

BUCKS COUNTY COMMISSIONERS

February 21, 2007

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, February 21, 2007 at 10:00 a.m. at the Bucks County Courthouse, 55 E. Court Street, Doylestown, PA. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley, Esq. and Commissioner Sandra A. Miller. Commissioner Martin opened the meeting with a moment of silence followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed March 10, 2007 as “BUCKS COUNTY ST. PATRICK’S DAY PARADE COMMITTEE DAY” throughout the County of Bucks encouraging everyone to attend the annual St. Patrick’s Day Parade on March 10, 2007. The theme for this year’s parade is “Ireland, Land of Our Fathers” and the Commissioners recognized Grand Marshal, Rev. Dennis Mooney, Pastor of St. Mark’s Parish in Bristol and thanked him for his contributions to the community. Rev. Mooney spoke about his roots in Bucks County and thanked everyone for the privilege and honor. Commissioner Miller thanked the Reverend for his hard work and contributions to the Bucks County Community.

The Commissioners proclaimed March 7, 2007 as “UNITED WAY OPERATION HELPING HAND DAY” throughout the County of Bucks by urging all Bucks Countians to support this one-day food collection by bringing canned food and/or non-perishables to their schools, offices or other participating areas. Bill Scoffield, President, United Way Bucks County, accepted and spoke about United Way’s part in Operation Helping Hand. He explained that the collections are done by students in public and private schools as well as senior centers throughout the county. He stressed the importance of food pantries and thanked everyone for the proclamation.

The Commissioners proclaimed February 21, 2007 as “PROJECT MEDS 20TH ANNIVERSARY DAY” throughout the County of Bucks celebrating the 20th year of Project MEDS (Medication Education Designed for Seniors), an award winning volunteer-led program which educates seniors about medications and possible interactions. Brooke Moran, Area Agency on Aging, accepted along with Project MEDS volunteers. She introduced volunteer, Pat McHale, who spoke about the importance of being knowledgeable of drug and alcohol interactions. She said that the organization will be happy to provide presentations to anyone interested and thanked the Commissioners for the proclamation.

COMMENDATIONS

None.

PRESENTATIONS

None.

PUBLIC COMMENT

Andrew Warren, a Middletown resident and former Commissioner, requested a copy of the rate schedule pertaining to item #12c on the agenda. Commissioner Martin responded that he will provide it to him. Mr. Warren also spoke regarding the resolution for agenda item #11a and suggested the Commissioners work with property owners such as Delaware Valley College who have agreed to sell land for this project. The Commissioners asked Lynn Bush to follow up on Mr. Warren’s request.

Ernest “Bucky” Closser, Curtin & Heefner, Counsel to St. Mary’s Hospital Authority, spoke about item #3a. He introduced Greg Wozniack, C.E.O. of St. Mary’s Hospital who briefed everyone on the status of the hospital’s expansion.

Richard Zavata, property owner of the 101ST preserved farm, spoke on agenda item #1a. He said it was a privilege to donate the farm to the County and appreciates the Commissioners consideration. He said he worked diligently with Jeff Marshal and Rich Harvey and is grateful for their efforts. Jeff Marshal spoke regarding the changes in tax laws for land preservation.

The Commissioners thanked Mr. Zavata for his generous donation and expressed their appreciation for this addition to the County’s preserved farmland.

OLD BUSINESS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the Minutes of February 7, 2007 were approved.

DISCUSSION/AGENDA RELATED ITEMS

Joe Bush, Director, Public Works, spoke on items 12c and 12d.
Maureen McIlvaine, Director, Purchasing, spoke on items 12e and 12f.
Don Jacobs, Director, Information Services, spoke on item 7a.
Bill Mitchell, Director, Parks and Recreation, spoke on item 10a.
Lynn Bush, Director, Planning Commission, spoke on item 11a.
Carmen Thome, Director, Human Resources, spoke on items 6a and 6b.
Rich Harvey, Director, Agricultural Land Preservation, spoke on item 1a. He introduced Jeff Marshal, Heritage Conservancy and property owner, Richard Zavata, who also spoke on item 1a.
Commissioner Miller questioned the testing procedures and sampling results regarding item 12h. Joe Bush, Director, Public Works, responded.

