

## BUCKS COUNTY COMMISSIONERS

September 2, 2009

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, September 2, 2009 at the Warminster Fire Department, Station 90, 300 Madison Avenue in Warminster, 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, 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 welcomed everyone and thanked the Warminster Fire Company for their hospitality.

Mr. Martin introduced Joe Faust, president of the Warminster Fire Department and presented him with the Bucks County flag. Mr. Faust welcomed the Commissioners and thanked them for all their work in the County, especially all of the emergency services projects.

Joe Faust introduced Frank Feinberg, Chairman of the Warminster Township Board of Supervisors, who welcomed and thanked everyone for coming.

Mr. Martin recognized county officials who were present: Ed Gudknecht, Recorder of Deeds, Mary Smithson, Clerk of Courts, Patricia Bachtle, Prothonotary, and William Snyder, Treasurer.

Mr. Martin also recognized Leo Quinn, Warminster Township Supervisor, and Bernie O'Neill, State Representative, who were also present.

### PROCLAMATIONS

The Commissioners proclaimed September 6 through September 12, 2009, as "SUICIDE AWARENESS WEEK" throughout the County of Bucks in support of educational programs, research projects and intervention services that promote awareness and aim to prevent suicide while providing help to those who are suffering. Patricia Lufkin, Survivors of Suicide and Kim Everett, Health Department received the proclamation. Ms. Lufkin thanked the Commissioners on behalf of Survivors of Suicide and spoke about upcoming activities of her organization. Ms. Everett thanked the Commissioners for their support and for creating the Prevention Task Force.

The Commissioners proclaimed September 2009 as "NATIONAL ALCOHOL AND DRUG RECOVERY MONTH" throughout the County of Bucks and recognized the Pennsylvania Recovery Organization-Achieving Community Together ( PRO-ACT) for its efforts to improve access to opportunities and programs that sustain long-term recovery for individuals and families throughout southeastern Pennsylvania. Allen McQuarry from Pro-Act thanked the Commissioners for their support and encouraged everyone to participate in the Recovery Walk that would be taking place on September 12<sup>th</sup> at Penns Landing in Philadelphia.

The Commissioners proclaimed September 2009 as "NATIONAL PREPAREDNESS MONTH" and urged citizens to sign up for emergency alerts and encouraged everyone to be informed about threats and have emergency plans in place. Commissioner Martin presented the proclamation to John Dougherty and Harris Gubernick, co-chairs of the Bucks County Public Safety Committee. Tom Markey, President of the Bucks Fire Chiefs Association was also present. Mr. Gubernick thanked the Commissioners and spoke of the hard work of individuals on the committee, many of whom were present. He introduced Chief White and Chief Markey. Chief White spoke very highly of the Public Safety Committee and how proud he is of their work. Tom Markey thanked the Commissioners for their efforts and asked for their continued support of fire service.

### COMMENDATIONS

The Commissioners presented a Letter of Commendation to Janice Anastasi of the Health Department for being named a recipient of the 2009 Vaccination Service Award from Merck. The award honors Ms. Anastasi for her contribution to public health awareness regarding vaccinations as a means to prevent disease. The Commissioners expressed their gratitude for Ms. Anastasi's dedication and her commitment to protecting our health and welfare. Ms. Anastasi thanked the Commissioners and accepted the Commendation on behalf of the Immunization Program at the Health Department.

## PRESENTATIONS

Dr. David Damsker of the County Health Department gave an update on H1N1 preparedness. He advised that a hotline has been set up to answer questions from the public of a non-emergency nature and the number is 1-877-477-4492. He stated that the Health Department will put out press releases and that people will also be able to access information on the County's Website. He indicated that they will be working with schools, hospitals, physicians, and employees.

