

## BUCKS COUNTY COMMISSIONERS

March 4, 2009

The Regular Meeting of the Bucks County Board of Commissioners was held at 10:00 a.m. on Wednesday, March 4, 2009, at Conwell-Egan Catholic High School, 611 Wistar Road, Fairless Hills, PA. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley and Commissioner Diane M. Ellis-Marseglia. Commissioner Martin opened the meeting with a moment of silence, asking that everyone remember U.S. Army Staff Sgt. Mark Baum, a Bucks County employee who recently lost his life while serving in Iraq. This was followed by the Pledge of Allegiance.

### PUBLIC ANNOUNCEMENT

Commissioner Martin announced that the meeting will be recorded to allow audio playback on the County's website.

### INTRODUCTIONS

Commissioner Martin introduced the President of Conwell-Egan Catholic High School, Dr. Lorraine Rice, who extended a warm welcome to everyone in attendance.

Commissioner Martin acknowledged County elected officials who were present: Pat Bachtle, Prothonotary, Edward "Duke" Donnelly, Sheriff, Mary Smithson, Clerk of Courts, and Barbara Reilly, Register of Wills.

He also acknowledged the presence of former County Commissioners Andrew Warren and Sandra Miller.

### PROCLAMATION

The Commissioners proclaimed March 4, 2009 as "STEVE SLATON DAY" throughout the County of Bucks in honor of the Conwell-Egan Catholic High School graduate who was chosen by the Houston Texans in the 2008 NFL draft. The Commissioners wished him continued success in his already distinguished career and presented him with a special-edition Commissioner's tile and hard-cover coffee table book, "Bucks County for All Seasons." Mr. Slaton accepted the proclamation and read a brief speech, in which he thanked the Commissioners and the staff of Conwell-Egan, and offered advice and encouragement to the current students of his alma mater.

The Commissioners proclaimed March 5, 2009 as "WEATHER EMERGENCY PREPAREDNESS DAY" throughout Bucks County. Each year, the Pennsylvania Emergency Management Agency (PEMA) works with the U.S. Weather Service and county officials to administer a weeklong weather emergency preparedness program to alert citizens and elected officials on planning for severe weather-related dangers. John Dougherty, Emergency Management, accepted and encouraged everyone to inform themselves by visiting the county website and signing up for emergency alerts.

The Commissioners proclaimed March 11, 2009 as "UNITED WAY OPERATION HELPING HAND DAY" throughout the County of Bucks in support of Operation Helping Hand's one-day food collection in local schools. Bill Scoffield, United Way of Bucks County, spoke about the growing need for the organization's services and the success of the food drive in previous years. He recognized outstanding contributors from last year's food drive, Klinger Junior High School and Newtown Friends School, in the public and private school categories, respectively. Mr. Scoffield presented a certificate to Klinger Junior High School students and their Principal, Dr. Khalid Mumin, who in turn thanked the students for their efforts.

The Commissioners proclaimed March 2009 as "MENTAL RETARDATION AWARENESS MONTH" throughout the County of Bucks in support of the Arc of Montgomery, Berks and Bucks Counties and its role of ensuring the rights of developmentally disabled citizens. Mike Thew, Executive Director of the Arc, accepted the proclamation and thanked the Commissioners on behalf of everyone for whom the organization advocates.

### PUBLIC COMMENT – Agenda Items

None.

### OLD BUSINESS

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Cawley, with the vote being 3-0, the Minutes of the Regular Meeting of February 18, 2009 were approved.

DISCUSSION – Agenda Related Items

Glenn Hains, Solicitor, spoke on items 1a and b with additional clarification provided by Lynn Bush, Planning Commission, and Maureen McIlvaine, Purchasing, regarding contract bidding and advertising requirements.

Joe Funk, Health & Human Services, provided a summary of items 2a – h and a breakdown of the location of foster care services provided. A lengthy discussion ensued regarding Children & Youth foster care services, state funding amounts and the location of services provided. The discussion continued regarding the anticipated investigative hearing of the State Legislature.

