

BUCKS COUNTY COMMISSIONERS

March 20, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am in the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Neale Dougherty, Controller; Judi Reiss, Prothonotary; and Thomas Panzer, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed March 2019 as “INTELLECTUAL DISABILITY AWARENESS MONTH”, to help support the efforts and hard work of Bucks County individuals with intellectual disabilities and their families as they strive to live self-determined lives and realize their own personal aspirations. On behalf of The Arc Alliance, Mike Kudla and Pat Leo accepted the proclamation and thanked the Commissioners for their recognition and support.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

None

NEW BUSINESS

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

Items 1a & 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements: one on the Klein farm and one on the Mood farm, both crop farms in Milford Township. These represent the 219th and 220th farms preserved in the program to date, bringing the total acreage to 17,408.

Item 11c – In response to Commissioner Martin’s question, General Services Director Kevin Spencer said they could explore a longer contract term when it comes up for renewal next year.

RESOLUTIONS

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

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Stephen D. Klein Irrevocable Trust Quakertown, PA	Approve county’s portion (40%) of a 91.10 acre agricultural conservation easement on the Klein farm located at 1430 Erdman Road in Milford Township. (TMPs 23-001-068 and 23-001-068-005)	\$364,400 (County 100%)
	b. Thomas C Mood and Matthew T. Mood Quakertown, PA	Approve county’s portion (100%) of a 21.2985 acre agricultural conservation easement on the Mood farm located at 2385 Allentown Road in Milford Township. (TMP 23-010-107)	\$255,582 (County 100%)
2. AREA AGENCY ON AGING	a. Better Home Care, LLC Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$75,000** (County 0%)
	b. Bucks County Free Library Doylestown, PA	Approve contract renewal to develop and implement programs and services for older adults. 7/1/19 – 6/30/20	\$1,500** (County 0%)

	c.	Homemaker Service of the Metropolitan Area, Inc. Philadelphia, PA	Approve contract increase and extension to provide personal assistance services to homebound seniors. 7/1/19 – 6/30/20	\$35,000** (County 0%)
	d.	Information Age Technologies Mt. Pleasant, PA	Approve three year renewal agreement for technical support and services related to State Management System. 7/1/19 – 6/30/22	\$58,500** (County 0%)
	e.	Linton's Managed Services Blue Bell, PA	Approve contract increase and extension to provide dietician services. 7/1/19 – 6/30/20	\$10,000** (County 0%)
	f.	New Hope Adult Day Care Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20	\$25,000** (County 0%)
	g.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20	\$75,000** (County 0%)
	h.	Southeastern Health Services of PA, LLC Bristol, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$275,000** (County 0%)
3.		CHILDREN & YOUTH		
	a.	Atlantic Diagnostic Laboratories Bensalem, PA	Approve contract renewal for drug testing services. 1/1/19 – 12/31/19	\$70,000** (County 20%)
	b.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide family reunification and foster care services. 7/1/17 – 6/30/20	\$615,000** (County 0%)
	c.	The Doctors Eig, LLC Washington Crossing, PA	Approve contract renewal to provide foster parent evaluations and screening services. 1/1/19 – 12/31/19	\$20,000** (County 20%)
4.		CLERK OF COURTS		
	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment of Master Services Agreement to provide document imaging module software. 4/1/18 – 9/30/19	\$4,800 (County 0%)
5.		COMMUNITY & ECONOMIC DEVELOPMENT		
	a.	Redevelopment Authority of Bucks County Bristol, PA	Approve contract for 2017 CDBG funding for housing rehabilitation program. 2/1/19 – 1/31/21	\$240,000** (County 0%)
6.		CORRECTIONS		
	a.	American Correctional Association Alexandria, VA	Approve contract for reaccreditation audit. 1/1/19 – 12/31/19	\$10,500 (County 100%)
	b.	Aramark Facilities Services Philadelphia, PA	Approve contract increase per annual CPI adjustment for the Department of Corrections and Youth Center. 1/1/19 – 8/31/19	\$5,977.68 (County 100%)
	c.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve agreement for Pre-Trial Program. 1/1/19 – 6/30/19	\$96,000** (County 100%)
7.		COURTS		
	a.	Administrative Office of Pennsylvania Courts, Court Access Coordinator Harrisburg, PA	Approve application for reimbursement of court interpretation costs. 1/1/18 – 12/31/18	\$231,440.55 (Revenue)
	b.	Director of Judicial Programs Philadelphia, PA	Approve application for Senior Judge reimbursable costs. 1/1/18 – 12/31/18	\$61,316 (Revenue)
8.		EMERGENCY COMMUNICATIONS		
	a.	Crown Atlantic Company, LLC Canonsburg, PA	Approve contract amendment to correct the height of equipment on the radio tower.	
9.		EMERGENCY MANAGEMENT		
	a.	Bensalem Rescue Squad, Inc. Bensalem, PA	Approve funding for Active Shooter Level 3 Training.	\$18,000* (County 0%)