Dr. Damsker explained that there is very little difference between the seasonal flu and the H1N1 strand and explained how the flu travels. He encouraged everyone to get both shots. He reminded everyone that free flu shots will be given at the Pandemic flu drill scheduled at 4 different locations from 10:00am to 2:00pm on Saturday, October 17<sup>th</sup>. Dr. Damsker also advised that the H1N1 vaccine will be available late October to early November and explained that the first wave of the vaccine will be given to those in priority groups. Finally, Dr. Damsker listed suggestions on what we can do to stay well including washing our hands often, abstaining from touching the nose, mouth, and eyes, and by staying well rested. He further advised that if you are sick, stay home, limit your contact with others, and call your doctor.

## PUBLIC COMMENT – Agenda Items

None.

## OLD BUSINESS

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the Minutes of the Regular Meeting of August 12, 2009, were approved.

## DISCUSSION – Agenda Items

Brian Hessenthaler, Director of Finance, Martina Kominiarek, Executive Director, Library and District, Joe Thompson, Facility Manager, and John Doran, CFO all spoke on item 4b and clarified exactly why a change order became necessary. Ms. Ellis-Marseglia asked for clarification regarding the rotted drains. Joe Bush explained why change orders are common and Jerry Anderson explained why it is difficult to know about unseen problems. Ms. Ellis-Marseglia requested that problems with this contractor be duly noted in the Purchasing file. Mr. Martin stated that he had no evidence of problems with this contractor and that the County typically goes with the low bidder. Mr. Cawley gave his opinion on the matter and asked those present from the library if they were satisfied with the roof and the contractor. Mr. Doran described a fire that was started by workers on the first day of the project but explained that in the end there was no additional cost to the County, and stated that they were ultimately satisfied with the end result.

Mark Kramer, Assistant Fire Marshall, spoke on item 5a and stated that over 3,000 detectors will be provided by this year's program. He thanked the Commissioners for their continued support. In response to Mr. Martin's inquiry, Mr. Kramer stated that the Fire Pac program is going strong and doing well.

Gerald Anderson, Director of Operations, General Services, spoke on items 6a through 6l. He clarified that with regard to item 6c there would be no cost to the county. Commissioner Martin expressed that he would appreciate the cooperation of the school district with regard to using schools for polling places on Election Day.

Dr. Damsker, Director of the Health Department, spoke on item 7a and described what the Bucks Cares Program provides and explained where the funds come from for the Project in response to Mr. Martin's inquiry.

Joe Funk, Director of Human Services, spoke on item 9a and explained why an increase is needed. Mr. Cawley inquired regarding background checks on providers and Mr. Funk explained that they are done.

Joe Funk also responded to Ms. Ellis-Marseglia's inquiry regarding item 1a and explained why the amendment is necessary.

Dick Manna, Quality Assurance Administrator, spoke on item 12a in response to Mr. Martin's questions and described the exact location of the property and stated that the location will be used as open space.

Kris Kern, Open Space Coordinator, spoke on items 11a & b and described the Richland Township acquisition project and explained that the properties are part of the Cook Creek Watershed project.

Harris Gubernick, Director of Corrections, responded to Ms. Ellis-Marseglia's questions regarding item 2a. Mr. Gubernick explained what "routine healthcare" covers and that the number of inmates varies. Ms. Ellis-Marseglia requested that the number of inmates be included on the bills. David Sanko provided further explanation regarding how the bills are calculated and that the number of inmates changes daily. Kim Doran of the Controller's Office stated that the numbers are verified during an audit.

