

BUCKS COUNTY COMMISSIONERS

September 5, 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.

INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; Matthew Weintraub, District Attorney; Judi Reiss, Prothonotary; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

COMMENDATIONS and PROCLAMATIONS

The Commissioners presented Letters of Commendation to two National Special Olympians from Bucks County who brought home medals from the USA Special Olympics in Seattle: Andrew Yeske competed in swimming and won a gold and two silver medals, and Cameron Dittmar won four silver medals in power lifting. The Commissioners applauded their accomplishments and wished them continued success and happiness.

The Commissioners proclaimed September 2018 as “BUCKS COUNTY ORAL HEALTH MONTH,” saluting HealthLink and its mission to expand its free adult clinic. Accepting the proclamation from HealthLink was Raquel Braemer, who thanked the Commissioners and advised that they are a non-profit, supported entirely by contributions. She said that this year marked the 25,000<sup>th</sup> free dental appointment for underserved individuals in the community.

The Commissioners proclaimed September 2018 as “NATIONAL RECOVERY MONTH,” offering support to the council of Southeast Pennsylvania and PRO-ACT for honoring Recovery Month through Recovery Walks 2018! And Recovery Works! Jim Kowalski, Volunteer Coordinator for ProAct, thanked the Commissioners and invited everyone to their upcoming events: the Phillies game on September 16<sup>th</sup> and the Recovery Walk on September 22<sup>nd</sup>.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of August 15, 2018 were approved.

NEW BUSINESS

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

Item 7a – In response to Commissioner Martin’s request for clarification, Human Services Director Jon Rubin provided additional information on this re-allocation of funds. Extensive discussion followed.

Item 10c – In response to a question from Commissioner Martin, General Services Director Kevin Spencer provided more detail regarding the property damage and insurance.

Items 13a-e – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on five Municipal Open Space Program grants, including four improvements and one acquisition. In response to Commissioner Martin’s question regarding the project in Bristol, he advised they have two years to complete it. Commissioner Loughery commented on the program, noting that this has nothing to do with the Agricultural and Farmland Preservation Program. He thanked Mr. Harvey and the Open Space Task Force Board for working diligently on these projects for many years. In response to Commissioner Martin’s question, Mr. Harvey advised that there are four more Open Space projects and one more Natural Areas project planned. Commissioner Loughery noted that final verification and documentation for these funding sources still need to be put into place.

RESOLUTIONS

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

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Commission on Crime & Delinquency Harrisburg, PA	Approve acceptance of grant to develop a County Offender Re-entry Plan. 7/1/18 – 6/30/19	\$14,927 (Revenue)

