

BUCKS COUNTY COMMISSIONERS

April 3, 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 Chairman Robert G. Loughery and Vice Chairman Charles H. Martin. Commissioner Diane M. Ellis-Marseglia was not present. 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: Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; Matthew Weintraub, District Attorney; Judi Reiss, Prothonotary; Robin Robinson, Recorder of Deeds; and Donald Petrille, Jr., Register of Wills.

ANNOUNCEMENTS

Chairman Loughery announced that the County Commissioners held an executive session on March 20, 2019 to discuss the pending litigation of *Taha v. Bucks County et al.*, No. 12-cv-6867, United States District Court, Eastern Division on Pennsylvania.

PROCLAMATIONS

The Commissioners proclaimed April 2019 as “Child Abuse Prevention Awareness Month.” In doing so, they encouraged all residents to cherish children and protect them from all forms of physical, sexual, and emotional abuse. Accepting the proclamation was Children & Youth Director Lynne Rainey, who thanked the Commissioners for their personal interest in child safety. Ms. Rainey also thanked the staff of the District Attorney’s office and NOVA. District Attorney Matt Weintraub spoke about the collaboration across all agencies and departments and said it’s important to utilize preventive measures to curtail problems before they become criminal.

COMMENDATIONS

The Commissioners presented a Letter of Commendation to Emergency Response Dispatcher Patricia M. Ebinger in recognition of her calm, professional, and life-preserving service to the community on January 30, 2019. Ms. Ebinger handled an extremely difficult 911 call with a level of poise and expertise that helped save the life of a severely injured baby. Perkasio Police Chief Steven Hillias shared additional information about the incident and said that Trish did a phenomenal job.

OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Loughery, with the vote being 2-0, the minutes for the regular meetings of March 6, 2019 and March 20, 2019 were approved.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 2-0, item 10g from the March 6, 2019 meeting was untabled.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 2-0, the untabled item was approved and added to this agenda as item 7d.

NEW BUSINESS

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

Item 2a - MH/DP Administrator Donna Duffy Bell provided additional information about this program. She emphasized that this will utilize Redevelopment funds to get started and then it will be sustained with funding from Magellan and MH/DP.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Loughery, with the vote being 2 - 0, the following Resolutions were approved:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Transport, Inc. Holicong, PA	Approve contract increase and extension to provide subsidized transportation services for seniors. 7/1/19 – 6/30/20	\$140,000** (County 0%)

	b.	Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20	\$60,000** (County 0%)
	c.	Comfort Home Care, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$120,000** (County 0%)
	d.	Gem Home Care, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$70,000** (County 0%)
	e.	Immediate Home Care, Inc. Bensalem, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$150,000** (County 0%)
	f.	New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$150,000** (County 0%)
	g.	Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20	\$90,000** (County 0%)
	h.	VitaCare Home Health, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$45,000** (County 0%)
	i.	Jane Fox-Laquer Doylestown, PA	Approve contract increase and extension to provide services as Primary Ombudsman. 7/1/19 – 6/30/20	\$33,000** (County 0%)
	j.	Patsy H. Long Warrington, PA	Approve contract increase and extension to provide services as Assistant Ombudsman. 7/1/19 – 6/30/20	\$10,600** (County 0%)
2.		BEHAVIORAL HEALTH		
	a.	Access Services, Inc. Fort Washington, PA	Approve contract to develop and implement a mobile psychiatric rehabilitation service. 4/3/19 – 6/30/20	\$507,796** (County 0%)
	b.	Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services Harrisburg, PA	Approve Amendment #14 to the HealthChoices Behavioral Health Agreement. 1/1/19 – 12/31/19	
3.		CHILDREN & YOUTH		
	a.	Linda Pasqua-Blaise, M.Ed. Kintnersville, PA	Approve contract renewal to provide foster parent evaluations and screening services. 1/1/19 – 12/31/19	\$10,000** (County 20%)
	b.	The Children's Aid Society of Franklin County Chambersburg, PA	Approve contract to provide residential, shelter, and foster care services to dependent children. 7/1/18 – 6/30/19	\$20,000** (County 20%)
4.		CLERK OF COURTS		
	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment of Master Services Agreement to expunge cases from document imaging system. 4/1/18 – 9/30/19	\$5,606.62** (County 0%)
5.		COMMUNITY & ECONOMIC DEVELOPMENT		
	a.	Bucks County Workforce Development Board Bristol, PA	Approve contract extension for 2018 CDBG funding for the administration of the Revolving Loan Fund. 11/1/19 – 12/31/19	
	b.	Chester County Economic Development Council Exton, PA	Approve Memorandum of Understanding to provide oversight of the Engage! Program. 2/1/19 – 6/30/19	