NEW BUSINESS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the following Resolutions were approved:

RESOLVED, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, approve the following:

I. CONTRACTS OR AGREEMENTS

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL LAND PRESERVATION	a. Richard and Madeline Zaveta Erwinna, PA	Approve donation of conservation easement on 146.022 acres of land located in Tincum Township. (T.M.P. 44-6-115 and 44-7-41)	\$1. (+ settlement charges and adjustments)
2. AREA AGENCY ON AGING	a. Pennsylvania Department of Aging Harrisburg, PA	Approve Amendment to Five Year Cooperative Agreement to provide funding for services. 7/1/06 – 6/30/11	
3. COMMISSIONERS	a. St. Mary’s Hospital Authority Langhorne, PA	Approve Resolution for refinance of existing debt.	
4. FINANCE	a. Paist & Noe, Inc. Richboro, PA	Approve premium for insurance renewal for General Liability, Professional Liability and Mcare Assessment for Neshaminy Manor. 3/1/07 – 3/1/08	\$178,230.
5. HEALTH	a. Thomas Jefferson University Philadelphia, PA	Approve payment of invoice for medical care of inmate. 11/26/06 – 11/29/06	\$11,143.29

6.	HUMAN RESOURCES	a.	N/A	Approve revised Personnel Practices and Procedures for Non-represented Employees. Effective 3/1/07	
		b.	N/A	Approve updated Human Resources Policies. Effective 3/1/07	
7.	INFORMATION SERVICES	a.	Perfexion King of Prussia, PA	Approve contract to provide Election Web Hosting and application support on Election night. 4/1/07 – 3/31/08	\$16,290.**
8.	MH/MR	a.	Personnel Services, Inc. Doylestown, PA	Approve contract to supply temporary office staff on an as-needed basis. 1/1/07 – 12/31/07	\$50,000.**
		b.	Zelenkofske Axelrod, LLC Jamison, PA	Approve Letter of Engagement for agreed upon procedures on targeted service management reports.	\$7,500.** (plus out of pocket expenses)
9.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract for purchase of emergency medical supplies. 1/1/06 – 12/31/06	\$12,100.**
		b.	Neshaminy Manor Warrington, PA	Approve increase to shift and weekend differentials for Pool CNA's and LPN's. Effective 2/3/07	\$6,700.*
10.	PARKS AND RECREATION	a.	John Milner Architects, Inc. Chadds Ford, PA	Approve contract increase for completion of restoration to Erwin-Stover House. 1/05 – completion	\$16,690.
11.	PLANNING COMMISSION	a.		Approve Resolution supporting the Route 202 Parkway Alternative Highway Improvement.	
		b.	Redevelopment Authority of Bucks County Bristol, PA	Approve Resolution for Proposal for the Morrisville Town Center Redevelopment Area Plan.	
12.	PUBLIC WORKS	a.	B&E Boiler Works Red Hill, PA	Approve contract increase for additional work needed on the laundry A/C unit at Neshaminy Manor.	\$3,988.11
		b.	C&T Associates, Inc. Souderton, PA	Approve contract increase for installation of wet tap and sleeve on water main at Neshaminy Manor Sewer Pre-Treatment Plant.	\$4,130.
		c.	Carroll Engineering Corp.	Approve 2007 Rate Schedule.	

	Warrington, PA	1/1/07 – 12/31/07	
	d. Hood Floors, Inc. Lambertville, NJ	Approve contract to remove and replace carpet and cove base in Building “G” at Neshaminy Manor.	\$89,060.
	e. Para Scientific Co. Fairless Hills, PA	Rescind award for loose and fixed morgue and crime lab equipment for new County Morgue/Crime Lab.	
	f. Mopec Inc. Oak Park, MI	Approve contract for loose and fixed autopsy and crime lab equipment for new County Morgue/Crime Lab.	\$221,342.
	g. Pariser Industries, Inc. Peterson, NJ	Approve contract increase and extension to provide laundry products for Neshaminy Manor. 1/1/07 – 12/31/07	\$29,250.*
	h. Penn Environmental & Remediation, Inc. Hatfield, PA	Approve contract to provide NPDES sampling and outfall management for the former Hidden Valley Landfill located in Nockamixon Township. 6/1/06 – 5/31/07	\$23,720.*
	i. Pro Com Roofing Corporation Warrington, PA	Approve contract to replace roof at Falls Twp. District Court #07-1-10.	\$26,834.
	j. Pro Com Roofing Corporation Warrington, PA	Approve contract to replace roof at Morrisville District Court #07-1-11.	\$167,350.
13. YOUTH CENTER	a. Shiff and Goldman Foods, Inc. Somerset, NJ	Approve purchase order increase for purchase of food under the Cooperative Grocery bid. 7/1/06 – 6/30/07	\$6,000.**
	b. US Foodservice – Allentown Allentown, PA	Approve purchase order increase for purchase of food under the Cooperative Grocery bid. 7/1/06 – 6/30/07	\$6,000.**
	c. Wawa Inc. Wawa, PA	Approve contract to provide milk products. 1/1/07 – 12/31/07	\$18,000.*

*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.

PERSONNEL LIST

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the following Personnel Actions were approved.

