

BUCKS COUNTY COMMISSIONERS

December 19, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held this day, at 10:00 a.m., at Visit Bucks County in Bensalem, 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 Paul Bencivengo, Vice President of Visit Bucks County, and recognized Board Members Sandy Miller, Chairman Bill Haas, and Bill Brady. Mr. Bencivengo thanked everyone for coming. He spoke briefly about increased tourism in Bucks County, and he encouraged everyone to peruse the Christmas trees that are on display.

From Bensalem, Chairman Loughery welcomed Mayor Joseph DiGirolomo and Council Member Ed Kisselback, as well as Ryan Skoczylas from Senator Tommy Tomlinson’s office. Mayor DiGirolomo said they are very proud of both Bensalem and Bucks County and noted that Bensalem has been selected as one of the 50 best places to live in the country by Money Magazine. Commissioner Loughery welcomed county row officers who were present: Mary Smithson, Clerk of Courts; Matthew Weintraub, District Attorney; Judi Reiss, Prothonotary; Robin Robinson, Recorder of Deeds; Donald Petrille, Jr., Register of Wills; Milt Warrell, Sheriff; and Thomas Panzer, Treasurer.

PROCLAMATIONS

None

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 December 5, 2018 were approved.

NEW BUSINESS

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

Item 11a – In response to Commissioner Martin’s questions, General Services Director Kevin Spencer provided clarification on the PennDOT solicitation process and indicated, among other things, that the original resolution was only for the preliminary design and this one is for the final design.

Item 18a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on a Municipal Open Space Program grant to complete trail gaps on the Bensalem portion of the East Coast Greenway Trail – a pedestrian and bicycle trail running from Florida to Maine, that runs through Bensalem.

Item 23a – Commissioner Loughery thanked Treasurer Tom Panzer and the Solicitor’s Office for their efforts in reaching this agreement. He pointed out that there will be many grants handed out at the end of the meeting, much of which is funded by the hotel lodging taxes. Mr. Panzer responded to Commissioner Martin’s question regarding repayment of this agreement.

RESOLUTIONS

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

- Item 3a was opposed by Commissioner Marseglia and passed 2-1
- Item 11a 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. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract renewal to provide senior center services. 1/1/19 – 6/30/19	\$30,903 (County 2%)
	b. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract renewal to provide drug take-back, gambling and medication education programs. 7/1/18 – 6/30/19	\$16,224 (Revenue)

	c.	Lehigh Valley Visiting Nurses, Inc. Whitehall, PA	Approve contract decrease to provide in-home services for seniors. 7/1/18 – 6/30/19	(\$10,000)
2. BOARD OF ASSESSMENT	a.	Tyler Technologies, Inc. Moraine, OH	Approve contract renewal for annual software maintenance for iasWorld. 1/1/19 – 12/31/19	\$264,280 (County 100%)
3. CHILDREN & YOUTH	a.	A Woman’s Place Doylestown, PA	Approve contract renewal to provide shelter services. 7/1/18 - 6/30/19	\$11,016 ** (County 20%)
	b.	Blue Chip Technologies-US, Inc. d/b/a Guardian MPS West Chester, PA	Approve contract renewal to provide mobile safety application for staff. 7/1/18 - 6/30/19	\$14,160** (County 20%)
	c.	Diakon Child, Family, and Community Ministries Topton, PA	Approve contract to provide foster care services. 7/1/18 – 6/30/20	\$50,000** (County 20%)
	d.	The Children’s Choice, Inc. Chester, PA	Approve contract renewal to provide foster care services. 7/1/18 – 6/30/19	\$25,000** (County 20%)
	e.	Family Service Association of Bucks County Langhorne, PA	Approve contract increase to provide the Family Center Program. 7/1/14 – 6/30/19	\$17,682 (County 0%)
	f.	Libertae Bensalem, PA	Approve contract renewal to provide parenting group services. 7/1/18 - 6/30/19	\$32,205** (County 20%)
	g.	Woods Services Langhorne, PA	Approve contract to provide residential and counseling services. 7/1/18 - 6/30/19	\$245,000** (County 33%)
4. COMMISSIONERS	a.	Bucks County Fish and Game Association	Approve amendment to Lease Extension to allow lighting at specified times. (Subject to final approval by County Solicitor)	
	b.	Bucks County Industrial Development Authority Doylestown, PA	Approval resolution designating Chairman of the County Commissioners, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by the BCIDA for the benefit of Ann’s Choice, Inc.	
	c.	Cumberland County Municipal Authority c/o A Stevens & Lee/Griffin Company Reading, PA	Approve Resolution for the issuance of bonds or notes by the Cumberland County Municipal 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 Diakon Lutheran Social Ministries (“DLSM”) as defined in the Resolution.	
	d.	St. Mary Hospital Authority c/o Ernest R. Closser, Curtin & Heefner, LLP Morrisville, PA	Approve amendment to the Articles of Incorporation of the St. Mary Hospital Authority to authorize financings for Trinity Health Corporation, which is now the parent company of St. Mary Medical Center, and extend the corporate existence of the Authority for fifty years from the date of approval of these Articles of Amendment by the Secretary of the Commonwealth.	
	e.	St. Mary Hospital Authority c/o Ernest R. Closser, Curtin & Heefner, LLP Morrisville, PA	Approve Resolution entitled “Approving a Financing Project” for the issuance of bonds by the St. Mary Hospital Authority and its affiliate, Trinity Health Corporation, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance various Projects set forth in the Resolution, including specific Capital Projects and Refinancing Project.	
5. COMMUNITY & ECONOMIC DEVELOPMENT	a.	New Britain Borough	Approve contract increase and extension for 2017 CDBG funding for Phase II renovations to the municipal complex. 1/1/19 – 6/30/19	\$5,691 (County 0%)