2.	AREA AGENCY ON AGING	a.	Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$204,288** (County 2%)
		b.	Council Rock Senior Citizens Association Richboro, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$18,476** (County 2%)
		c.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide nutrition services to senior citizens. 7/1/18 – 6/30/19	\$10,709 (Revenue)
		d.	PSI Personnel, LLC Doylestown, PA	Approve contract increase to provide temporary clerical support staff for Board of Elections. 4/1/17 – 6/30/19	\$22,300** (County 100%)
3.	BEHAVIORAL HEALTH	a.	Buchanan Ingersoll & Rooney, PC Harrisburg, PA	Approve contract increase to provide legal services for managed care. 1/1/18 – Ongoing	\$25,000**/yr (County 0%)
4.	BOARD OF ASSESSMENT	a.		Approve required Certified Pennsylvania Evaluator (CPE) classes to become a licensed certified appraiser. 9/9/18 – 10/5/18	\$7,000* (County 100%)
5.	CHILDREN & YOUTH	a.	K/S Consultants, Inc. Warrington, PA	Approve contract increase to provide family therapy, advocate services and education consultation. 7/1/17 – 6/30/18	\$7,800** (County 8%)
6.	COMMISSIONERS	a.	Trustees of Fonthill	Approve termination of lease and amendments relating to the grounds at Fonthill Park.	
7.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for 2018 CDBG funding for operational support of the Bucks County Housing Link Assessment program. 7/1/18 – 6/30/19	\$84,333 (County 0%)
8.	COURTS	a.	U.S. Department of Health and Human Services, Office of Substance Abuse and Mental Health Services, Center for Substance Abuse Treatment Rockville, MD	Approve and authorize acceptance of the Bucks County Drug Court Expansion Grant. 9/30/18 – 9/29/23	\$1,998,675 (Revenue)
9.	DISTRICT ATTORNEY	a.	National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract to provide syringe and DNA testing. 1/1/18 – 12/31/18	\$40,000** (County 100%)
10.	GENERAL SERVICES	a.	Franc Environmental, Inc. Horsham, PA	Approve contract increase for services at the waste water treatment plant. 9/1/16 – 8/31/19	\$6,762.50** (County 100%)
		b.	Home Depot, Inc. Phoenix, AZ	Approve contract increase to purchase supplies. 1/1/18 – 12/31/18	\$21,500** (County 100%)
		c.	Jack Hirschmann Carpentry Telford, PA	Approve contract to repair storm damage at county rental property.	\$30,800 (County 81.2%)
		d.	J.P.S. Construction Company, Inc. Glenside, PA	Approve contract decrease for repairs to Bridge #152, located on Valley Park Road over North Branch of Neshaminy Creek in Plumstead Township and Bridge #306 on Woodhill Road over Branch of the Jericho Creek in Upper Makefield Township.	(\$36,923.14)
		e.	PAC Industries Inc. Harrisburg, PA	Rescind contract to provide inspection, maintenance, and repair of laundry equipment at Neshaminy Manor.	(\$40,200)

11. HUMAN RESOURCES	a. CareWorks USA, Ltd. d/b/a CareWorks Absence Management Dublin, OH	Approve contract to provide FMLA administration. 9/5/18 – 12/31/20	\$148,078.40* (County 100%)
12. HUMAN SERVICES	a. The Salvation Army – Operating Unit in Bucks County Levittown, PA	Approve contract renewal to provide service planning and case management services. 7/1/18 – 6/30/19	\$5,500** (County 3.9%)
13. OPEN SPACE	a. Bristol Township	Approve Municipal Open Space Program grant for improvements to Bristol Township Municipal Complex. County share represents 75% of the estimated project costs. (TMPs 05-029-094, 05-029-095, 05-029-096, 05-029-097, 05-029-098, & 05-029-099)	\$840,000 (County 100%)
	b. Doylestown Borough	Approve Municipal Open Space Program grant for construction of the Broad Street Gateway Park. County share represents 12% of the estimated project costs. (TMP 08-005-005)	\$326,756 (County 100%)
	c. Hulmeville Borough	Approve Municipal Open Space Program grant for construction of a pavilion on the community playground. County share represents 75% of the estimated project costs. (TMP 16-003-052)	\$19,875 (County 100%)
	d. Trumbauersville Borough	Approve Municipal Open Space Program grant for acquisition of 8.5 acres of the Boyle property. County share represents 39% of purchase price. (TMPs 45-003-075 & 45-003-076)	\$155,440 (County 100%)
	e. Upper Makefield Township	Approve Municipal Open Space Program grant for improvements to Lookout Park. County share represents 75% of the estimated project costs. (TMP 47-007-021-044)	\$103,207.50 (County 100%)
14. PURCHASING	a. Manheim Medical Supply, Inc. Manheim, PA	Approve contract increase to provide wipes. 8/1/18 – 7/31/20	\$18,960* (County 1%)
	b. Maven Medical, LLC. Lester, PA	Approve contract decrease to remove wipes. 8/1/18 – 7/31/20	(\$1,176)
15. REGISTER OF WILLS	a. Kofile Technologies Dallas, TX	Approve contract increase to provide data migration, configuration, and integration to comply with AOPC mandate.	\$5,000** (County 0%)
16. OTHER CIVICS	a. BC Audubon Society BC Historical Society BC Crime Stoppers Foundations at the Manor Foundations Community Partnership Gilda's Club Ivins House Resource & Referral Center Rolling Harvest Food Rescue	Approve payment	\$2,000 \$6,000 \$500 \$3,000 \$500 \$4,000 \$2,500 \$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.

