

BUCKS COUNTY COMMISSIONERS

October 2, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at New Age Industries, 145 James Way, in Southampton, 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

Commissioner Loughery recognized county row officers who were present: Judi Reiss, Prothonotary; Milt Warrell, Sheriff; and Thomas Panzer, Treasurer. He also welcomed Upper Southampton Township Supervisor Keith Froggatt, and introduced CEO Ken Baker and CFO Jim Horan, both from New Age Industries. Mr. Baker, who is also Chairman of the Pennsylvania Center for Employee Ownership (PaCEO), welcomed everyone and presented information on New Age Industries and Employee Stock Ownership Plans (ESOP). Kevin McPhillips, Executive Director of PaCEO, also spoke about ESOPs and shared information about PaCEO.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of September 18, 2019 were approved.

Commissioner Loughery announced that the County Commissioners held an Executive Session on October 1, 2019 to discuss the pending litigation of Taha vs. Bucks County, Case No: 12-6867, United States District Court, Eastern District of Pennsylvania

NEW BUSINESS

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

Item 1a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a 23.0718 acre agricultural conservation easement on the Bohlman Farm in Tinicum Township. He shared some information about the farm’s soil and crops, and said it came in 10<sup>th</sup> on the 2018 list. This will be the 13<sup>th</sup> farm preserved by the county in Tinicum Township, and the 225<sup>th</sup> farm to date, bringing the total acreage to 17,635.

Item 3a – Chief Clerk Deanna Giorno responded to Commissioner Martin’s question regarding the printed election materials.

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. Harry and Joan Bohlman Pipersville, PA	Approve county’s portion (100%) of a 23.0718 acre agricultural conservation easement on the Bohlman Farm located on E. Dark Hollow Road in Tinicum Township. (TMP 44-022-056)	\$276,816 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Better Home Care, LLC Feasterville, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20	
	b. Carvell Health Services Huntingdon Valley, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20	

	c.	Epic Health Services (PA) LLC d/b/a Aveanna Healthcare Blue Bell, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	d.	Expert Home Care, Inc. Feasterville, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	e.	Family Caregivers Network, Inc. Pennsburg, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	f.	Immediate Home Care, Inc. Bensalem, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	g.	Maximum Care Inc. Whitehall, PA	Approve contract amendment to amend Appendix G. 1/1/19 – 6/30/20		
	h.	New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	i.	NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	j.	Philadelphia Home Health Services, LLC d/b/a Angels on Call Jenkintown, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	k.	Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	l.	RM Home Services d/b/a Community Home Services, Inc. Harleysville, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	m.	Southeastern Health Services of PA, LLC Bristol, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	n.	VitaCare Home Health, Inc. Feasterville, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	o.	VNA-Community Services, Inc. Abington, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20		
	p.	JA Foodservice Corporation Stevensville, MI	Approve contract increase and extension to provide seven-day shelf-stable meal packets for homebound consumers. 1/1/20 – 12/31/20	\$19,000** (County 0%)	
3.	BOARD OF ELECTIONS	a.	Reliance Graphics West Chester, PA	Approve contract increase and extension to provide printing of election materials for 2020 Primary Election. 1/1/20 – 6/30/20	\$57,222* (County 100%)
4.	CHILDREN & YOUTH	a.	Adelphoi Village, Inc. Latrobe, PA	Approve contract renewal to provide placement and various services for children. 7/1/19 – 6/30/20	\$1,860,000** (County 30%)
		b.	Haven Adoptions, Inc. Ambler, PA	Approve contract renewal to provide foster care services. 7/1/18 – 6/30/20	\$254,000** (County 17%)
		c.	Lyft, Inc. San Francisco, CA	Approve contract increase and extension to provide transportation for parents to court ordered visits with their children. 1/1/20 – 12/31/20	\$67,000** (County 20%)