6. CONTROLLER	a. Keymark IMR, Inc. Liberty, SC	Approve contract renewal for maintenance and support services for Accounts Payable OnBase scanning system. 1/1/19 – 12/31/19	\$37,887.60 (County 100%)
7. DISTRICT ATTORNEY	a. Maureen Spang Chambersburg, PA	Approve contract renewal to provide consulting services. 1/1/19 – 12/31/19	\$18,000** (County 100%)
	b. Richard J. Mangan New Hope, PA	Approve contract renewal to provide consulting services. 1/1/19 – 12/31/19	\$29,337.24** (County 100%)
8. EMERGENCY COMMUNICATIONS	a. Aviat U.S. Inc. Milpitas, CA	Approve contract decrease. 8/1/18 – 7/31/20	(\$3,272)
9. EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve authorization for Commissioner Chairman to act as sole signatory of the PEMA grant administration, and attested by Chief Clerk.	
10. FINANCE	a. PMA Management Corporation Blue Bell, PA	Approve contract renewal to provide administrative services for workers compensation, general and auto liability claims. 1/1/19 – 12/31/19	\$84,105* (County 100%)
11. GENERAL SERVICES	a. McCormick Taylor Philadelphia, PA	Approve contract increase for the final design, construction services, and ROW acquisition services for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township.	\$359,691.31 (County 20%)
12. HEALTH	a. Pennsylvania Department of Health, Office of Public Health Preparedness Harrisburg, PA	Approve grant increase for the Pennsylvania Health Department's Public Health Preparedness Program to be used solely to support efforts to combat the opioid crisis. 7/1/18 – 6/30/19	\$36,096 (Revenue)
13. HOUSING SERVICES	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve extension of 2016 Continuum of Care grant agreement for development and implementation of the Strategic Plan to End Homelessness. 1/1/19 – 6/30/19	
	b. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve 2017 Continuum of Care grant agreement for development and implementation of the Strategic Plan to End Homelessness. 7/1/19 – 6/30/20	\$45,213 (Revenue)
14. HUMAN RESOURCES	a. Commonwealth of Pennsylvania, Department of Labor & Industry Harrisburg, PA	Approve payment of 2018 Administration Fund Assessment for workers' compensation self-insurance.	\$41,468 (County 100%)
15. HUMAN SERVICES	a. Advocates For Homeless & Those In Need Fairless Hills, PA	Approve contract increase to provide shelter, meals, and transportation support to shelters during Code Blue events. 7/1/18 – 6/30/19	\$7,011** (County 3.9%)
16. MH/DP	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract renewal to provide inpatient services. 7/1/18 – 6/30/19	\$145,000** (County 3.9%)
	b. Lower Bucks Hospital Bristol, PA	Approve contract renewal for hospital inpatient services. 7/1/17 – 6/30/18	\$125,000** (County 3.9%)
	c. The Salvation Army, Inc. Philadelphia, PA	Approve contract renewal to provide residential services. 7/1/18 – 6/30/19	\$44,676** (County 3.9%)