Prothonotary Judi Reiss spoke about the Garden of Reflection 503(c)(3) funds. Questioning which Garden of Reflection the Commissioners were proposing for an other-civics contribution, she pointed out that one of the funds have not donated anything to the township for maintenance or repairs in several years. The Commissioners thanked her for making them aware of this.

**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								
September 5, 2018								
As recommended by the Department of Human Resources								
Item numbers 1 through 80								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	3885	Gretchen L. Burkholder	Registered Nurse	NM Registered Nurses	06	40.0	9/17/2018	29.20 PH
2	3951	Jenna K. Catalini	Human Resources Intern - PD	Human Resources	00	8.0	9/11/2018	9.00 PH
3	3940	Michael J. Egan	Ranger Clerk - PD	Park Rangers	00	20.0	9/10/2018	12.50 PH
4	3909	Tanya M. Rinkus	Social Services Aide II	Children and Youth	04	37.5	9/10/2018	16.96 PH
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
5	3919	Tiesha D. Osbourne	Nursing Assistant - Pool TO	NM Nursing Pool TO	30 TO	14.0 TO	9/15/2018	21.42 PH TO
		Nursing Assistant	NM Nursing Assistants	03	40.0			19.97 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
6	N/A	Andrew G. Heimark	GIS Analyst TO	Planning Administrative	46 TO	40.0	9/22/2018	37.84 PH TO
		Director of GIS Planning		00				81,708.00 PA
7	3931	Eric S. Pawling	Correctional Case Manager TO	Main Jail	01	40.0	10/6/2018	30.59 PH TO
		Corrections Officer						27.68 PH
8	3925	Melissa S. Williams	Dispatcher I TO	911 Emergency Response	03 TO	40.0	9/8/2018	26.73 PH TO
		Dispatcher III		45				26.96 PH
START OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
9	N/A	Katie M. Pliszka	Assistant Director TO	Board of Voter Registration	00 TO	40.0	6/5/2018	56,308.00 PA TO
		Director Board of Election Voter Registration		11				70,252.00 PA
SALARY ADJUSTMENTS								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
10	N/A	Suzette S. Adler	Deputy Public Defender	Public Defender	00	40.0	9/17/2018	79,081.00 PA TO
								80,590.00 PA
11	N/A	Michael D. Bannon	Chief Sealer	Consumer Protection - Weights & Measures	11	40.0	9/15/2018	71,956.00 PA TO
								75,337.00 PA
12	N/A	Catherine A. Barton	Administrative Assistant Public Works - County Property Director	General Services	00	40.0	9/15/2018	22.15 PH TO
								23.04 PH
13	N/A	Kathy M. Bennett	AAA Administrator	Area Agency on Aging	11	40.0	9/15/2018	89,000.00 PA TO
								91,000.00 PA
14	N/A	Diane S. Bochenek	Budget Analyst	Finance	00	37.5	9/17/2018	30.87 PH TO
								31.49 PH
15	N/A	David P. Boscola	Director of Finance & Administration	Finance	88	40.0	9/17/2018	125,270.00 PA TO
								126,231.00 PA
16	N/A	Robert Bozena	Chief Appraiser	Board of Assessment	00	40.0	9/17/2018	88,759.00 PA TO
								90,759.00 PA
17	N/A	Lillian H. Budd	Assistant Warden	Main Jail	00	40.0	9/15/2018	89,768.00 PA TO
								91,309.00 PA
18	N/A	Barbara L. DiNoia	Director	Tax Claim Bureau	11	40.0	9/15/2018	61,357.00 PA TO
								64,357.00 PA
19	N/A	Kelly S. Emanuele	Benefits Manager	Human Resources	00	40.0	9/15/2018	53,443.00 PA TO
								55,943.00 PA
20	N/A	Karen Lynn Fanelli	Office Administrator/ Open Records	Solicitor	00	40.0	9/15/2018	33.56 PH TO
								34.76 PH
21	N/A	Judith A. Faunce	Executive Secretary to COO	Commissioners	00	40.0	9/15/2018	25.23 PH TO
								26.67 PH
22	N/A	Sharita S. Flaherty	HIV/AIDS Program Manager	Health Department	00	40.0	9/17/2018	31.07 PH TO
								31.84 PH
23	N/A	Scott T. Forster	Director Emergency Management/ Services - EMA Coordinator	Emergency Management Agency	88	40.0	9/15/2018	101,230.00 PA TO
								104,230.00 PA
