

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

12/21/2022 - 10:30 AM

Commissioners' Meeting Room, Administration Building, 1st Floor, 55 East Court St., Doylestown, PA

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. Bucks County Community College 2022 Poet Laureate

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

A. Approve minutes from the December 7, 2022 meeting.

B. Resolutions

1. BH/DP

- a. With: Access Services, Inc.
Fort Washington, PA
Amount: \$781,804** (County 3.9%)
Purpose: Approve contract to provide various support services.
7/1/22 – 6/30/23
- b. With: Bucks County Transport, Inc.
Holicong, PA
Amount: \$83,654** (County 3.9%)
Purpose: Approve contract for transportation services for individuals with disabilities.
7/1/22 – 6/30/23
- c. With: Employment Technology, Inc.
Doylestown, PA
Amount: \$278,471** (County 3.9%)
Purpose: Approve contract to provide supported employment services.
7/1/22 – 6/30/23
- d. With: KenCrest Services
Blue Bell, PA
Amount: \$110,000** (County 10%)
Purpose: Approve contract increase to provide early intervention services.
7/1/21 – 6/30/22
- e. With: LifePath, Inc.
Bethlehem, PA

Amount: \$341,306** (County 8.4%)
Purpose: Approve contract to provide community participation and residential services.
7/1/22 – 6/30/23

2. Children & Youth

- a. With: Access Services
Fort Washington, PA
Amount: \$400,000** (County 12%)
Purpose: Approve contract to provide specialized foster care services for children with special needs.
7/1/22 – 6/30/24
- b. With: Bethany Christian Services of the Greater Delaware Valley
Jenkintown, PA
Amount: \$90,000** (County 10%)
Purpose: Approve contract to provide foster care services.
7/1/22 – 6/30/23
- c. With: Bethany Christian Services of the Greater Delaware Valley
Jenkintown PA
Amount: \$44,000** (County 20%)
Purpose: Approve contract to provide funding for the Safe Families Program.
7/1/22 – 6/30/23
- d. With: Big Brothers/Big Sisters of Bucks County
Jamison, PA
Amount: \$578,704** (County 7%)
Purpose: Approve contract to provide counseling and case management services.
7/1/22 – 6/30/23
- e. With: Child & Family Focus
Valley Forge, PA
Amount: \$99,500** (County 10%)
Purpose: Approve contract increase and extension to provide specialized and traditional foster care services for dependent children.
7/1/22 – 2/28/23
- f. With: Diakon Child, Family, and Community Ministries
Topton, PA
Amount: \$737,000** (County 3%)
Purpose: Approve contract increase to provide Family

7/1/22 – 6/30/23

- g. With: Diakon Child, Family, and Community Ministries
Topton, PA
Amount: \$50,000** (County 0%)
Purpose: Approve contract to provide Community Pathways - School Based Family Preservation Program.
12/1/22 – 6/30/23
 - h. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$400,000** (County 20%)
Purpose: Approve contract to support shelter operations.
7/1/22 – 6/30/23
 - i. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$465,205** (County 20%)
Purpose: Approve contract to provide various support programs.
7/1/22 – 6/30/23
 - j. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$225,000** (County 5%)
Purpose: Approve contract to provide the Nurturing Parenting program.
7/1/22 – 6/30/23
 - k. With: Family Unity Center
Bristol, PA
Amount: \$7,500** (County 20%)
Purpose: Approve contract to provide after school services.
7/1/22 – 6/30/23
 - 3. Commissioners
 - a. With: Bucks County Human Relations Council
Richboro, PA
Amount:
Purpose: Approve bylaw amendments made by the Bucks County Human Relations Council regarding renewal of membership terms.
 - b. With: Pennsylvania Department of Community & Economic Development
Harrisburg, PA

Amount:
Purpose: Approve Resolution supporting grant application to the Pennsylvania COVID-19 Small Water and Sewer program for the Morrisville Borough Senior Center/District Justice building stormwater drainage project.

4. Corrections

- a. With: Aramark Correctional Services, LLC
Philadelphia, PA
Amount: \$1,500,000** (County 100%)
Purpose: Approve contract increase and extension to provide food services at county correctional facilities.
12/20/22 – 12/19/23
- b. With: Bucks County Drug & Alcohol Commission
Doylestown, PA
Amount:
Purpose: Approve contract amendment to provide HEART program.
7/1/22 – 6/30/23
- c. With: Bucks County Drug & Alcohol Commission, Inc.
Doylestown, PA
Amount: \$285,000** (County 100%)
Purpose: Approve contract to provide recovery program.
1/1/23 – 12/31/23
- d. With: CHOR Youth & Family Services Inc., d/b/a Edison Court, Inc.
Doylestown, PA
Amount: \$15,800** (County 0%)
Purpose: Approve contract to provide therapy to inmates.
1/1/23 – 12/31/23
- e. With: Emily Brune
Philadelphia, PA
Amount: \$33,800** (County 0%)
Purpose: Approve contract to provide drug and alcohol intervention services to inmates.
12/26/22 – 12/25/23
- f. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$25,000** (County 0%)
Purpose: Approve contract to provide anger management program.