5.	COMMISSIONERS	a.	Approve updated Administration Building Public Use Policy, the new Justice Center Public Use Policy, and revised application form and instructions.	
6.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Bristol Borough Approve contract for 2019 CDBG funding to install ADA curb ramps. 9/1/19 – 8/31/20	\$120,000** (County 0%)
		b.	Bristol Borough Approve contract for 2019 CDBG funding to resurface W. Railroad Avenue. 8/1/19 – 7/31/20	\$70,000** (County 0%)
		c.	Borough of Penndel Approve contract for 2019 CDBG funding for LED lighting at Memorial Park. 9/1/19 – 8/31/20	\$120,000** (County 0%)
7.	COURTS	a.	Court Conciliation & Evaluation Service, d/b/a Ronald E. (Reb) Brooks Doylestown, PA Approve contract to provide psychological counseling and evaluation services in child custody and visitation matters. 1/1/20 – 12/31/20	\$68,700** (County 100%)
8.	GENERAL SERVICES	a.	Carroll Engineering Corp. Warrington, PA Approve contract increase and extension for bridge consultant services. 12/1/19 – 11/30/22	\$990,000** +reimbursables (County 100%)
		b.	Traffic Planning and Design, Inc. Doylestown, PA Approve contract to provide construction inspection services for replacement of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township. 10/2/19 – Completion	\$199,099.31** (County 5%)
9.	HAZARDOUS MATERIALS	a.	Emergency Management Consulting, LLC Hellertown, PA Approve contract for a Commodity Flow Study. 10/3/19 – completion	\$21,500 (County 63%)
10.	HOUSING SERVICES	a.	Bucks County Opportunity Council Doylestown, PA Approve contract for 2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for housing services. 9/18/19 – 3/18/21	\$100,735 (County 0%)
		b.	YWCA Bucks County Trevoese, PA Approve contract for 2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for housing services. 9/18/19 – 3/18/21	\$79,724 (County 0%)
11.	HUMAN SERVICES	a.	Advocates For Homeless & Those In Need Fairless Hills, PA Approve contract renewal to provide shelter, meals, and transportation support to shelters during Code Blue events. 7/1/19 – 6/30/20	\$7,000** (County 3.9%)
		b.	Bucks County Housing Group, Inc. Warminster, PA Approve contract renewal to provide service planning and case management services for families. 7/1/19 – 6/30/20	\$6,000** (County 3.9%)
		c.	Bucks County Opportunity Council, Inc. Doylestown, PA Approve contract renewal to provide service planning and case management services for families. 7/1/19 – 6/30/20	\$70,693** (County 3.9%)
		d.	Family Service Association Langhorne, PA Approve contract renewal to provide information and referral services. 7/1/19 – 6/30/20	\$41,000** (County 3.9%)
		e.	Libertae, Inc. Bensalem, PA Approve contract renewal to provide specialized services for recovering women. 7/1/19 – 6/30/20	\$26,000** (County 3.9%)

12. JUVENILE PROBATION	a. Mid-Atlantic Youth Services, Corp. Pittston, PA	Approve contract to provide secure residential care. 7/1/19 – 6/30/21	\$900,000** (County 40%)
13. MH/DP	a. Delta Community Supports, Inc. Blue Bell, PA	Approve contract renewal to provide supported employment services. 7/1/19 – 6/30/20	\$18,460** (County 3.9%)
	b. Mental Health Partnerships Philadelphia, PA	Approve contract renewal to provide peer support services. 7/1/19 – 6/30/20	\$75,000** (County 3.9%)
	c. Penn Foundation, Inc. Sellersville, PA	Approve contract renewal to provide various services for individuals with a mental health diagnosis. 7/1/19 – 6/30/20	\$2,964,817** (County 4.5%)
	d. Penndel Mental Health Center Langhorne, PA	Approve contract renewal to provide mental health and various support services. 7/1/19 – 6/30/20	\$3,889,156** (County 3.8%)
	e. The Salvation Army, Inc. Philadelphia, PA	Approve contract renewal to provide residential services. 7/1/19 – 6/30/20	\$59,219** (County 3.9%)
14. NESHAMINY MANOR	a. Fresenius Kidney Care North American, d/b/a Liberty Dialysis Doylestown Warrington, PA	Approve contract to provide dialysis services to residents. 10/2/19 – 10/1/20	
	b. Genesis ElderCare Rehabilitation Services, Inc. Kennett Square, PA	Approve contract revision to change reimbursement method for Medicare Part A rehab patients. 1/1/12 – 12/31/21	
15. PURCHASING	a. WB Mason Newark, DE	Approve contract increase and extension to provide paper products. 1/1/20 – 12/31/20	\$51,549* (County 100%)
16. SOLICITOR	a. Hangley Aronchick Segal Pudlin & Schiller Norristown, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. (Final form of agreement to be approved by County Solicitor) 10/2/19 - Open	\$400/hour + expenses (County 100%)
17. OTHER CIVICS	a. African American Museum of Bucks County	Approve Payment	\$1,500
	BC Audubon Society		\$2,000
	BC NAACP		\$1,200
	Bristol Riverside Theater		\$15,000
	Doylestown FISH		\$1,500
	NOVA		\$14,000
	Pearl Buck Foundation		\$5,000
	Pennridge Community Senior Center		\$1,000
	Southampton Community Band		\$1,000

\* Unit Cost/Estimated for operational purposes only

\*\* Unit Cost/Not to Exceed

\*\*\* Other Civics contributions paid from the Tourist Commission money.