Vitor Vicente, Community & Business Development, spoke on item 3a regarding award amounts. The Commissioners wished to ensure adequate funding for the American Red Cross Homeless Shelter, and Mr. Hains agreed that it would be appropriate to include a letter with the application to express the Commissioners wishes.

Harris Gubernick, Corrections, spoke on items 4a – c.

Brian Hessenthaler, Finance, spoke on item 6b and confirmed that the vendor is the low bidder.

Gerry Anderson, Director of Operations, spoke on items 7a and 7c regarding the need for a new cooling tower and re-bidding the project, with additional input from David Sanko.

Joe Bush, General Services, spoke on item 7d regarding damage and repairs to the bridge. Glenn Hains, Solicitor, confirmed that the county will seek reimbursement for the cost of repair.

Phil Fenster, MH/MR, spoke on item 9a.

Kris Kern, Open Space, spoke on item 11a.

Lynn Bush, Planning Commission, spoke on items 12a – c.

Maureen McIlvaine, Purchasing, spoke on item 13a.

NEW BUSINESS

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Martin, with the vote being 3-0, items 1a and 1b were TABLED.

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, item 7c was TABLED.

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolution was approved with the exception of items 2a, b, c, e and f, which Ms. Ellis-Marseglia opposed but were approved with the vote being 2-1-0.

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

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BOARD OF ELECTIONS	a. Bucks County Courier Times Levittown, PA	Approve contract for election advertising as mandated by PA Election Code. 1/1/09 – 12/31/09	\$24,000.**
<b>TABLED</b>			
	b. The Intelligencer Doylestown, PA	Approve contract for election advertising as mandated by PA Election Code. 1/1/09 – 12/31/09	\$16,000.**
<b>TABLED</b>			
	c. William Penn Printing Pittsburgh, PA	Approve contract to provide election supply boxes. 3/1/09 – 11/30/10	\$28,591.68
2. CHILDREN & YOUTH	a. A Place To Go, Inc. Lancaster, PA	Approve contract to provide residential Independent Living Services. 7/1/08 – 6/30/09	\$77,000.**
	b. Access Services Fort Washington, PA	Approve contract to provide foster care services for children with special needs. 7/1/08 – 6/30/09	\$704,000.**
	c. Catholic Social Services, Diocese of Scranton Hazleton, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$14,000.**
	d. Christ’s Home for Children Warminster, PA	Approve contract to provide foster care services and supervised Independent Living Program. 7/1/08 – 6/30/09	\$2,320,000.**