24	N/A	Nancy B. Frith	Office Manager	Guardian Ad Litem	00	40.0	9/15/2018	54,377.00 PA TO
								58,153.00 PA
25	N/A	David M. Galione	Deputy Superintendent	Main Jail	00	40.0	9/15/2018	89,474.00 PA TO
								91,263.00 PA
26	N/A	Michael J. Gallagher	Deputy Chief Information Officer	Information Technology	00	40.0	9/17/2018	86,000.00 PA TO
								89,000.00 PA
27	N/A	Deanna M. Giorno	Chief Clerk/Assistant to COO	Commissioners	00	40.0	9/15/2018	60,000.00 PA TO
								63,000.00 PA
28	N/A	Scott B. Hall	Investigator	Public Defender	00	40.0	9/17/2018	26.05 PH TO
								26.54 PH
29	N/A	Kenneth B. Hone	Senior Deputy Public Defender	Public Defender	00	40.0	9/17/2018	88,691.00 PA TO
								90,521.00 PA
30	N/A	Lisa Ann Horne	GAL Senior Attorney	Guardian Ad Litem	11	40.0	9/15/2018	101,597.00 PA TO
								104,097.00 PA
31	N/A	Andrea G. Jannetti	Senior Deputy Public Defender	Public Defender	00	40.0	9/17/2018	88,691.00 PA TO
								90,521.00 PA
32	N/A	Lynne D. Kallus-Rainey	Children & Youth Administrator	Children and Youth	11	40.0	9/15/2018	102,086.00 PA TO
								106,086.00 PA
33	N/A	Michael J. Lacson	Senior Deputy Public Defender	Public Defender	00	40.0	9/17/2018	88,691.00 PA TO
								90,521.00 PA
34	N/A	Steven Mawhinney	Chief of Rangers	Park Rangers	00	40.0	9/15/2018	72,000.00 PA TO
								75,600.00 PA
35	N/A	Peter J. McElroy	Asset Manager	General Services	00	40.0	9/15/2018	73,233.00 PA TO
								75,233.00 PA
36	N/A	Marjorie E. McKeone	Assistant C&Y Administrator	Children and Youth	00	40.0	9/15/2018	95,808.00 PA TO
								97,808.00 PA
37	N/A	Christine McMonagle	GAL Chief Deputy Attorney	Guardian Ad Litem	00	40.0	9/15/2018	88,691.00 PA TO
								90,967.00 PA
38	N/A	Carmen J. Napoli III	Maintenance Superintendent I	General Services	00	40.0	9/15/2018	30.02 PH TO
								31.56 PH
39	N/A	Jennifer J. Napoli	GAL Caseworker	Guardian Ad Litem	00	40.0	9/15/2018	74,344.00 PA TO
								75,831.00 PA
40	N/A	Heather M. O'Donnell	Assistant Therapeutic Recreation Director	NM Activities	00	40.0	9/15/2018	50,459.00 PA TO
								54,030.00 PA
41	N/A	William D. Oetinger Third	Assistant Public Defender	Public Defender	00	40.0	9/17/2018	54,717.00 PA TO
								56,757.00 PA
42	N/A	Catherine M. Overturf	GAL Social Worker	Guardian Ad Litem	00	40.0	9/15/2018	72,254.00 PA TO
								74,938.00 PA
43	N/A	Lisa J. Panzer	Business Manager	General Services	00	40.0	9/15/2018	74,636.00 PA TO
								76,875.00 PA
44	N/A	Christopher Pirolli	Director Corrections	Main Jail	88	40.0	9/15/2018	112,200.00 PA TO
								115,200.00 PA
45	N/A	Jacqueline A. Quinn	Assistant Office Manager	Board of Assessment	00	37.5	9/17/2018	26.67 PH TO
								27.69 PH
46	N/A	William M. Ragsdale	Chief Investigator	Public Defender	00	40.0	9/17/2018	32.87 PH TO
								33.09 PH
47	N/A	Laura A. Riba	Senior Deputy Public Defender	Public Defender	00	40.0	9/17/2018	88,691.00 PA TO
								90,521.00 PA
48	N/A	Russell G. Rice III	Deputy Finance Director	Finance	00	40.0	9/17/2018	93,820.00 PA TO
								96,650.00 PA
49	N/A	Deborah M. Robison	Project Administrator	Housing	00	40.0	9/15/2018	25.82 PH TO
								26.76 PH
50	N/A	Adam J. Santiago	Desktop Support Manager	Information Technology	00	40.0	9/17/2018	74,305.00 PA TO
								77,305.00 PA
51	N/A	Kathleen T. Saul	Paralegal	Solicitor	00	40.0	9/15/2018	28.12 PH TO
								29.22 PH
52	N/A	Theresa T. Savage	Business Manager	NM Business Office	00	40.0	9/15/2018	77,252.00 PA TO
								80,252.00 PA
53	N/A	Brian M. Schuster	Assistant Public Defender	Public Defender	00	40.0	9/17/2018	54,717.00 PA TO
								56,757.00 PA
54	N/A	Brittney L. Scott	Administrative Assistant	General Services	00	40.0	9/15/2018	22.15 PH TO
								23.04 PH