APPOINTMENTS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1. Mark D. Anglace	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	02/20/07	32,761.78 PA 15.75 PH
2. Maliah S. Atkins	Nursing Assistant – PT Unit 03	Nursing Services 24.0 hrs/wk	02/21/07	13.49 PH
3. Michael W. Casdia	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	02/20/07	32,761.78 PA 15.75 PH
4. Jody M. Cook	Nursing Assistant – PT Unit 03	Nursing Services 24.0 hrs/wk	02/06/07	13.49 PH
5. Christina L. DeSapio	Nursing Assistant – PT Unit 03	Nursing Services 24.0 hrs/wk	02/06/07	13.49 PH
6. Michael J. Garofalo	LPN Unit 31	Nursing Services 20.0 hrs/wk	02/06/07	26.27 PH
7. Christopher L. Grill	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	02/20/07	32,761.78 PA 15.75 PH
8. Kaitlin A. Jacoski	County Caseworker II Unit 04	Children & Youth Agency 37.5 hrs/wk	03/05/07	37,132.22 PA 19.04 PH
9. Edward J. Obuchowicz	County Caseworker II Unit 04	Children & Youth Agency 37.5 hrs/wk	03/05/07	37,132.22 PA 19.04 PH
10. Diane M. Padlaszek	Activities Assistant Unit 03	NM Activities 12.0 hrs/wk	01/29/07	13.26 PH
11. Matthew A. Rhodes	Seasonal Help Unit 00	Public Works 40.0 hrs/wk	06/25/07	11.21 PH
12. Gregory M. Sadowski	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	02/20/07	32,761.78 PA 15.75 PH
13. Laura Wood	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	02/20/07	32,761.78 PA 15.75 PH
14. Ryszard Zytnewski	Food Service Attendant Unit 03	NM Dietary Services 24.0 hrs/wk	02/03/07	12.02 PH

REHIRE

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
15. Edward S. Jones Sep date 01/06/07 PH	Assistant Public Defender Unit 37	Public Defender 20.0 hrs/wk	02/05/07	20.13 PH

PROMOTION/DEMOTION

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
16. Mary L. Aaron	Nursing Assistant Unit 30 To Nursing Assistant – PT Unit 03	Nursing Pool 40.0 hrs/wk To Nursing Services 24.0 hrs/wk	02/17/07	14.59 PH To 13.49 PH
17. Chloe E. Brady	Seasonal Help/Lifeguard/TV Unit 00 To Seasonal Help/Manager/TV Unit 00	Parks and Recreation 20.0 hrs/wk To Parks and Recreation 20.0 hrs/wk	03/03/07	8.70 PH To 9.50 PH
18. Jane C. Buday	Clerk Steno Unit 03 To HIM Secretary Unit 03	NM Physician Services 40.0 hrs/wk To NM Physician Services 40.0 hrs/wk	12/23/06	30,934.65 PA 14.87 PH To 33,435.84 PA 16.07 PH
19. Louise S. Gimbel J.P. 192-06	Laundry Aide Unit 02 To Custodian/NM Unit 02	Public Works 40.0 hrs/wk To Public Works 40.0 hrs/wk	03/03/07	35,838.40 PA 17.23 PH To 35,838.40 PA 17.23 PH
20. Kathryn A. Thompson	CH S/B Opr Cent Telephone (Temp) Unit 45 To Switchboard Operator Unit 03	Telephone Switchboard 17.5 hrs/wk To Telephone Switchboard 7.0 hrs/wk	01/29/07	13.26 PH To 13.26 PH

TRANSFER

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
21. Deborah A. Diehl J.P. 017-07	Food Service Attendant Unit 03 To Laundry Aide Unit 02	NM Dietary Services 40.0 hrs/wk To Public Works 40.0 hrs/wk	03/03/07	28,374.21 PA 13.64 PH To 33,758.40 PA 16.23 PH
22. Catherine M. Krout J.P. 018A-07	County Social Worker I Unit 04 To County Social Work Supervisor Unit 84	Children & Youth Agency 37.5 hrs/wk To Children & Youth Agency 37.5 hrs/wk	03/03/07	48,122.79 PA 24.68 PH To 50,919.55 PA 26.11 PH
23. Jennifer J. Walloff J.P. 018B-07	County Social Worker I Unit 04 To County Social Work Supervisor Unit 84	Children & Youth Agency 37.5 hrs/wk To Children & Youth Agency 37.5 hrs/wk	03/03/07	46,018.03 PA 23.60 PH To 48,833.91 PA 25.04 PH

CHANGE OF HOURS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
24. Joanne A. Waldron	Switchboard Operator Unit 03 To Switchboard Operator Unit 03	Telephone Switchboard 35.0 hrs/wk To Telephone Switchboard 28.0 hrs/wk	01/29/07	13.26 PH To 13.26 PH