	e.	Community Services Group, Inc. Harrisburg, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$21,490.**
	f.	Hope for Kids, Inc. State College, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$33,000.**
	g.	K/S Consultants, Inc. Warrington, PA	Approve contract to provide family therapy, advocate and consultation services. 7/1/08 – 6/30/09	\$249,200.**
	h.	Today, Inc. Newtown, PA	Approve contract to provide residential, group home and therapy services. 7/1/08 – 6/30/09	\$50,000.**
3.		COMMUNITY & BUSINESS DEVELOPMENT		
	a.	PA Dept. of Community & Economic Development Harrisburg, PA	Approve application for the DCED Emergency Shelter Grant Program on behalf of the American Red Cross Homeless Shelter and the Bucks County Housing Group. 2009 – 2011	\$242,535.
4.		CORRECTIONS		
	a.	Berks County Leesport, PA	Approve contract to house Bucks County inmates. 1/1/09 – indefinitely	\$55./inmate* per day
	b.	Community Education Centers, Inc. Roseland, NJ	Approve contract increase to rate and number of beds available to house Bucks County inmates. 4/1/09 – indefinitely	\$2./inmate* per day
	c.	PA Commission on Crime & Delinquency Harrisburg, PA	Approve grant renewal for House Arrest Program. 7/1/09 – 6/30/12	\$238,287. Revenue
5.		EMERGENCY COMMUNICATIONS		
	a.	Cintas Corporation Philadelphia, PA	Approve increase to purchase order for uniforms. 9/1/08 – 12/31/08	\$13,561.18**
6.		FINANCE		
	a.	County Commissioners Association of Pennsylvania (CCAP) Harrisburg, PA	Approve insurance renewal for Neshaminy Manor for General Liability, Professional Liability, and Mcare Assessment coverage. 3/1/09 – 3/1/10	\$176,674.
	b.	Mike Kobithen's Roofing Churchville, PA	Approve contract to replace roof at Yardley branch of Bucks County Free Library.	\$89,000.
7.		GENERAL SERVICES		
	a.	Dual Temp Allentown, PA	Approve contract increase for maintenance contracts for 600 Louis Dr, Warminster, PA. 1/1/08 – 12/31/10	\$2,975.*
	b.	Gaudelli Brothers, Inc. Millville, NJ	Approve contract for general and mechanical construction of a cooling tower for Neshaminy Manor.	\$286,200.
	c.	Montemuro Electrical Construction, Inc. Bensalem, PA	Approve contract for electrical construction of a cooling tower for Neshaminy Manor.	\$26,000.
	d.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract for emergency repairs to Bridge #151 on Silo Hill Rd. in Plumstead Township.	\$288,428.70*
8.		HEALTH		
	a.	PA Dept. of Health, Bureau of Communicable Diseases, Administrative Unit Harrisburg, PA	Approve contract for the prevention and treatment of tuberculosis. 7/1/09 – 6/30/12	\$123,417. Revenue

**TABLED**

9.	MH/MR	a.	Reach Out Foundation of Bucks County Morrisville, PA	Approve contract to provide a Social Rehabilitation Drop-In Center. 7/1/08 – 6/30/09	\$190,355.
10.	NESHAMINY MANOR	a.	American Data Systems Sauk City, WI	Approve contract for annual maintenance and technical support for the Electronic Chart System. 1/1/09 – 12/31/09	\$18,680.**
		b.	Bob Barker Co. Fuquay Varina, NC	Approve contracts to provide personal care items for residents. 3/1/09 – 2/28/11	\$61,877.45**
			Delcrest Medical Ivyland, PA		
			Gulf South Medical Jacksonville, FL		
			Manheim Medical Supply, Inc. Manheim, PA		
			School Health Corp. Hanover Park, IL		
		c.	Celleration Eden Prairie, MN	Approve contract for rental of mist therapy system and purchase of mist applicators. 1/1/09 – 6/30/09	\$13,248.**
		d.	Manheim Medical Supply, Inc. Manheim, PA	Approve contracts to purchase foam and plastic nursing supplies. 4/1/09 – 3/31/11	\$58,392.80**
			Penn Jersey Paper Company Philadelphia, PA		
		e.	Penn Jersey Paper Company Philadelphia, PA	Approve contract increase and extension to purchase nursing paper and plastic supplies for residents. 1/1/09 – 1/31/09	\$2,800.**
11.	OPEN SPACE	a.	Natural Lands Trust Media, PA	Approve Natural Areas Program Grant to acquire 70-acre conservation easement at intersection of Catch Basin and Berger Roads in West Rockhill Township. (TMP 52-009-045)	\$210,000.
12.	PLANNING COMMISSION	a.	Clean Venture, Inc. Clayton, NJ	Approve contract increase to compensate for overages incurred by the Household Hazardous Waste Collection Program. 1/1/07 – 12/31/09	\$56,815.*
		b.	Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract to provide maintenance for software licenses for the Geographic Information (GIS) Program. 1/1/09 – 12/31/09	\$39,281.16
		c.	GeographIT Lancaster, PA	Approve contract increase and extension to develop web-based GIS viewer. 3/18/09 – 6/18/09	\$19,690.
13.	RECORDER OF DEEDS	a.	Foveonics Imaging Technologies, Inc. Eatontown, NJ	Approve contract extension for an additional one year term. 2/1/09 - 2/1/10	\$75,000.*
14.	SHERIFF	a.	American Uniform Sales, Inc. Philadelphia, PA	Approve contract extension for uniforms as per union contract. 9/30/08 – 4/30/09	

15.	YOUTH CENTER	a.	US Foodservice Allentown, PA	Approve contract increase due to additional food items awarded under the original bid. 7/1/08 – 6/30/09	\$10,000.**
16.	OTHER CIVICS	a.	N.O.V.A. SCORE	Approve Payment	\$17,500. \$3,500.

