

BUCKS COUNTY COMMISSIONERS

March 2, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bucks County Courthouse, 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: Mary Smithson, Clerk of Courts; Kim Doran, Acting Controller; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed March 9, 2016 as “UNITED WAY OPERATION HELPING HAND DAY,” offering encouragement to the many Bucks Countians who are able to support this project and help these dedicated organizations respond to the needs of their neighbors by bringing canned food or other non-perishables to their schools, offices, or other participating locations. Accepting the proclamation was Danielle Bush, of the United Way Bucks County, who thanked the Commissioners and spoke about food and hunger insecurity issues in the county, as well as the Operation Helping Hand’s relationship with the local food pantries. She said they have expanded their food drive to include local businesses and schools, and she encouraged everyone to donate. Their goal this year is to collect 65,000 pounds of food.

The Commissioners proclaimed March 2016 as “INTELLECTUAL DISABILITY AWARENESS MONTH” throughout the County of Bucks, and in so doing, 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.

The Commissioners proclaimed March 2016 as “HUNGER AND NUTRITION AWARENESS MONTH,” commending the Hunger and Nutrition Coalition of Bucks County for providing essential hunger and nutrition related information and resources to Bucks County for over a decade. Accepting the proclamation was Heather Foor, from the Hunger and Nutrition Coalition, who thanked the Commissioners and said that while they have been doing a lot of work in the county regarding food insecurity, a lot more still needs to be done. She invited everyone to the Hunger Forum on March 9th at Delaware Valley University.

PUBLIC COMMENT – None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Chairman Loughery, with the vote being 2-0-1, the minutes for the regular meeting of February 17, 2016 were approved.

NEW BUSINESS

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

RESOLUTIONS

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

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Access Services Fort Washington, PA	Approve contract renewal for specialized foster care services for children with special needs. 7/1/15 – 6/30/16	\$569,227** (County 15%)
2. CORRECTIONS	a. VITA Education Services Doylestown, PA	Approve contract to provide various workshops and programs at the correctional facilities. 1/1/16 – 12/31/16	\$69,818** (County 0%)
3. COURTS	a. Children & Youth Conflict Counsel Repko Law, LLC (Mitchell H. Baylarian, Esq.)	Approve contract for private attorney to represent parties in dependency cases when there is a conflict of interest with Legal Aid. 3/1/16 – 12/31/16	\$17,251.20* (County 100%)

4.	FINANCE	a.	PELICAN Insurance c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve contract renewal for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor. 3/1/16 – 3/1/17	\$143,786 (County 100%)
		b.	Western World Insurance Co. Franklin Lakes, NJ	Approve Public Officials & Employment Practices Liability policy. 3/31/16 – 3/31/17	\$123,016 (County 100%)
5.	GENERAL SERVICES	a.	Milestone Construction Management Philadelphia, PA	Approve termination of contract for roof replacement and exterior finishes at 30 and 55 East Court Street.	(\$591,996.40)
6.	HAZARDOUS MATERIALS	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund grant. 7/1/15 – 6/30/16	\$59,408 (Revenue)
7.	HOUSING & COMMUNITY DEVELOPMENT	a.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 2812 State Road in Croydon.	
		b.	Interfaith Housing Visions (IHV) Bristol, PA	Rescind approval of contract for the management and operations of Interfaith Housing Visions properties. 12/16/15 – 12/31/16	(\$350,000)
		c.	Interfaith Housing Visions (IHV) Bristol, PA	Approve contract for the management and operations of Interfaith Housing Visions properties. 10/26/15 – 10/25/16	\$350,000 (County 100%)
8.	INFORMATION TECHNOLOGY	a.	Pomeroy IT Solutions Sales Company Inc. Hebron, KY	Approve purchase of computer hardware for various departments. 3/2/16 – 5/10/16	\$35,754.83* (County % varies)
9.	NESHAMINY MANOR	a.	Generations Hair Care, LLC d/b/a Matura Salon & Spa Flourtown, PA	Approve contract to provide beautician services to residents. 4/1/16 – 3/31/18	\$28,000* (County 0%)
		b.	Medline Industries Inc. Mundelein, IL	Approve contract to provide skin care protectant products for residents. 3/15/16 – 3/14/18	\$171,199.60* (County 0%)
		c.	Nursing Care Services, Inc. Lansdale, PA	Approve contract amendment to add a rate category for Registered Nurse Assessment Coordinator. 1/1/13 – 12/31/16	
10.	PLANNING COMMISSION	a.	Plumstead Township	Approve contract to prepare Pennsylvania Department of Conservation and Natural Resources Grant Application. 1 year term from date of approval	\$5,000 (Revenue)
11.	SOLICITOR	a.	Keystone Turf Club, Inc. and Bensalem Racing Association, Inc. c/o Henry M. Clinton, Esquire	Approve increase of Stipulation amount for Assessment Appeal for tax year 2010.	\$5,939 (County 100%)
12.	OTHER CIVICS	a.	Advocates for Homeless & Those in Need (AHTN)	Approve Payment	\$1,000
			Bucks County Special Equestrians		\$2,400
			Big Brothers/Big Sisters		\$12,000
			BRACE c/o Bristol Twp SD		\$1,000
			Reach Out Foundation		\$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