NEW BUSINESS

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception of items 2a, 4a, & 4b, 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. CHILDREN & YOUTH	a. Don Guanella School Springfield, PA	Approve contract amendment to provide residential services. 7/01/08-6/30/09	\$12,000.**
2. CORRECTIONS	a. Berks County Leesport, PA	Approve contract amendment to increase the per diem rate by \$3.66 per inmate, per day for routine healthcare. 1/01/09-indefinitely	
	b. Link Computer Corporation Bellwood, PA	Approve contract increase for additional work in the support and development of applications used with the Offender Management System (OMS) for both the DOC and Adult Probation Dept. 6/01/07-12/31/10	\$22,700.*
	c. Waste Management of Pennsylvania, Inc. Telford, PA	Approve contract to provide for compactor rental and waste hauling at the Corrections Complex. 10/01/09-9/31/12	\$84,068.*
3. DISTRICT ATTORNEY	a. Batterman Engineering, LLC Cherry Hill, NJ	Approve payment for prosecution expert witness fee.	\$25,502.
4. FINANCE	a. Admiral Insurance Company Cherry Hill, NJ	Approve contract renewal to provide professional liability insurance. 9/01/09-9/01/10	\$349,515.
	b. Mike Kobithen's Roofing Churchville, PA	Approve contract increase to replace three drains for the roof project at the Yardley Library.	\$1,950.
5. FIRE MARSHAL	a. US Department of Homeland Security FEMA Washington, DC	Approve FEMA Fire Prevention and Safety grant award to conduct Operation Safe Home, a smoke alarm distribution program. 7/31/09-7/30/10	\$70,600. Revenue
6. GENERAL SERVICES	a. Boucher & James, Inc. Doylestown, PA	Approve generic contract increase.	\$10,000.

	b.	Carroll Engineering Warrington, PA	Approve generic contract increase.	\$10,000.
	c.	Central Bucks School District Doylestown, PA	Approve Memorandum of Understanding between Central Bucks School District and the County of Bucks to allow school district to place a communication system on the roof of the Court House.	
	d.	Gilmore & Associates New Britain, PA	Approve generic contract increase.	\$10,000.
	e.	Holstein Engineering, Inc. Newtown, PA	Approve generic contract increase.	\$10,000.
	f.	Langan Engineering & Environmental Services, Inc Warrington, PA	Approve generic contract increase.	\$10,000.
	g.	McCormick Taylor Philadelphia, PA	Approve generic contract increase.	\$10,000.
	h.	Pennoni Associates, Inc. Doylestown, PA	Approve generic contract increase.	\$10,000.
	i.	Remington, Vernick & Beach Engineers Conshohocken, PA	Approve generic contract.	\$25,000.
	j.	T & M Associates Washington Crossing, PA	Approve generic contract increase.	\$10,000.
	k.	Tri State Engineers and Land Surveyors, Inc. Feasterville, PA	Approve generic contract increase.	\$10,000.
	l.	Urban Engineers, Inc. Philadelphia, PA	Approve generic contract increase.	\$10,000.
7.		HEALTH		
	a.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal for the implementation of Bucks Cares Project. 7/01/09-6/30/10	\$91,775. Revenue
	b.	Sanofi Pasteur Swiftwater, PA	Approve purchase of seasonal flu vaccine for the 2009 Pandemic Flu Drill.	\$70,767.14.**
8.		INFORMATION TECHNOLOGY		
	a.	Verizon Pennsylvania, Inc. North Wales, PA	Approve easement agreement to enable connectivity upgrades at 1280 Almshouse Road, Doylestown Township.	
9.		MH/MR		
	a.	Associated Production Services, Inc. Doylestown, PA	Approve contract increase to provide additional Pre-Vocational Services. 7/01/08-6/30/09	\$116,000.**