\*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.

PERSONNEL LIST

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

**APPOINTMENTS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
1.	Roland Jean-Baptiste J.R.#15	Nursing Assistant - Pool Unit 30	NM Nursing 8.0 hrs/wk	03/03/09	15.02 PH
2.	Kimberly A. Lingham J.R.#13	Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk	03/03/09	13.89 PH
3.	Lauren M. Olsen J.R.#17	LPN - Pool Unit 31	NM Nursing 8.0 hrs/wk	03/03/09	23.00 PH
4.	Corrine B. Rodgers J.R.#264	Seasonal Help Unit 00	Information Technology 20.0 hrs/wk	03/04/09	10.00 PH
5.	Kristine Todd J.R.#24	Security Screener Unit 00	Security 12.5 hrs/wk	02/25/09	12.73 PH
6.	Michael B. Wechsler J.R.#264	Seasonal Help Unit 00	Information Technology 20.0 hrs/wk	03/04/09	10.00 PH
7.	Judith G. Williams J.R.#15	Nursing Assistant - Pool Unit 30	NM Nursing 8.0 hrs/wk	03/03/09	15.02 PH

**PER DIEM TO PERM**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
8.	Kimberla R. Fabian J.R.#13	Nursing Assistant Unit 03 To Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk To NM Nursing 40.0 hrs/wk	03/14/09	13.89 PH  To 16.32 PH
9.	Andrea Kaluli J.R.#92	Food Service Attendant Unit 03 To Food Service Attendant Unit 03	NM Dietary 40.0 hrs/wk To NM Dietary 40.0 hrs/wk	03/14/09	12.01 PH  To 15.05 PH

**PROMOTION/DEMOTION**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
10.	Cynthia J. Ashwell	Ranger Clerk Unit 00 To Clerk Steno – Permit Clerk Unit 00	Parks & Recreation 20.0 hrs/wk To Parks & Recreation 35.0 hrs/wk	02/17/09	10.25 PH  To 15.50 PH
11.	Patricia A. Bria J.R.#237	Computer Operator I Unit 04 To Fiscal Technician Unit 04	Children & Youth 37.50 hrs/wk To Children & Youth 37.50 hrs/wk	03/16/09	23.78 PH  To 25.74 PH

12.	Andrew J. Lynn J.R.204	Corrections Officer Unit 01 To Sergeant Corrections Unit 81	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	02/14/09	20.36 PH  To 26.31 PH
13.	Kevin C. Morris	Security Guard Trainee Unit 00 To Security Guard Unit 00	Security 40.0 hrs/wk To Security 40.0 hrs/wk	02/04/09	16.17 PH  To 16.67 PH

**POSITION CHANGE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
14.	Miriam M. Chewe J.R.#15	Nursing Assistant Unit 03 To Nursing Assistant - Pool Unit 03	NM Nursing 40.0 hrs/wk To NM Nursing 8.0 hrs/wk	02/28/09	16.81 PH  To 15.02 PH

**SEPARATIONS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
15.	Andrew J. Bethman	Corrections Officer	Corrections	02/18/09	Separation
16.	Joseph M. Curran	Maintenance Supervisor	General Services	01/22/09	Separation
17.	Kelly Ann Gahan	County SW Manager II	Children & Youth	03/23/09	Separation
18.	Gregory H. Horn	Security Guard Trainee	Security	02/12/09	Separation
19.	Christine L. Kerest	Registered Nurse	NM Nursing	03/30/09	Separation
20.	Paul A. Lettera	Corrections Officer	Corrections	02/18/09	Separation
21.	Richard C. Quinn	Security Guard	Security	03/01/09	Separation
22.	Keia Sutton	Nursing Assistant	NM Nursing	02/13/09	Separation
23.	Stephanie L. Ullrich	Tax Claim Bureau	Tax Claim	02/17/09	Separation

+eligible for 50 cents/hour bonus if completes season

\*estimated date \*\*Never Started

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

Meri Dolan, Human Resources, provided clarification on two items at the request of Ms. Ellis-Marseglia.