SEPARATIONS

	NAME	TITLE	UN	DEPARTMENT	DATE*	REMARKS
25.	Adam T. Behar	Custodian/NM (Temp)	02	Public Works	01/13/07	Separation
26.	Susan L. Kline	County Caseworker II	04	Children & Youth Agency	02/17/07	Separation
27.	Eugene Schmidt	Trades Leadman	02	Public Works	03/10/07	Separation
28.	Helen K. Kuch	LPN	33	Nursing Services	02/10/07	Separation
29.	David S. Painter	IS Asset Coordinator	00	Information Services	03/03/07	Separation
30.	Linda Davis	Nursing Assistant – PT	03	Nursing Services	02/08/07	Separation
31.	Julianne Panetti	LPN	33	Nursing Services	02/09/07	Separation
32.	Christian J. Blaydon	Seasonal Help/Lifeguard	00	Parks and Recreation	02/23/07	Separation
33.	Daniel R. Wieland	Seasonal Help/Manager	00	Parks and Recreation	02/23/07	Separation
34.	Arthur V. Shull	Seasonal Help/Lifeguard	00	Parks and Recreation	02/23/07	Separation
35.	Robert A. Sellers	Custodian	02	Public Works	03/03/07	Separation

+eligible for 50 cents/hour bonus if completes season

*estimated date

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

BUDGET ADJUSTMENTS

None.

BOARD APPOINTMENTS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote as follows, 3-0, a Resolution was adopted to approve the following Appointments.

B.C.O.E.T. – new appointment

Thomas Jarrett, term expires 7/1/11

Emergency Health Council – new appointments

Charles Pressler, term expires 2/1/10

Kermit Gorr, term expires 2/1/10

Harry Crohe, term expires 2/1/10

Michael Dydak, term expires 2/1/10

Anne Marie Reid, term expires 2/1/09

Robert Grunmeier, term expires 2/1/09

Deb Myatt, term expires 2/1/09

Sue Waldo, term expires 2/1/09

Scott Bahner, term expires 2/1/08

Michael Mooney, term expires 2/1/08

Richard Goldsmith, term expires 2/1/08

Local Emergency Planning Committee:

Ray Hackman, reappointment, term expires 8/31/08

Kelli Scarlett, reappointment, term expires 8/31/08

Zachary Dunkelberger, new appointment, term expires 8/31/07

Kermit C. Gorr, Jr., new appointment, term expires 8/31/07

Joseph P. Riggio, new appointment, term expires 8/31/07

Opportunity Council: new appointment

Maureen B. Carlton, Esquire – term expires 12/31/09

Penn State Cooperative Extension: reappointment

Bruce T. Huan, term expires 4/4/08

Women’s Advisory Council: new appointment

Sharon Barker, term expires 4/9/09

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

MISCELLANEOUS

David M. Sanko, Chief Operating Officer, reported on the following matter(s):

Delaware River Ice Jams and Flooding – The County has been in communications with the National Weather Service as well as the Army Corps and River Basin Commission to monitor the ice situation on the Delaware River. We have been informed that breaking up ice in the northern part of the river will cause further ice jams and bigger problems down the river. It has been recommended to let the ice melt slowly and a monitoring system has been established that extends well beyond the county border to New York. It has been suggested that the Commissioners send a letter to the Governor raising our concerns regarding the flooding and ask the state to also initiate a monitoring system with the National Guard, DEP and PEMA.

Commissioner Martin agreed that a letter should be sent (with a copy to the DVRPC) regarding the County’s concerns on this flood issue.

Parking Garage – Mr. Sanko informed us that demolitions are complete, lots have been cleared for construction and he displayed a sketch of the new parking garage. He said there will be active discussions with Doylestown Borough prior to starting the project in order to explore the use of existing resources for storm water management.

PUBLIC COMMENT – GENERAL

Madeline Rawley, a Doylestown resident, informed the Commissioners that a Princeton University Professor and student hacked into a Sequoia voting machine. She believes the Sequoia is similar to our Danaher system and expressed her concerns about the security of the machines.

The Commissioners inquired as to how the machines were hacked into and Ms. Rawley replied that the area containing the memory chip was opened with a screwdriver.

The Commissioners established that only one machine was broken into by someone physically removing the back of the machine to tamper with it and stressed that this was not a system wide failure caused by someone hacking into the system electronically. The Commissioners reassured her that the machines are sealed when delivered on Election Day and if for some reason a seal is broken, an election official is required to immediately call the Board of Elections as it is considered a breach of our security.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, March 14, 2007 at 10:00 a.m. at the Bucks County Courthouse, 55 E. Court Street, Doylestown, PA

ADJOURNMENT

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the meeting was adjourned.

Approved: March 14, 2007

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

James F. Cawley, Esq.
Commissioner

Sandra A. Miller
Commissioner

David M. Sanko, County Chief Clerk