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

Commissioner Loughery noted that the Other Civics contribution to the African American Museum is going to help with inspections and new tires for a van that serves as a traveling museum. They don't have a fixed location for the museum, so they take the exhibits to schools and various places throughout the county. The Commissioner thanked General Services Director Kevin Spencer for coordinating this.

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, and approved with a vote of 3-0, the above item for Hanglely Aronchick Segal Pudlin & Schiller was approved and added to the agenda under Solicitor as item 16a.

**BUDGET ADJUSTMENTS**

Upon motion of Commissioner Loughery, seconded by Commissioner Martin, with the vote being 3-0, the following budget adjustment was tabled.

**2019 BUDGET ADJUSTMENTS**  
**Agenda Description**  
**October 2, 2019**

**BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures**

Adjustment	Department	Amount
Adjustment #11	Sheriff	672,000
Total Adjustment to General Fund Balance		672,000

**PERSONNEL**

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

COMMISSIONERS LIST									
October 2, 2019									
As recommended by the Department of Human Resources									
Item numbers 1 through 27									
APPOINTMENTS									
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
1	4076	Yves Besson	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	10/15/2019	20.37 PH	
2	4077	Tamika Canady	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	10/15/2019	21.42 PH	
3	4147	Nikole M. Markie	Receptionist - PD	NM Business Office	03	10.0	10/7/2019	13.24 PH	
4	4078	Candace N. Morris	Food Service Attendant - PD	NM Dietary Services	03	12.0	10/5/2019	13.27 PH	
5	4157	Aldan S. Mueller	Security Guard	Security	08	40.0	10/21/2019	22.99 PH	
6	4134	Kelsey L. VanSant	General Service - PD	General Services	00	30.0	10/15/2019	11.50 PH	
REHIRE									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
7	4144	JoEllen Jones	Activities Assistant - PD	NM Activities	03	12.0	10/5/2019	14.36 PH	
Separation Date: 10/7/2013									
PER DIEM TO PERMANENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
8	N/A	Gillian M. OBrien	Administrative Assistant - PD TO Administrative Assistant	Public Information	00	30.0 TO 40.0	10/3/2019	17.75 PH	
POSITION CHANGE									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
9	4150	Karen M. Beaston	Education Director TO Unit Manager	NM Administration	00 TO 86	40.0	10/28/2019	83,240.00 PA TO 38.19 PH	
10	4181	Marjorie E. McKeone	Assistant Children & Youth Administrator TO Children & Youth Administrator	Children and Youth	00 TO 11	40.0	10/7/2019	99,764.00 PA TO 105,000.00 PA	
TRANSFER									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
11	4182	Josue Garconvil	Nursing Assistant TO LP N	NM Nursing Assistants TO NM Licensed Practical Nurses	03 TO 33	40.0	10/14/2019	20.78 PH TO 27.36 PH	
TITLE CHANGE									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
12	N/A	David L. Kratz	Captain of Administration TO Associate Director	Main Jail	00	40.0	9/14/2019	96,429.00 PA	
13	N/A	Raymond D. McManamon	MH Program Specialist I TO MH Program Specialist II	MH DP Admin	04 TO 84	40.0	9/14/2019	33.60 PH TO 34.10 PH	
SALARY ADJUSTMENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
14	N/A	James H. Nottingham	Lieutenant Corrections	Main Jail	00	40.0	10/6/2019	38.03 PH TO 40.68 PH	
15	N/A	Joseph D. Whitesell	Lieutenant Corrections	Main Jail	00	40.0	10/6/2019	38.03 PH TO 40.68 PH	
END OUT OF CLASS/TEMP ASSIGNMENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
16	N/A	Marjorie E. McKeone	Children & Youth Administrator TO Assistant Children & Youth Administrator	Children and Youth	00	40.0	10/6/2019	103,986.00 PA TO 99,764.00 PA	
SEPARATION									
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE			REMARKS			
17	Danielle B. Ferrara	Food Service Attendant - PD	NM Dietary Services	9/9/2019			Separation		
18	Deborah Grayson	Election Specialist	Board of Voter Registration	12/2/2019			Separation		
19	Nadia Joseph Desenclos	Nursing Assistant	NM Nursing Assistants	9/23/2019			Separation		
20	Christina A. King	Public Defender	Public Defender	11/1/2019			Separation		
21	Ronald Roberts	Groundsman Leader	General Services	10/4/2019			Separation		
22	Jonathan E. Rubin	Housing & Human Services Director	Human Services	11/1/2019			Separation		
23	Delmarie L. Smikle	Nursing Assistant	NM Nursing Assistants	9/18/2019			Separation		
24	Joseph H. Stadulis	Trades Level I	General Services	9/27/2019			Separation		
25	Tonia R. Williams	Nursing Assistant - PD	NM Nursing Assistants	9/18/2019			Separation		
26	Michelle N. Yorrick	Nursing Assistant	NM Nursing Assistants	9/23/2019			Separation		
*Estimated Date **Never Started ***Agreement ****Reinstatement									
CORRECTION									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
27	N/A	David L. Kratz	Deputy Warden Security TO Associate Director	Main Jail	00	40.0	9/23/2019 TO 9/22/2019	46.84 PH TO 46.36 PH	