6. FIRE MARSHAL	a. Anaconda Protective Concepts, Inc. Newark, DE	Approve contract extension for inspection and maintenance of county fire suppression systems. 1/1/20 – 12/31/20	
	b. Fortress Protection, LLC Cherry Hill, NJ	Approve contract increase and extension for inspection and maintenance of county fire and burglar alarm systems. 1/1/19 – 12/31/20	\$47,000** (County 100%)
7. GENERAL SERVICES	a. Patrick & Brenda Chambers Perkasie, PA	Approve Temporary Construction Easement and Agreement of Sale for a Right-of-Way Acquisition and Slope Easement for reconstruction of Bucks County Bridge #21, on Rickert Road over Morris Run in Hilltown Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County.	\$956.75 (County 100%)
	b. Pen Ryn Associates, Inc Bensalem, PA	Rescind 29 year Lease for portion of County Tax Parcel #02-060-069 for Boathouse project.	
	c. Pen Ryn Associates LLC Bensalem, PA	Approve 29 year Lease for portion of County Tax Parcel #02-060-069 for Boathouse project. Final approval of form of lease required by Solicitor.	\$10,000/ annually +utilities and related costs. To commence upon approval by appropriate agencies. (Revenue)
	<i>UNTABLED</i>	d. Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase for construction management services for Administration Building renovation and parking garage projects. 5/16/16 – to completion
8. INFORMATION TECHNOLOGY	a. CNI Sales Worcester, PA	Approve contract to update security hardware and provide maintenance and support. 4/6/19 – 4/5/22	\$159,907.50** (County 100%)
	b. Eric Ryan Corporation Ellwood City, PA	Approve contract to provide audit of telephone billings. 4/3/19 – to completion	20% of verifiable credits 20% of realized ongoing savings for one year (County 100%)
	c. Kronos Incorporated Lowell, MA	Approve contract to provide hardware maintenance and support. 4/24/19 – 4/23/20	\$24,403.02 (County 100%)
	d. Verizon Albany, NY	Approve contract to provide connectivity to 12 county locations. 1 year from date of execution	\$142,450.20** (County 100%)
	e. Verizon Albany, NY	Approve contract to provide connectivity to 26 county locations. 2 years from date of execution	\$574,290** (County 100%)
9. MH/DP	a. Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract increase to provide early intervention services for children. 7/1/18 – 6/30/19	\$26,420** (County 10%)
	b. Reach Out Foundation of Bucks County Pennel, PA	Approve contract increase to provide social rehabilitation drop-in center services. 7/1/18 – 6/30/19	\$8,187** (County 3.9%)
	c. Shared Support South, Inc. Warrington, PA	Approve contract to provide in home and community support services. 3/1/19 – 6/30/19	\$7,822** (County 3.9%)

10. MILITARY AFFAIRS	a. United States Department of Veteran's Affairs Washington, D.C.	Approve Memorandum of Understanding to provide transportation for county veterans to Michael J. Crescenz VA Medical Center, Coatesville VA Medical Center, and Victor J. Saracini Community Based Outpatient Clinic.	
11. PARKS & RECREATION	a. Hoffy Unlimited LLC Horsham, PA	Approve purchase of 8,169 sf easement, in lieu of condemnation and, in the alternative, approve condemnation of the easement area, in order to complete the Upper Bucks Rail Trail in Richland and Springfield Townships. (TMP 36-009-126)	\$3,000 + settlement charges and adjustments (County 100%)
12. PLANNING COMMISSION	a. Morrisville Borough	Approve contract to prepare a Comprehensive Plan update. 1 year from date of execution	\$16,948 (Revenue)
13. SOLICITOR	a. Jonathan Hicks c/o David M. Koller, Esquire, Koller Law, LLC. Philadelphia, PA	Approve payment in the matter of <u>Hicks v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$21,073.64 (County 0%)
	b. David M. Koller, Esquire, Koller Law, LLC. Philadelphia, PA	Approve payment in the matter of <u>Hicks v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$18,926.36 (County 0%)
14. OTHER CIVICS	a. Ann Silverman Community Health Clinic	Approve Payment	\$7,000
	Heritage Society, Inc. c/o Pennel Borough		\$500
	Youth Orchestra of Bucks County		\$3,000
	YWCA of Bucks County		\$1,200

*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.