55	N/A	Lauren M. Smith	Assistant Human Resources Director	Human Resources	00	40.0	9/15/2018	69,655.00 PA TO 70,655.00 PA
56	N/A	Kevin S. Spencer	County Director of Operations	General Services	88	40.0	9/15/2018	108,120.00 PA TO 111,120.00 PA
57	N/A	Monica Stefanik	Manager Children's Service	Behavioral Health Services	00	40.0	9/15/2018	35.01 PH TO 36.45 PH
58	N/A	Victoria J. Tasher	Public Information Coordinator	Public Information	00	40.0	9/15/2018	24.03 PH TO 25.23 PH
59	N/A	Sarah E. Tucker	GAL Attorney	Guardian Ad Litem	00	40.0	9/15/2018	74,298.00 PA TO 76,690.00 PA
60	N/A	Richard L. Vona	Director Law Enforcement Training - Education	Police Training Center	11	40.0	9/15/2018	63,672.00 PA TO 67,672.00 PA
61	N/A	Emily J. Ward	GAL Attorney	Guardian Ad Litem	00	40.0	9/15/2018	62,424.00 PA TO 63,672.00 PA
62	N/A	Jeannette C. Weaver	Budget Analyst	Finance	00	37.5	9/17/2018	29.66 PH TO 30.25 PH
63	N/A	George E. Wilson IV	H.I.R.T. Administrative Coordinator	Hazardous Material Emergency Response	00	40.0	9/15/2018	27.04 PH TO 28.48 PH
<b>TRANSFER</b>								
<b>REQUISITION #</b>	<b>NAME</b>	<b>POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>UNION CODE</b>	<b>HOURS</b>	<b>EFFECTIVE DATE</b>	<b>COMPENSATION</b>	
64	3906	Marta G. Dressel	Mailroom Clerk TO Sheriff's Clerk	Mail Room TO Sheriff	03 TO 05	35.0 TO 40.0	9/15/2018	20.37 PH TO 22.08 PH
<b>SEPARATION</b>								
<b>NAME</b>	<b>POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>EFFECTIVE DATE</b>	<b>REMARKS</b>				
65	Latisha K. Alden	Nursing Assistant - PD	NM Nursing Assistants	8/15/2018	Separation			
66	Molica C. Augustin	Nursing Assistant - Pool	NM Nursing Pool	8/17/2018	Separation			
67	Chelsea Baez	Food Service Attendant - PD	NM Dietary Services	8/2/2018	Separation			
68	Megan L. Breslau	Social Worker I	Children and Youth	8/28/2018	Separation			
69	Jessica Desir	LPN - Pool	NM Nursing Pool	8/17/2018	Separation			
70	Andrew R. Driscoll	Registrar - PD	Board of Voter Registration	8/21/2018	Separation			
71	Donna M. Griff	Registrar - PD	Board of Voter Registration	8/16/2018	Separation**			
72	Debra S. Heagy	CYF Program Specialist I	Children and Youth	10/1/2018	Separation			
73	Tam T. Hogle	Nursing Assistant - PD	NM Nursing Assistants	8/19/2018	Separation			
74	Keith M. Huscher	Caseworker	Children and Youth	9/14/2018	Separation			
75	Steven F. Kurtz	Dispatcher Trainee - PD	911 Emergency Response	8/24/2018	Separation			
76	Melissa K. Leonhardt	Dispatcher I	911 Emergency Response	8/20/2018	Separation			
77	Carol E. Levasch	PHN II	Health Department	9/10/2018	Separation			
78	Desiree Russell	Office Supervisor	Board of Voter Registration	9/7/2018	Separation			
79	Tiffany M. Sipler	Dispatcher I	911 Emergency Response	8/28/2018	Separation			
80	Gregory J. Vingless	Sergeant Corrections	Main Jail	8/13/2018	Separation			
*Estimated Date **Never Started ***Agreement ****Reinstatement								