	d.	Woods Services Langhorne, PA	Approve contract renewal to provide residential and day program services. 7/1/18 – 6/30/19	\$1,772,258** (County 3.9%)
17. NESHAMINY MANOR	a.	Generations Hair Care, LLC d/b/a Matura Salon & Spa Management Flourtown, PA	Approve contract to provide beautician services to residents. 1/1/19 – 12/31/20	\$35,800* (County 1%)
	b.	John F. Amato Ardmore, PA	Approve contract to provide barbering services to residents. 1/1/19 – 12/31/20	\$13,000* (County 1%)
	c.	Special Care Hospice, LLC d/b/a Compassus – Greater Philadelphia Brentwood, TN	Approve amendment to update hospice service agreement. 12/19/18 – 12/18/19	
18. OPEN SPACE	a.	Bensalem Township	Approve Municipal Open Space Program grant for construction of trail along State Road (TMPs 02-060-069, 02-060-002, 02-059-010, 02-059-011). Amount represents 75% of estimated project costs.	\$633,652.75 (County 100%)
19. PLANNING COMMISSION	a.	Northampton Township	Approve contract to provide Bicycle and Trails planning services. 12/19/18 – 12/18/19	\$10,000 (Revenue)
	b.	Waste Management, Inc. and Wheelabrator Falls, Inc. Morrisville, PA	Approve termination of Waste Capacity Agreement.	
	c.	Waste Management of PA, Inc; Waste Management Disposal Services of PA, Inc; Waste Management of Fairless Hills, LLC Morrisville, PA	Approve Waste Capacity Agreement to provide for disposal of county-generated municipal solid waste. 12/19/18 – 12/31/28	.85/ton + \$30,000/year (Revenue)
	d.	Wheelabrator Falls, Inc. Morrisville, PA	Approve Waste Capacity Agreement to provide for disposal of county-generated municipal solid waste. 12/19/18 – 12/31/28	\$15,000/year (Revenue)
20. PUBLIC DEFENDER	a.	Bucks County Court Reporters f/k/a Brenda J. Cappiello Court Reporting Bensalem, PA	Approve contract increase to provide court stenographic services. 1/1/18 – 12/31/18	\$10,000** (County 100%)
	b.	Dr. John E. Markey Doylestown, PA	Approve contract to provide forensic and psychological services. 1/1/18 – 12/31/18	\$50,000** (County 100%)
21. PURCHASING	a.	Calico Packaging, LLC f/k/a Calico Industrial Supply LLC Laurel, MD	Approve contract amendment to reflect corporate name change.	
22. SOLICITOR	a.	Bucks County Water & Sewer Authority c/o Jeffrey P. Garton, Esquire, Begley, Carlin & Mandio, LLP Langhorne, PA	Approve grant of Sanitary Sewer Easement to facilitate a sewer project in Bensalem.	\$350 (Revenue)
23. TREASURER	a.	Hermani Management, LLC d/b/a Wyndham Hotel f/k/a Crowne Plaza Hotel Feasterville, PA	Approve Settlement Agreement for payment of delinquent hotel lodging taxes and penalty fees. 1/1/19 – 12/31/21	\$370,830.39 (Revenue)
24. YOUTH CENTER	a.	County of Berks Reading, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 7/1/19 – 6/30/20	\$300/day /resident (Revenue)
25. OTHER CIVICS	a.	BC Opportunity Council – Food Banks	Approve Payment	\$6,500

*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

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

**2018 BUDGET ADJUSTMENTS
Agenda Description
December 19, 2018**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #20	Board of Elections General Fund	36,000 (36,000)
Adjustment #21	Coroner General Fund	90,000 (90,000)
Adjustment #22	Prothonotary General Fund	30,000 (30,000)
Adjustment #23	Clerk of Courts General Fund	35,000 (35,000)
Adjustment #24	Human Services Admin General Fund	25,000 (25,000)
Adjustment #25	Juvenile Placements Juvenile Placements (Revenue)	1,800,000 (900,000)
Adjustment #26	Neshaminy Manor	250,000
Adjustment #27	MHDP MHDP (Revenue)	685,000 (620,000)
Adjustment #28	Behavioral Health Behavioral Health (Revenue)	10,300,000 (10,300,000)
Adjustment #29	HazMat HazMat (Revenue)	20,000 (20,000)
Total Adjustment to General Fund Balance		1,215,000

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

ADOPTION OF COUNTY BUDGET

Commissioner Loughery provided information regarding the budget process this year. He thanked everyone involved, including Finance, administration, courts, row offices, and department heads and said how difficult it was this year. He advised that the 2019 budget is a \$8.7 million increase from last year, representing a 2.1% increase overall, and avoids a tax increase by drawing from the fund balance.