MISCELLANEOUS

Upon motion of Commissioner Martin, seconded by Commissioner Loughery, with the vote being 2-0, the following Ordinance was TABLED by the Bucks County Board of Commissioners:

Approve **Ordinance #159**, Approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a Capital Project for Community College purposes; Approve the incurrence of lease rental debt of The County in an aggregate principal amount not to exceed \$29,000,000; Approve the issuance by the Bucks County Community College Authority of its Guaranteed College Building Revenue Bonds, Series of 2019, in an aggregate principal amount not to exceed \$29,000,000 for its Capital Project, as described herein; Authorize the execution of a Guaranty Agreement in which The County guarantees the payment of debt service on the 2019 Bonds; Authorize and approve a fifth supplemental Lease and Sublease; Authorize the preparation of a Debt Statement and other documentation, the filing of said Debt Statement and other documentation and a Transcript of Proceedings with the Pennsylvania Department of Community and Economic Development; Approve an Official Statement for use in connection with the sale of the 2019 Bonds; Authorize the execution of a Continuing Disclosure Agreement or Supplement to an existing Continuing Disclosure Agreement; and authorize other necessary action.

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.

BUDGET ADJUSTMENTS

None

PERSONNEL

Upon motion of Commissioner Martin, seconded by Commissioner Loughery, with the vote being 2-0, the following Personnel Actions were approved:

COMMISSIONERS LIST								
April 3, 2019								
As recommended by the Department of Human Resources								
Item numbers 1 through 35								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	4021	Jeremy T. Eichner	Help Desk Specialist	Information Technology	46	40.0	4/4/2019	23.77 PH
2	4029	Shaun R. Hockel	Engineer I - NMH	General Services	02	40.0	4/29/2019	27.62 PH
3	4030	Ariana P. Smith	Social Worker I	Children and Youth	04	37.5	4/8/2019	25.89 PH
4	4016	Amanda Vingless	Administrative Assistant I	Area Agency on Aging	04	37.5	4/8/2019	22.81 PH
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
5	N/A	Kayleigh E. Weber	Dispatcher Trainee - PD TO Dispatcher I	911 Emergency Response	00 TO 03	30.0 TO 40.0	4/6/2019	13.52 PH TO 26.73 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
6	N/A	Sean M. Corr	Assistant Solicitor TO Litigation Solicitor	Solicitor	77	40.0	3/31/2019	41,728.00 PA TO 78,111.00 PA
7	N/A	Katharine J. Weeder	Assistant Solicitor TO Senior Assistant Solicitor	Solicitor	77	40.0	3/31/2019	41,728.00 PA TO 78,111.00 PA
TITLE CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
8	N/A	Leo H. Augustine	Shift Commander Lieutenant TO Lieutenant Corrections	Main Jail	00	40.0	3/30/2019	43.36 PH
9	N/A	Daniel J. Mazzocchi	Shift Commander Lieutenant TO Lieutenant Corrections	Main Jail	00	40.0	3/30/2019	40.68 PH
10	N/A	Bret S. Morris	Shift Commander Lieutenant TO Lieutenant Corrections	Main Jail	00	40.0	3/30/2019	43.36 PH
11	N/A	Kelly Reed	Assistant Warden TO Deputy Warden Programming	Main Jail	00	40.0	3/30/2019	93,135.00 PA
12	N/A	Titus D. Thompson	Shift Commander Lieutenant TO Lieutenant Corrections	Main Jail	00	40.0	3/30/2019	43.36 PH
13	N/A	Joseph D. Whitesell	Shift Commander Lieutenant TO Lieutenant Corrections	Main Jail	00	40.0	3/30/2019	38.03 PH
SEPARATION								
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS				
14	Tracy A. Carl	Radio System Administrator	911 Emergency Response	4/2/2019	Separation			
15	Megan M. Clendaniel	Food Service Attendant- PD	NM Dietary Services	4/7/2019	Separation			
16	Kyle R. Cody	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
17	Jacob D. Druce	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
18	Caroline Fernandes Benitz	Registrar - PD	Board of Voter Registration	4/18/2019	Separation			
19	Grace N. Garner	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
20	Riley J. Hager	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
21	Connor D. Hansen	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
22	Raymond L. Hollister	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
23	Steffen R. Horwath	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
24	Sisly Johnson	Nursing Assistant - Pool	NM Nursing Pool	3/13/2019	Separation			
25	Payton E. Kelly	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
26	Vincent M. Maresca	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
27	Riley L. McDevitt	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
28	Angelica C. Mena	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
29	Cameron M. Rebh	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
30	James J. Rebilas	GIS Technician	Board of Assessment	4/5/2019	Separation			
31	Amanda D. Rocco	L P N - Pool	NM Nursing Pool	3/17/2019	Separation			
32	Kathleen A. Schweizer	Administrative Assistant I	Area Agency on Aging	6/3/2019	Separation			
33	Heather L. Siegman	Social Services Aide III	Children and Youth	4/12/2019	Separation			
34	Antonio O. Siravo	Seasonal Help	Parks Recreation Services	3/1/2019	Separation			
35	Ameir T. Uzzell	Seasonal Help	Parks Recreation Services	3/1/2019	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 Chairman Loughery, with the vote being 2-0, the following appointments were approved:

- | | |
|--|-----------------|
| <u>DVRPC (Public Participation Task Force)</u> | |
| Kathleen Seborowski | Reappointment |
| <u>Penn State Cooperative Extension</u> | |
| Don Petrille | Reappointment |
| <u>Free Library</u> | |
| Joe Flood | New Appointment |

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

CHIEF OPERATING OFFICER REPORT

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

- The next Bucks County Medication Disposal event will be held on Saturday, April 27th at over 50 locations throughout the County.
- Sunday, April 28th will be the 5th annual Suicide Prevention/Awareness Walk in Fairless Hills.
- Saturday, May 11th will be the first of five Household Hazardous Waste Collection events at the Bucks County Community College in Newtown.

COMMISSIONER COMMENTS

Commissioner Martin said it's great to be able to compliment county employees who do a great job, referencing employees at the 911 Center and Children & Youth. He added that they do a fantastic job considering what they deal with on a daily basis.

Commissioner Martin reported that he attended an event last week with Dr. Damsker at Neshaminy Manor. He said it was magnificent that they held a special event for the residents, and added that the employees there do a great job.

Commissioner Loughery spoke about their "state of the county update" held last Friday. He advised that they visit a different Chamber of Commerce in the County each year. Two things that stood out from this one was a presentation highlighting Commissioner Martin's past 24 years with the County, and Commissioner Marseglia's presentation on county employees who go above and beyond.

Commissioner Loughery gave a shout out to the Pennridge boys' basketball team who had an amazing run this year. They lost the state championship game in double overtime by only two points, to a team that has recruits from all over the world. He noted that Archbishop Wood was there too, and said high school sports in the County continue to be incredible year after year.

Commissioner Martin announced that this Friday morning, April 5th, is the kickoff of the Bucks County Blitz. It is scheduled for 10 am in front of the Justice Center and if the weather is bad, it will be held in the Commissioners' Meeting Room.

PUBLIC COMMENT

Sharon Furlong, of Feasterville and spokesperson for the Bucks County Sierra Club and Bucks Environmental Action, read a letter addressed to the Falls Township Board of Supervisors regarding the Elcon project. She advised that she did not get a chance to read it to the Supervisors at their last meeting because there were so many residents in attendance that all the public speaking slots were taken. Commissioner Loughery assured her that they are reviewing the information she provided at the last Commissioners' meeting.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, April 17th at the Sand Castle Winery in Erwinna.

ADJOURNMENT

Upon motion of Commissioner Martin, seconded by Commissioner Loughery, the meeting was adjourned.

Approved: April 17, 2019

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

ATTEST:

Deanna M. Giorno
Chief Clerk