**APPOINTMENTS**

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, a Resolution was adopted to approve the following Appointments:

Bicycle Advisory Task Force

Ed Hein – new appointment, term expires 6/18/09

Economic Development Advisory Board

Dr. Joseph Brosnan – new appointment, term expires 12/31/09

Kevin Kruse – new appointment, term expires 12/31/09

Mental Health/Mental Retardation Advisory Board

John R. Stozenski – new appointment, term expires 1/24/12

Park & Recreation Board

Edward Child – new appointment, term expires 9/1/11

Penn State Cooperative Extension – Bucks County

Bruce T. Huan – reappointment, term expires 4/4/10

Women’s Advisory Council

Marilyn J. Puchalski – reappointment, term expires 4/9/12

Upon motion of Mr. Cawley, seconded by Mr. Martin, and Ms. Ellis-Marseglia abstaining, with the vote being 2-0-1, a Resolution was adopted to approve the following Appointments:

Solid Waste Advisory Committee

Francis M. Gorski – reappointment, term expires 3/1/11  
Kathleen Hoover-Friel – reappointment, term expires 3/1/11  
Peter F. Palestina – reappointment, term expires 3/1/11  
Gary T. Roberts – reappointment, term expires 3/1/11

Upon motion of Mr. Cawley, seconded by Mr. Martin, and opposed by Ms. Ellis-Marseglia, with the vote being 2-1-0, a Resolution was adopted to approve the following Appointments:

Housing Development Corporation

Paul Salvatore – new appointment, term expires 6/30/11

Ms. Ellis-Marseglia made a motion to appoint Robyn Trunell to the Housing Development Corporation, but the motion failed for lack of a second.

MISCELLANEOUS

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

Voting Machines – Last week, the Department of State conducted an audit of Bucks County’s voting machines and all were found to be in good order and compliance with regulation. Commissioner Ellis-Marseglia as well as several members of the public were also in attendance.

Webcam – Earlier this week, a webcam was launched on the county website which shows construction of the new Justice Center parking garage in Doylestown Borough. Mr. Sanko added that work continued to progress, despite an article in the local newspaper which reported otherwise.

Emergency Management Drill – This week, the Department of Emergency Management conducted a planned exercise that created a simultaneous real life scenario, and dealt with a snowstorm, which will be certified by PEMA,

Kudos – Mr. Sanko offered his compliments to the Department of Corrections Honor Guard, which has been in service twice in the past month during services for Sgt. Mark Baum and Middletown Police Officer Chris Jones. He read a letter written by the Middletown Township Police Department addressed to the Director of Corrections, which warmly thanked the Guard for their services, kindness and support at the ceremony for deceased Officer Jones.

Adult Probation – Mr. Sanko referenced a recent shooting involving a Bucks County Adult Probation staff member and spoke of a note that the staffer subsequently wrote to his trainers at the Departments of Adult Probation and Corrections. The note of thanks expressed that he felt his training was useful and provided the tools he needed to remain safe during the dangerous situation.

Homeless Count – After calculating the number of sheltered homeless individuals and entering the community to locate sixteen additional non-sheltered individuals, the total has been determined to be 465. Although the number is high, it represents a reduction from last year’s total and demonstrates a small, yet measured, progress in addressing the issue of homelessness in Bucks County.

Energy Assistance – Mr. Sanko offered a reminder that March 31<sup>st</sup> represents the deadline to submit applications for LIHEAP, the county’s Low-Income Heating and Energy Assistance Program.