	b.	CrimeWatch Technologies, Inc. Carlisle, PA	Approve contract renewal to administer police intelligence network. 1/1/19 – 12/31/19	\$66,500 (County 0%)
10. ERP IMPLEMENTATION	a.	RPI Consultants Baltimore, MD	Approve contract to provide technical assistance with Lawson environment update. (Subject to final approval by County Solicitor) 3/21/19 – 9/1/19	\$15,600** (County 100%)
11. GENERAL SERVICES	a.	Emergency Systems Service Company Quakertown, PA	Approve declaration of emergency and contract to provide temporary emergency generator at Neshaminy Manor.	\$37,216.05** (County 100%)
	b.	Franc Environmental, Inc. Horsham, PA	Approve contract increase for services at the waste water treatment plant. 9/1/16 – 8/31/19	\$5,504.50** (County 100%)
	c.	INTEX Environmental Group, Inc. Pipersville, PA	Approve contract to provide engineering services at the Hidden Valley Landfill. 5/1/19 – 4/30/20	\$19,140** (County 100%)
	d.	Landmark Infrastructure Holding Company, LLC El Segundo, CA	Approve lease assignment for a portion of a property located in Middletown Township. (TMP 22-021-066-015)	
	e.	Quinn Construction, Inc. Essington, PA	Approve contract for waterproofing exterior building and sealing exterior mortar joints at Neshaminy Manor.	\$61,921** (County 0%)
12. HOUSING SERVICES	a.	Pennsylvania Housing Finance Agency Harrisburg, PA	Approve contract for Home4Good funding for Housing Continuum of Care Administration. 12/21/18 – 12/21/19	\$2,500 (Revenue)
13. HUMAN SERVICES	a.	Pennsylvania Department of Agriculture/Bureau of Food Distribution Harrisburg, PA	Approve addendum to clarify Paragraph 51 of the Program Management Agreement.	
14. MH/DP	a.	Dr. John Markey, Psy. D., CADC Doylestown, PA	Approve contract to provide initial competency evaluation and re-evaluations for individuals at the Bucks County Correctional Facility. 1/1/19 – 6/30/19	\$45,000** (County 3.9%)
15. NESHAMINY MANOR	a.	ACULABS, Inc. East Brunswick, NJ	Approve contract to provide laboratory testing and services for residents. 3/22/19 – 3/21/20	\$29,500* (County 0%)
	b.	Hynum Law Harrisburg, PA	Approve contract extension to provide legal services for collection case. 11/22/18 – 11/21/19	
16. PLANNING COMMISSION	a.	East Rockhill Township Perkasie, PA	Approve contract to provide planning services. 1 year term from date of approval	\$2,400 (Revenue)
17. PURCHASING	a.	Calico Packaging, LLC Laurel, MD	Approve one year contract extension for purchase of bags and can liners. 6/1/19 – 5/31/20	\$17,748.95* (County 100%)
	b.	Interboro Packaging Corporation Montgomery, NY	Approve one year contract extension for purchase of bags and can liners. 6/1/19 – 5/31/20	\$11,549.96* (County 100%)
18. OTHER CIVICS	a.	Bucks Beautiful	Approve Payment	\$3,000
		BC Health Improvement Partnership		\$1,000
		Bowman's Hill Wildflower Preserve		\$2,400
		Drummers With Attitude		\$2,000

*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.