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

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Amanda E. Smith J.R. #3067 Sep Date 08/22/14	EPS I Unit 46	Health 40.0 hrs/wk	03/07/16	23.43 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
2.	Scott A. Molle	Dispatcher III Unit 45 To Squad Coordinator Unit 00	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	03/05/16	33.38 PH To 33.58 PH
3.	Thomas C. Obert-Thorn Jr. J.R. #3054	Electronic Technician I Unit 03 To Electronic Technician II Unit 03	Emergency Communications 40.0 hrs/wk To Emergency Communications 40.0 hrs/wk	03/05/16	25.69 PH To 28.75 PH

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
4.	Maureen W. McIlvaine	Purchasing Director Unit 11 To Purchasing Director Unit 11	Purchasing 40.0 hrs/wk To Purchasing 40.0 hrs/wk	03/05/16	84,096.00 PA To 86,596.00 PA
5.	Debra L. Williams	Assistant Training Coordinator Unit 00 To Assistant Training Coordinator Unit 00	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	03/02/16	27.42 PH To 27.97 PH

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
6.	Matthew S. Beliveau	Seasonal Help	Parks Recreation Services	02/16/16	Separation
7.	Daniel A. Carnevale	Business Analyst	Information Technology	02/23/16	Separation
8.	Karen L. Caruso	Seasonal Help	Parks Recreation Services	02/11/16	Separation
9.	Matthew P. Edenhofner	Seasonal Help	Parks Recreation Services	02/16/16	Separation
10.	Brandon G. Fazel	Cnty Soc Serv Aide II	Children & Youth	02/22/16	Separation
11.	Martha K. Gabriel	Nursing Assistant	NM Nursing Assistants	03/04/16	Separation
12.	Patricia C. Hangliter	Cnty Soc Serv Aide II	Children & Youth	02/17/16	Separation
13.	Ntombizandile Kilani	LPN	NM Licensed Practical Nurses	02/19/16	Separation
14.	Sandra A. Maltese	Activities Assistant – PD	NM Activities	02/19/16	Separation
15.	Robert D. Manners Jr.	Seasonal Help	Parks Recreation Services	02/16/16	Separation
16.	Madison P. Sokolowski	Seasonal Help	Parks Recreation Services	02/11/16	Separation
17.	Marylou E. Tangye	Food Service Attendant	NM Dietary Services	03/01/16	Separation
18.	Angelo P. Vendy	Engineer Leadman	General Services	03/04/16	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 Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, the following appointment was approved:

Independence Hospital Indemnity Plan Corporation

Dr. Vail P. Garvin-Unterberger Reappointment term expires 3/1/19

Upon motion of Commissioner Martin, seconded by Chairman Loughery, with the vote being 3-0, the following appointment was approved:

Parks & Recreation

Craig Bowen New Appointment term expires 3/1/21

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

EXECUTIVE REPORTS

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

January Blizzard Costs – The County is trying to recoup some of its costs from the blizzard and have applied to the federal government. We will probably end up receiving about seventy-five percent of our costs back.

Drug Take Back – The next collection will be held on Saturday, April 30th, with more information to come.

Voter Registration – The last day to register for the primary election is March 28th.

Lynn T. Bush, Chief Clerk, reported on the following:

Farm Summit – As part of their overall economic development efforts, the County’s upcoming Farm Summit for the agricultural community will take place on Wednesday, March 30th from 3 to 7 pm at the Perkasio campus of Bucks County Community College. Services and information will be available on topics of interest to farmers, such as succession planning, financing, and other aspects of running a farming operation.

Planning Commission Survey – Results will be released this afternoon by the Planning Commission, reflecting growth in proposed residential and commercial/industrial development in the County. The number of new housing proposals, concentrated mostly in the Warminster, Warwick & Sellersville areas, have doubled over the past year, and non-residential development is up about ten percent, with manufacturing proposals focused in Milford, Falls, and Bristol Townships.

COMMISSIONER COMMENTS

Commissioner Marseglia referenced the ongoing issues at Core Creek Park and suggested they look into getting surveillance cameras. This initiated a discussion among the Commissioners, Mr. Hessenthaler, and Kevin Spencer from General Services. Commissioner Martin also asked that the Parks & Recreation Board be included in discussions.

Chairman Loughery also spoke about the upcoming Farm Summit, the large 4H participation in the County, and the important role of Agriculture, Agritourism, and Agribusiness in our local economy.

PUBLIC COMMENT - None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, March 16, 2016, at 10:00 a.m. in the Commissioners’ Meeting Room of the Bucks County Administration Building.

ADJOURNMENT

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the meeting was adjourned at 10:39 a.m.

Approved: March 16, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*