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, and with a vote of 3-0, the following was approved:

- Adopt the 2019 County Budget as recommended by the Director of Finance and Administration.

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

ADOPTION OF COUNTY TAX LEVY

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, and with a vote of 3-0, the following was approved:

- Adopt the 2019 County Tax Levies, Millage Rate and user fee schedules as recommended by the Director of Finance and Administration. (Health, Neshaminy Manor, and Weights & Measures)

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

ADOPTION OF APPROPRIATIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, and with a vote of 3-0, the following was approved:

- Approve the 2019 Appropriations to County agencies and authorities as recommended by the Director of Finance and Administration.

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

PERSONNEL

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

COMMISSIONERS LIST December 19, 2018								
As recommended by the Department of Human Resources								
Item numbers 1 through 37								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	3989	Marie Angello Gleason	Caseworker	Children and Youth	04	37.5	1/8/2019	24.86 PH
2	4006	Rebekah Barrett	Procurement Administrator II	NM Business Office	00	40.0	1/16/2019	25.17 PH
3	3960	Ann P. Cerdas	Registered Nurse - Pool	NM Nursing Pool	60	14.0	12/26/2018	37.74 PH
4	3998	Kaitlyn R. Christy	Registrar - PD	Board of Voter Registration	03	28.0	12/20/2018	11.50 PH
5	3989	Michelle Dalton	Caseworker	Children and Youth	04	37.5	12/31/2018	24.38 PH
6	3690	Perlyn A. Donapel	Registered Nurse - Pool	NM Nursing Pool	60	14.0	12/26/2018	37.74 PH
7	3998	Caroline Fernandes Benitz	Registrar - PD	Board of Voter Registration	03	28.0	12/20/2018	11.50 PH
8	3620	Alysha Monte	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	12/10/2018	21.42 PH
9	3994	Gillian M. O'Brien	Administrative Assistant - PD	Public Information	00	30.0	12/20/2018	17.75 PH
10	3961	Kathi A. Reilley	Registered Nurse	NM Registered Nurses	06	40.0	12/26/2018	31.85 PH
11	3690	Laura A. Swan	Registered Nurse - Pool	NM Nursing Pool	60	14.0	12/26/2018	37.74 PH
12	3989	Jocelyn Tumolo	Caseworker	Children and Youth	04	37.5	12/26/2018	24.38 PH
END OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
13	N/A	Shawn P. Loughlin	Data - Database Administrator TO Help Desk Specialist	00 TO 46	40.0	12/25/2018	26.80 PH TO 24.38 PH	
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
14	N/A	Elizabeth A. Gates	Administrative Assistant - PD TO Procurement Coordinator	00	30.0 TO 40.0	12/23/2018	22.00 PH TO 24.00 PH	
15	3972	Zaire A. Toro	Nursing Assistant - Pool TO Nursing Assistant	30 TO 03	14.0 TO 40.0	12/22/2018	21.42 PH TO 19.97 PH	
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
16	3908	Shawn P. Loughlin	Help Desk Specialist TO Data-Database Administrator	46 TO 00	40.0	12/26/2018	24.38 PH TO 29.33 PH	
17	3997	Michael A. Roedig	Senior Planner TO Director of Planning Services	45 TO 00	40.0	12/24/2018	41.70 PH TO 92,000.00 PA	
18	3984	Donald E. Williams	Litigation Solicitor TO County Solicitor	77 TO 11	40.0	1/5/2019	76,579.00 PA TO 127,000.00 PA	
TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
19	4001	Shannon T. Kirby	Health Clerk TO Assistant Project Administrator	03 TO 00	40.0	12/24/2018	21.97 PH TO 22.60 PH	
20	N/A	Stephanie A. Moyer	Law Clerk III TO Assistant Public Defender	96 TO 00	40.0	12/31/2018	57,578.00 PA TO 51,000.00 PA	
21	3995	Brittney L. Scott	Administrative Assistant TO Billing Administrator	00 TO 03	40.0	12/31/2018	23.04 PH TO 23.09 PH	
22	N/A	Nicole L. Waltman	Health Clerk TO Civil Docket Clerk	03 TO 05	40.0	1/1/2019	21.97 PH TO 20.88 PH	
23	3986	Diane L. Wolfinger	Procurement Administrator II TO HS Development Fund Coordinator	00	40.0	12/31/2018	24.98 PH TO 27.88 PH	
SEPARATION								
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE		REMARKS			
24	Richard J. Adams	Correction Officer	12/21/2018		Separation			
25	Oluwabukola A. Akala	Nursing Assistant	12/10/2018		Separation			
26	Charla T. Bendas	PHN III	1/4/2019		Separation			
27	Lillian H. Budd	Assistant Warden	1/4/2019		Separation			
28	Ketty Etienne Tarte	Nursing Assistant - Pool	12/6/2018		Separation			
29	Layne P. Fogarty	Nutritionist	12/28/2018		Separation			
30	Elizabeth A. Freeman	Registered Nurse - Pool	11/27/2018		Separation**			
31	Claire S. Hadida	Aging Care Manager	1/4/2019		Separation			
32	Simranjeet Kaur	Human Resources Intern	11/26/2018		Separation			
33	Michael A. Klimpl	County Solicitor	1/4/2019		Separation			
34	Eric Lee	Correctional Case Manager	12/20/2018		Separation			
35	Sherry W. Olczak	Administrative Assistant I	1/4/2019		Separation			
36	Rick L. Penecale	Community Corrections Officer	1/3/2019		Separation			
37	Carol M. Spinelli	Legal Secretary II	1/4/2019		Separation			