	b.	Shared Support, Inc. Sunbury, PA	Approve contract increase for additional client services. 7/01/08-6/30/09	\$15,000.**	
10.	NESHAMINY MANOR	a.	Crossroads Hospice of Philadelphia, LLC Horsham, PA	Approve addendum to incorporate updates to agreement to meet Federal, State & Local Law as per the newly revised Medicare Conditions of Participation.	
11.	OPEN SPACE	a.	Richland Township – Landgreen Quakertown, PA	Approve Natural Areas Program Grant application for the acquisition of a 35.46 acre conservation easement in Richland Township. (TMP 36-037-001)	\$184,392.
		b.	Richland Township – Nace Property Quakertown, PA	Approve Natural Areas Program Grant application for the acquisition of a 11.33 acre conservation easement in Richland Township. (TMP 36-037-006)	\$59,250.
12.	PARKS & RECREATION	a.	Nellie Ehlinger Croydon, PA	Approve acquisition of 12,371 sq. ft .of property in Bristol Township using funds from the NRCS flood mitigation program in lieu of condemnation. (TMP 05-005-024)	\$190,000. (+settlement charges and adjustments)
13.	POLICE TRAINING	a.	Pa. Dept of Transportation, Bureau of Highway Safety and Transportation Harrisburg, PA	Approve pass-through funding for continuation of the Comprehensive Highway Safety Program. 10/01/09-9/30/10	\$100,000. Revenue
		b.	Pa. Dept of Transportation, Bureau of Highway Safety and Transportation Harrisburg, PA	Approve pass-through funding for continuation of the DUI Enforcement Program. 10/01/09-9/30/10	\$104,600. Revenue
14.	PURCHASING	a.	Jani-King of Philadelphia, Norristown, PA Phelan Services Green Lane, PA	Approve contract extension and increase for janitorial services. 9/01/08-8/31/10	\$34,680.** \$11,520.**
15.	OTHER CIVICS	a.	Bucks County Historical Society Craven Hall Historical Society Fire Professionals Aiding Children Gilda’s Club	Approve payment	\$10,000. \$1,000. \$4,000. \$5,000.

\*Unit Cost/Estimated for operational purposes

\*\* Unit Cost/Not to Exceed

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

A discussion ensued among all three Commissioners regarding due diligence on contracts that are approved.

PERSONNEL

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

**APPOINTMENTS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
1.	John T. Boyle J.R.#76	Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk	08/24/09	7.25 PH
2.	Beverly A. DiNenno-Anastasi J.R.#427	Activities Assistant Unit 03	NM Activities 6.0 hrs/wk	08/31/09	13.26 PH
3.	Mary Kollie J.R.#14	Nursing Assistant – PT Unit 03	NM Nursing 24.0 hrs/wk	09/15/09	13.89 PH
4.	Anna M. Kulczycki J.R.#76	Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk	08/04/09	8.15 PH +
5.	Christopher S. Matthews J.R.#76	Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk	08/14/09	7.25 PH
6.	George J. Meissler, Jr. J.R.#381	Security Guard Unit 08	Security 40.0 hrs/wk	09/14/09	19.24 PH
7.	Michael S. Wassmer J.R.#21	Food Service Attendant Unit 03	NM Dietary 24.0 hrs/wk	08/23/09	12.01 PH
8.	Leah C. Zucker J.R.#397	Aging Care Manager II Unit 04	AAA 37.5 hrs/wk	09/28/09	20.80 PH

**PER DIEM TO PERM**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
9.	William E. Carpenter J.R.#22	Dispatcher Trainee Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	08/31/09	13.52 PH To 21.41 PH

**POSITION CHANGE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
10.	Robert M. Annunziata J.R.#92	Food Service Attendant Unit 03 To Food Service Attendant Unit 03	NM Dietary 24.0 hrs/wk To NM Dietary 40.0 hrs/wk	08/29/09	12.01 PH To 12.01 PH
11.	John J. Baranyi J.R.#23	Corrections Officer Unit 01 To Corrections Officer Unit 01	Corrections 40.0 hrs/wk To MCCC 40.0 hrs/wk	08/29/09	22.83 PH To 22.83 PH
12.	Carmen L. Butler J.R.#448	Nursing Assistant Unit 03 To Restorative Aide Unit 03	NM Nursing 40.0 hrs/wk To NM Nursing 40.0 hrs/wk	09/12/09	16.81 PH To 16.81 PH
13.	Peter A. Donat J.R.#23	Corrections Officer Unit 01 To Corrections Officer Unit 01	Corrections 40.0 hrs/wk To MCCC 40.0 hrs/wk	08/29/09	22.83 PH To 22.83 PH
14.	Linda M. Dunn J.R.#488	PHN II (Prison) Unit 06 To PHN II Unit 06	Health 40.0 hrs/wk To Health 40.0 hrs/wk	09/12/09	30.76 PH To 29.26 PH