Workforce Investment Board – Next week, the Workforce Investment Board will host a career week, focusing on different careers each day to help citizens understand a variety of professions and their respective skill sets.

State Budget – The State revenue projection totals have been calculated for February, which bring the total deficit to \$2.5 billion. All tax revenues are down, including sales, personal income, business, inheritance and real estate transfer. The state will likely have its largest revenue shortfall in the last fifty years, and Mr. Sanko added that a majority of federal stimulus money will be spent to make up for the deficit.

Washington Crossing – The Commissioners will be sending a letter to Senators Robert Casey and Arlen Specter and Congressman Patrick Murphy regarding the future of Washington Crossing State Park and its Visitor’s Center. The letter will ask for federal assistance in the form of financial support, or to incorporate the park into the national park system.

Commissioner Marseglia spoke about the Housing Coalition Assistance received by Montgomery County relative to the assistance received by Bucks County, and expressed concerns that Bucks County’s funding is lower. She reported that Montgomery County uses a consultant to update their application and 10-year plan and suggested that we approach our Housing Coalition at their next meeting to inquire if consulting services could assist them as well. She encouraged her colleagues to join her in this suggestion, to which they all agreed.

Commissioner Marseglia referenced the Bucks County Stimulus Incentive proposal she presented at the previous Commissioner's meeting. Noting this concept is time sensitive, Commissioner Marseglia asked for approval to work with the Solicitor's Office to reach a legal ruling, to which the Commissioners agreed.

PUBLIC COMMENT – GENERAL

Madeline Jones, a Falls Township resident, spoke about emergency alerts issued by Bucks County and local municipalities and offered a reminder that some residents lack access to the internet or a cell phone with which to receive them. John Dougherty, Emergency Management, explained that citizens can also opt to receive information in person, via radio and landline telephone.

Gallus Obert, a Fairless Hills resident, thanked the Commissioners for obtaining hearing assistance equipment at the meeting and stated that it is wonderful to recognize Mr. Slaton. He expressed concerns about the future of Washington Crossing Park and inquired about agenda item 14a. Commissioner Martin responded to Mr. Obert's concerns and suggested that he speak with the Sheriff after the meeting to answer his question about the agenda.

Jim Remer, a Middletown Township resident and veteran, spoke about plans to create a veterans park in Middletown Township. He provided a detailed explanation of the park's location, features and progress towards construction. He asked for the Commissioners' support of the project and agreed to provide additional information. Mr. Remer also thanked Ms. Ellis-Marseglia for assistance she had provided and spoke about her attention to children's issues.

Steve Young, a Middletown Township resident, encouraged the Commissioners to study the federal stimulus package very closely, specifically to look for credits earned from the federal government for energy savings.

Paul Salvatore, a Newtown Borough resident, thanked the Commissioners for his appointment to the Housing Development Corporation, and the Bucks County Planning Commission for their hard work towards the recent completion of a comprehensive plan for Newtown Borough. He spoke of his experiences while volunteering during the holidays and about foster care services in Lancaster and Bucks Counties.

Madeline Rawley, a Doylestown resident, asked about the status of her request for a post-election evaluation meeting and asked if a letter would be sent to Judges of Elections to invite them to attend. Mr. Cawley, in his capacity as Chairman of the Board of Elections, stated that a meeting will be scheduled in the next few weeks and although he had not yet fully explored the possibility of sending a letter, he would review the suggestion with the Director of the Board of Elections. Ms. Rawley also inquired about a recent voting machine audit and Mr. Sanko provided clarification.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, March 18, 2009, at the Bucks County Courthouse, Community Room, Doylestown, PA.

ADJOURNMENT

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the meeting was adjourned.

Approved:

BUCKS COUNTY COMMISSIONERS  
BY:

\_\_\_\_\_  
Charles H. Martin  
Chairman

\_\_\_\_\_  
James F. Cawley, Esq.  
Commissioner

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Diane M. Ellis-Marseglia  
Commissioner

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David M. Sanko, County Chief Clerk