*Estimated Date **Never Started ***Agreement ****Reinstatement

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

BOARD APPOINTMENTS

None

CHIEF OPERATING OFFICER REPORT

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

2019 Budget – A lot of hard work and time went into this budget. Thanks to Dave Boscola and his group, as well as department heads, division leaders, row offices, and courts. This is my 15th budget process at the County and it has been the most difficult. The hard work is ahead of us, it’s going to be painful making this work.

2018 Holiday Program – This will be held this Monday, December 24th in the 3rd floor Administration Building Rotunda.

COMMISSIONER COMMENTS

Commissioner Marseglia wished everyone a wonderful year.

Commissioner Martin said that he has had the pleasure of working with Solicitor Michael Klimpl for the entire time he’s been with Bucks County – which is approaching 24 years – and said that Mr. Klimpl has provided good service, good advice, and kept them out of trouble. The Commissioner added that he has a lot of respect for Michael and will miss him, knowing that Bucks County has always been his top priority. The worst thing he could say about Michael is that he’s a Yankees and Giants fan. They will be having an event to recognize him appropriately.

Commissioner Loughery advised that Mr. Klimpl will be here for one more meeting, on January 2nd, and added that they’ve been blessed to have worked with him for this many years. The Commissioner announced that Don Williams will be taking over as County Solicitor.

Commissioner Loughery commented on the challenges of the budget and said the County provides a tremendous amount of services at a high level of quality. Although they receive many calls about issues and concerns, they also get a lot of positive feedback and everyone should be proud. He wished everyone Happy Holidays.

PUBLIC COMMENT

Scott Vogin, from Warrington, spoke about replacing the voting machines and the void created by Deena Dean’s absence in the Board of Elections.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 2, 2018, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

Commissioner Loughery requested that everyone stay after the meeting for the grants presentation.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, the meeting was adjourned at 11:04 a.m.

Approved: January 2, 2019

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Deanna M. Giorno
Chief Clerk

PRESENTATION OF FALL 2018 TOURISM GRANTS

Mr. Paul Bencivengo said that 8 million people visit Bucks County annually, generating \$995 million in economic impact. In partnership with the County, he said he was excited to announce the distribution of \$300,000 in tourism grant money local non-profits. This program is funded from the hotel occupancy tax which, since inception, has distributed more than \$4.1 million to 107 organizations. The recipients of the fall 2018 distribution are as follows:

African American Museum of Bucks County
Bike Bucks County & Bucks County B&B Association
Bristol Riverside Theatre
Bucks County Audubon Society
Bucks County Children's Museum
Bucks County Community College Foundation
Bucks County Wine Trail
Central Bucks Chamber of Commerce
Craven Hall Historical Society
Delaware River Towns
Experience Yardley
Friends of Silver Lake Nature Center
Friends of Washington Crossing Park
Heritage Conservancy
Historic Fallsington, Inc.
James A. Michener Art Museum
La Fiocco
Lenape Chamber Ensemble
Mercer Museum
New Hope Celebrates
New Hope Historical Society
Newtown Arts Company
Newtown Historic Association
Pearl S. Buck International
Pennsbury Society
Quakertown Alive!
TMA Bucks Foundation
Town & Country Players
Twin Rivertown Projects
Tyler Park Center for the Arts
United States Association of Collegiate Fencing Clubs