Youth	04	37.5	5/21/2018	25.39 PH
4	3777	Christine M. Cueto	Seasonal Help - PD	Parks Recreation Services	00	40.0	5/12/2018	15.00 PH
5	3839	Barry R. Foster	General Services - PD	General Services	00	40.0	5/21/2018	11.50 PH
6	3619	Shawnee K. Hazel	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	6/11/2018	20.37 PH
7	3811	Crystal M. Hunsicker	Librarian	Main Jail	00	40.0	5/21/2018	26.53 PH
8	3620	Julie G. Laguerre	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	6/11/2018	21.42 PH
9	3791	Joe Loughlin	Grounds Level II	General Services	02	40.0	5/19/2018	23.44 PH
10	3791	Rudy J. Luck	Grounds Level II	General Services	02	40.0	5/19/2018	23.44 PH
11	3800	Lynn D. Malander	Clerk Typist II	Children and Youth	04	37.5	5/21/2018	18.10 PH
12	3799	Sarak Owk	General Services - PD	General Services	00	40.0	5/21/2018	11.50 PH
13	3834	Jessica A. Williams	Nutritionist	Health Department	46	40.0	5/21/2018	22.36 PH
REHIRE								
	REQUISITION #	REHIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
14	3618	Zachary M. Schmidt	Food Service Attendant - PD	NM Dietary Services	03	12.0	5/17/2018	12.75 PH
		Separation Date: 04/14/2017						
POSITION CHANGE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
15	N/A	Daniel A. Caprio	EPS I TO EPS II	Health Department	46	40.0	6/5/2018	24.38 PH TO 26.57 PH
16	3619	Dale L. Davis	Restorative Aide - PD TO Nursing Assistant - PD	NM Nursing Assistants	03	20.0 TO 24.0	5/17/2018	14.75 PH TO 20.37 PH



Approved: June 6, 2018

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Vice Chairman*

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Diane M. Ellis-Marseglia  
*Commissioner*

ATTEST:

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Deanna M. Giorno  
*Chief Clerk*