**BOARD APPOINTMENTS**

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

**Parks and Recreation Board**

William Wert

Reappointment

**Human Relations Council**

Peggy Dator

Reappointment

Alvora Varin-Hommen

Reappointment

Upon motion of Commissioner Martin, seconded by Chairman Loughery, with the vote being 2-1, the following appointment was approved:

**Redevelopment Authority**

Keith Froggatt

New Appointment

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

**Industrial Development Authority**

Barry Fleck

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:

August Storms – Regarding the severe damages suffered by Milford, Durham, and Springfield Townships, Mr. Hessenthaler spoke about efforts being undertaken to obtain state and federal assistance.

2019 Budget – The first round of information has been sent in and meetings will be held over the next month or so with departments and offices. They will hopefully have a budget to present for approval in late December.

**COMMISSIONER COMMENTS**

Commissioner Martin said the courthouse courtyard looked wonderful last year and this year it looks absolutely great – in spite of the weather. He expressed appreciation to the General Services staff for the work they do and for making everything look so attractive.

**PUBLIC COMMENT**

None

ANNOUNCEMENTS

The 9/11 Remembrance Ceremony will take place in the courtyard on Tuesday morning at 8:30. All are welcome to attend.

There will not be a Commissioners' meeting on September 19<sup>th</sup>, as it is Yom Kippur. All county offices will be open and business will be conducted. The Retirement Board meeting will still be held at 9:30 am.

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, October 3, 2018 in the Administration Building of Holy Family University in Newtown.

The meeting scheduled for October 17<sup>th</sup> will be held at the Lower Bucks campus of Bucks County Community College.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:09 a.m.

Approved: October 3, 2018

BUCKS COUNTY COMMISSIONERS

BY:

\_\_\_\_\_  
Robert G. Loughery  
*Chairman*

\_\_\_\_\_  
Charles H. Martin  
*Vice Chairman*

\_\_\_\_\_  
Diane M. Ellis-Marseglia  
*Commissioner*

ATTEST:

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Deanna M. Giorno  
*Chief Clerk*