**PROMOTION/DEMOTION**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
15. Bohdan W. Gol J.R.#425	Roving Ranger Unit 51 To Sergeant Park Ranger Unit 51	Park Rangers 40.0 hrs/wk To Park Rangers 40.0 hrs/wk	09/05/09	27.33 PH  To 28.55 PH
16. Michelle A. Smith J.R.#368	County Social Worker I Unit 04 To County SW Supervisor Unit 84	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	09/05/09	26.28 PH  To 27.36 PH
<b>TRANSFER</b>				
17. Alex S. Gergar	Corrections Officer Unit 01 To Security Guard Unit 08	Corrections 40.0 hrs/wk To Security 40.0 hrs/wk	09/05/09	20.36 PH  To 19.24 PH
18. Kenneth R. Hevener J.R.#446	Security Screener Unit 00 To Laundry Machine Operator Unit 02	Security 12.5 hrs/wk To General Services 40.0 hrs/wk	09/14/09	12.73 PH  To 19.09 PH
19. Kimberlyn I. Miller J.R.#14	Nursing Assistant Unit 30 To Nursing Assistant – PT Unit 03	NM Nursing 8.0 hrs/wk To NM Nursing 24.0 hrs/wk	09/12/09	15.02 PH  To 13.89 PH
20. Tonetta D. Thomas J.R.#14	Nursing Assistant Unit 03 To Nursing Assistant – PT Unit 03	NM Nursing 40.0 hrs/wk To NM Nursing 24.0 hrs/wk	09/12/09	13.89 PH  To 13.89 PH

**CHANGE OF HOURS**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
21. Karen S. Riloff	Legal Secretary Unit 00 To Legal Secretary Unit 00	Solicitor 20.0 hrs/wk To Solicitor 40.0 hrs/wk	07/30/09	16.00 PH  To 16.00 PH
22. Richard D. Weaver	Project Manager Unit 00 To Project Manager Unit 00	Information Technology 40.0 hrs/wk To Information Technology 20.0 hrs/wk	08/11/09	29.10 PH  To 29.10 PH

**SEPARATIONS**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
23. Sara E. Bogdnoff	Legal Secretary	Solicitor	07/30/09	Separation
24. Deborah Byrnes	Assistant Director	Tax Claim	09/04/09	Separation
25. Bruce H. Feusner	Engineer I	General Services	08/22/09	Separation
26. Valecia V. Horton	Nursing Assistant	NM Nursing	08/26/09	Separation
27. Joseph M. Nieves	Help Desk Specialist	Information Technology	08/31/09	Separation**
28. Brann S. Northcutt	Seasonal Help	Parks & Recreation	08/15/09	Separation
29. Bernadette M. Pease	LPN - Pool	NM Nursing	08/03/09	Separation
30. Carol C. Pessoa-Jackson	LPN - Pool	NM Nursing	07/27/09	Separation
31. Ross T. Peterson	Seasonal Help	Parks & Recreation	08/13/09	Separation
32. Mark J. Raffle	Seasonal Help	Parks & Recreation	08/25/09	Separation
33. Evelyn R. Reynolds	Registered Nurse	NM Nursing	08/11/09	Separation
34. Corrine B. Rodgers	Seasonal Help	Information Technology	08/14/09	Separation
35. Dakota M. Rose	Food Service Attendant	NM Dietary	09/09/09	Separation
36. Michael B. Wechsler	Seasonal Help	Information Technology	08/14/09	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.

Ms. Ellis-Marseglia inquired regarding numbers 14 & 17 to which Meredith Dolan, Director of Human Resources, responded and explained that both of these positions have been posted several times.