BUDGET ADJUSTMENTS

None

PERSONNEL

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

COMMISSIONERS LIST								
March 20, 2019								
As recommended by the Department of Human Resources								
Item numbers 1 through 21								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	4002	Emily C. Austin	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	3/25/2019	13.52 PH
2	3618	Jenna M. Cartwright	Food Service Attendant - PD	NM Dietary Services	03	12.0	3/23/2019	12.75 PH
3	3619	Martine Derilus	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	4/1/2019	20.37 PH
4	3620	Allison Dominick	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	4/1/2019	21.42 PH
5	4002	Rosella E. Gallagher	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	3/25/2019	13.52 PH
6	3971	Viergeline Joseph	LP N	NM Licensed Practical Nurses	33	40.00	4/1/2019	27.36 PH
7	4002	Karli R. Krug	Dispatcher Trainee - PD	911 Emergency Response	00	30.00	3/25/2019	13.52 PH
8	3971	Renee A. Ott	LP N	NM Licensed Practical Nurses	33	40.00	4/1/2019	28.74 PH
9	4002	Nicholas R. Potter	Dispatcher Trainee - PD	911 Emergency Response	00	30.00	3/25/2019	13.52 PH
10	4002	Casey R. Rueger-Sparks	Dispatcher Trainee - PD	911 Emergency Response	00	30.00	3/25/2019	13.52 PH
11	4002	Nicole M. Russikoff	Dispatcher Trainee - PD	911 Emergency Response	00	30.00	3/25/2019	13.52 PH
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
12	3972	Vanessa Auguste	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants	03	24.0 TO 40.0	3/30/2019	20.37 PH
13	3972	Nicole J. Grous	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants	03	24.0 TO 40.0	3/30/2019	20.37 PH
14	N/A	April L. Reichman	Dispatcher Trainee - PD TO Dispatcher I	911 Emergency Response	00 TO 03	30.0 TO 40.0	3/23/2019	13.52 PH TO 26.73 PH
15	N/A	Samantha N. Winscom	Dispatcher Trainee - PD TO Dispatcher I	911 Emergency Response	00 TO 03	30.0 TO 40.0	3/23/2019	13.52 PH TO 26.73 PH
PERMANENT TO PER DIEM								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
16	3620	Katlin M. Foley	Nursing Assistant TO Nursing Assistant - Pool	NM Nursing Assistants TO NM Nursing Pool	03 TO 30	40.0 TO 14.0	3/30/2019	20.37 PH TO 21.42 PH
17	3620	Sheyianna J. Slight	Nursing Assistant TO Nursing Assistant - Pool	NM Nursing Assistants TO NM Nursing Pool	03 TO 30	40.0 TO 14.0	3/30/2019	20.37 PH TO 21.42 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
18	4027	Kathy J. Celis Ayala	Clerk Typist II TO Social Services Aide II	Children and Youth	04	37.5	3/25/2019	19.09 PH TO 17.85 PH
19	N/A	Tory M. Murphy	Corrections Officer TO Cook	Main Jail	01	40.0	3/23/2019	22.14 PH TO 23.98 PH
SEPARATION								
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS				
20	Danielle Canady	Nursing Assistant - Pool	3/7/2019	Separation				
21	David Houwen	Groundsman Leader	3/15/2019	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

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

Agricultural Land Preservation Board

Kenneth Bupp Reappointment
 Penrose Hallowell Reappointment
 Manfred Marschewski Reappointment

Area Agency on Aging Advisory Council

John Rafa New Appointment

Community College Authority

Dan McPhillips Reappointment
 Ed Murphy Reappointment

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

Redevelopment Authority

Ray Chapman Reappointment

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

Children & Youth Advisory Board

Barbara Clark Reappointment
 Sally Fabian-Oresic New Appointment
 Susan Fratoni New Appointment
 Karen Kern New Appointment
 Sean Ryan New Appointment
 Lisa Ann Welsh Reappointment

DVRPC (Public Participation)

James Hopkins Reappointment

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

Water and Sewer Authority

Jordan "Pete" Kraus

New Appointment

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

COMMISSIONER COMMENTS

Commissioner Loughery announced that the Pennridge boys basketball team will be playing for the state championship at 8:00 pm Saturday night in Hershey.

PUBLIC COMMENT

Sharon Furlong, spokesperson for the Bucks County Sierra Club and Bucks Environmental Action, presented information on Article I, Section 27 of the Pennsylvania Constitution, regarding rights to a clean and healthy environment, and stated that the Elcon project violates this Constitutional Amendment. Ms. Furlong presented the Commissioners with copies of the book, "The Green Amendment" by Maya Van Rossum.

Lise Baxter, Co-Founder of POWA – Protect Our Power & Air, presented the following requests of the Commissioners: consider adopting a clean air ordinance for Bucks County; write a letter opposing the building of Elcon's facility in Falls Township; support green jobs initiatives; and develop a plan to address climate change and reduce the carbon footprint.

Attorney Mike Ewall, founder and director of the Energy Justice Network, has been working with POWA and he drafted the Clean Air Ordinance that was provided to the Commissioners by Ms. Baxter. Mr. Ewall spoke about his experience working on environmental issues and he encouraged the Commissioners to adopt a clean air ordinance for Bucks County.

Don Markert, a resident of Falls Township for sixty-four years, also spoke in opposition of Elcon as well as other facilities in the area that pollute the environment.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, April 3, 2019, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the meeting was adjourned.

Approved: April 3, 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