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

Commissioner Martin noted that while everyone on this list will be missed, the departure of Christina King and Jonathan Rubin will be a particular loss to the county. He said that the Commissioners have worked closely with them both over the years and they have done an outstanding job.

#### BOARD APPOINTMENTS

None

#### CHIEF OPERATING OFFICER REPORT

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

Flu Clinics - This past Saturday the final Flu Clinic for the year was held with 817 doses being administered to the residents of Bucks County. This brings the total doses for all three clinics combined to 1,542. On October 11<sup>th</sup> free flu vaccines will be provided for county employees in the Community Room of the Administration Building.

Change in Upcoming Meeting Time - The Commissioners' meeting scheduled for the day after Election Day, Wednesday, November 6<sup>th</sup>, will be starting at 3:00 pm rather than the usual time of 10:00 am. This will be held in the Administration Building, Commissioners' Meeting Room.

#### COMMISSIONER COMMENTS

Commissioner Martin advised that there will be a ground breaking for the Newtown Rail Trail on October 15<sup>th</sup> at the Old Train Station in Upper Southampton.

Commissioner Martin noted that one of the Row Offices is selling merchandise on their website, with the proceeds going toward the friends of that particular row officer. He said that it would be preferred if the proceeds went to a charity.

Commissioner Marseglia announced that registration has opened for the Upper Bucks County Suicide Prevention Walk, being held on November 2, 2019 at 1:00 on the Perkasio Campus of Bucks County Community College. This will be the 2<sup>nd</sup> year in Upper Bucks. Last year was an amazing experience with 500 people participating. Please visit [www.holdonyoumatter.com](http://www.holdonyoumatter.com) to register, or call Commissioner Marseglia's office for assistance. They are also looking for sponsorships.

On the topic of businesses in Bucks County, Commissioner Loughery announced that National Manufacturing Day is this Friday, October 4<sup>th</sup>. It is a day to showcase the amazing work manufacturers do on a daily basis and to educate students, community members, media and policymakers on how integral manufacturing is to the local, national and global economy.

Commissioner Loughery announced that Bucks County has been named a "High Intensity Drug Trafficking Area" by the White House Office of National Drug Control Policy. With its location being close to the interstate highways, the city, the river, and ports, Bucks County is a high drug trafficking area. The designation will strengthen law enforcement in its fight against the illegal drug trade by providing additional funding, technology and resources to enforce drug laws. Congratulations to District Attorney Matt Weintraub for pursuing this designation.

Commissioner Loughery announced that Bucks County was recently awarded federal funding of \$1.5 million to launch a Lead Hazard Reduction (LHRD) program. The county is one of 77 government agencies across the country, and only one of six in the Commonwealth, to be awarded this grant from HUD. These grant funds will be used to identify and control lead-based paint hazards in eligible privately owned housing for rental or owner-occupants. Thanks to Director of Community & Economic Development Margie McKeivitt, Director of Housing Services Jeff Fields, and their teams for their work in putting this extensive application together.

#### PUBLIC COMMENT

John Hewes, a Judge of Elections from Upper Southampton, provided some input regarding the selection of new voting machines.

#### ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, October 16, 2019 at Livengrin in Bensalem.

#### ADJOURNMENT

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

Approved: October 16, 2019

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Vice Chairman*

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Diane M. Ellis-Marseglia  
*Commissioner*

ATTEST:

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Deanna M. Giorno  
*Chief Clerk*