#### BOARD APPOINTMENTS

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

##### Parks & Recreation Board:

Gerald H. Crandley – new appointment, term expires 9/1/10

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

##### Local Emergency Planning Committee:

Tim Walters – reappointment, term expires 8/31/11

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Martin, with the vote as follows, 3-0, a Resolution was adopted to approve the following Appointment:

##### Human Relation Council:

Allison Taite-Tarver – new appointment, term expires 7/19/12

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:

Mr. Sanko congratulated the IT Department for saving significantly in phone costs. He noted that the IT Department from Berks County came to observe how the Bucks County IT Department records data on election night.

Mr. Sanko reported that the Board of Elections met and decided to move polling places.

Mr. Sanko advised that the PSSU grievance has been upgraded to include unfair labor practices for which the County will incur legal bills.

With regard to the State Budget report, Mr. Sanko reported that the Commonwealth met and proposals were exchanged. The projected revenue numbers were released and the new fiscal year will have a 1 billion dollar deficit. The Governor questioned why the Legislature is reluctant to increase taxes and now the debate is focusing on tax modification.

The Area Agency on Aging Department has asked the Commissioners to draft a letter to the Secretary of Labor and the Governor, and to copy the Department of Aging and the Legislature on the letter. Mr. Martin requested that Mr. Sanko draft the letter to be submitted for signature.

The Commissioners offered comments on the following matters:

Ms. Ellis-Marseglia inquired as to the status of a letter regarding Maple Beach. David Sanko advised that he spoke with Lynn Bush of the Planning Commission and a revised letter is being drafted.

Ms. Ellis-Marseglia inquired regarding a Memorial on the global war on terror and Mr. Cawley advised that he is meeting with Richard Scott from the Veterans of Foreign Wars this afternoon and invited Ms. Ellis-Marseglia to join them.

Ms. Ellis-Marseglia asked if the County runs criminal background checks on vendors who work in our juvenile facilities. David Sanko and Maureen McIlvaine of Purchasing responded and advised that those checks are done on anyone coming on to the premises.

Mr. Martin spoke regarding a letter signed by the Police Chiefs Association and asked Jerry Anderson of General Services to seek the cooperation of the Central Bucks School District in the use of schools for polling places.

Mr. Martin stated that Commissioners from the surrounding Counties met with Mayor Nutter of Philadelphia regarding energy agreements at the Metropolitan Caucus and will meet again in October.

Mr. Martin reminded everyone of the importance of the upcoming 8<sup>th</sup> anniversary of September 11<sup>th</sup> and “National Preparedness Month.” He advised that there will be an event at 8:30a.m. on September 11, 2009, in the courtyard of the Court House honoring those who serve in public safety and the keynote speaker will be Colonel

Patrick Herron. Mr. Martin encouraged everyone to attend.

PUBLIC COMMENT – All Items

Sue Houston, after donating her old computer equipment to Middle Bucks Vocational Tech School saw a news story that described how old computer waste was being illegally shipped to and dumped in China and became very concerned. She wanted to know what the County does with such electronic waste. Commissioner Martin asked David Sanko to check with Art Feltes who is in charge of recycling for Bucks County. Don Jacobs of IT suggested that vendors reclaim equipment that we are no longer using. He also stated that we don't recycle, but we sell to recyclers and rehabbers.

Eric Fleisher of the Craven Hall Historical Society thanked the Commissioners and Warminster Township for their support and advised that Warminster is approaching its 300<sup>th</sup> birthday. He also spoke of the John Fitch Steamboat Museum and advised that it is due to open in 2011 and is on track.

ANNOUNCEMENT

The next public meeting of the Bucks County Commissioners will be held on Wednesday, September 16, 2009, at 10:00 a.m., at the Churchville Nature Center, 501 Churchville Lane, Churchville, 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

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James F. Cawley, Esq.  
Commissioner

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Diane M. Ellis-Marseglia  
Commissioner

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Lynn T. Bush, Acting Chief Clerk