1/1/23 – 12/31/23

- g. With: VITA Education Services
Doylestown, PA
Amount: \$178,212** (County 0%)
Purpose: Approve contract to provide various workshops and training at the correctional facilities.
1/1/23 – 12/31/23

5. Courts

- a. With: Children & Youth Conflict Counsel
1. Judith A. Algeo
 2. Shari R. Gelfont Williams
 3. Elissa B. Heinrichs
 4. Francine Kaplan
 5. Kardos, Rickles & Hand, PC
 6. Melanie J. Wender
 7. Stuart Wilder
 8. Keith J. Williams
- Amount: \$205,328.64* (County 100%)
Purpose: Approve contracts with eight private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid.
(\$25,666.08 per contract)
1/1/23 – 12/31/23
- b. With: Christopher J. White LPC LLC
Bensalem, PA
Amount: \$45,000** (County 100%)
Purpose: Approve contract to serve as Clinical Director for Drug/Mental Health Court.
1/1/23 – 12/31/23
- c. With: Ronald E. (Reb) Brooks
d/b/a Court Conciliation & Evaluation Service
Doylestown, PA
Amount: \$73,700** (County 100%)
Purpose: Approve contract to provide psychological counseling and evaluation services in child custody and visitation matters.
1/1/23 – 12/31/23
- d. With: Sean M. Gresh, Esquire
Langhorne, PA
Amount: \$55,859.76* (County 100%)
Purpose: Approve contract for mental health review officer to act

as hearing officer for petitions filed in Bucks County Court under the Mental Health and Retardation Act.
1/1/23 – 12/31/23

- e. With: Sean R. Ryan
 Perkasie, PA
 Amount: \$15,600* (County 100%)
 Purpose: Approve contract to act as General Master in Court matters.
 1/1/23 – 12/31/23

- f. With: W. Joshua Buchanan, Esquire
 Quakertown, PA
 Amount: \$50,428.80* (County 100%)
 Purpose: Approve appointment as Advocate Counsel to the Drug Court/Mental Health Diversionary Programs.
 1/1/23 – 12/31/23

6. District Attorney

- a. With: Law Enforcement Accreditation Services, LLC
 Southampton, PA
 Amount: \$32,000** (County 0%)
 Purpose: Approve contract for county detectives to participate in accreditation program.
 12/21/22 – 6/1/24

- b. With: Maureen Spang
 Chambersburg, PA
 Amount: \$18,000** (County 100%)
 Purpose: Approve contract to provide consulting services.
 1/1/23 – 12/31/23

- c. With: United States Department of Justice - Office of
 Community Oriented Policing Services
 Washington, DC
 Amount: \$40,000 (Revenue)
 Purpose: Approve contract to provide Community Policing Development Grant Program.
 9/1/22 – 8/31/24

7. Emergency Management

- a. With:
 Amount:
 Purpose: Approve Bucks County Emergency Operations Plan.

- b. With: Pennsylvania Emergency Management Agency

- | | | |
|----|------------------|--|
| | | Harrisburg, PA |
| | Amount: | \$13,520,000 (Revenue) |
| | Purpose: | Approve 2022 Urban Area Security Initiative (UASI)
Grant Agreement for Regional Counter Terrorism Task
Force.
9/1/22 – 12/29/25 |
| c. | With: | Pennsylvania Emergency Management Agency
Harrisburg, PA |
| | Amount: | \$1,487,702 (Revenue) |
| | Purpose: | Approve 2022 State Homeland Security Grant Program
agreement for Regional Counter Terrorism Task Force.
9/1/22 – 12/29/25 |
| d. | With: | Pennsylvania Emergency Management Agency
Harrisburg, PA |
| | Amount: | \$179,261 (Revenue) |
| | Purpose: | Approve Emergency Management Performance Grant
Agreement to reimburse salaries and benefits for
approved staff.
10/1/21 – 1/29/23 |
| 8. | General Services | |
| a. | With: | Erdy McHenry Architecture, LLC
Philadelphia, PA |
| | Amount: | \$2,081,790** (County 100%) |
| | Purpose: | Approve contract increase and extension to provide
architectural and land development design services for
the Lower Bucks Government Services Center.
1/1/25 – 6/6/25 |
| b. | With: | GEM Mechanical Services, Inc.
Aston, PA |
| | Amount: | \$128,000 (County 49.2%) |
| | Purpose: | Approve contract to replace booster pumps at
Administration Building and Neshaminy Manor.
150 days from NTP |
| c. | With: | Hirschberg Mechanical
Fort Washington, PA |
| | Amount: | \$31,337** (County 100%) |
| | Purpose: | Approve increase and extension of mechanical contract
for Emergency Services Building addition. |
| d. | With: | L. J. Paoletta Construction Inc.
Brookhaven, PA |
| | Amount: | \$368,000** (County 100%) |

- Purpose: Approve elevator contract for restoration of the farmhouse for the African American Museum of Bucks County.
365 from NTP
- e. With: Magnum, Inc.
Warminster, PA
Amount: \$12,770.40** (County 100%)
Purpose: Approve increase and extension of general construction contract for Emergency Services Building addition.
- f. With: Palman Electric, Inc.
Huntingdon Valley, PA
Amount: (\$8,610.11)
Purpose: Approve decrease and extension of electrical contract for Emergency Services Building addition.
- g. With: Palman Electric, Inc.
Huntingdon Valley, PA
Amount: \$58,789.53** (County 100%)
Purpose: Approve increase and extension of electrical contract for Emergency Services Building addition.
- h. With: Palman Electric, Inc.
Huntingdon Valley, PA
Amount: \$310,000** (County 100%)
Purpose: Approve electrical contract for restoration of the farmhouse for the African American Museum of Bucks County.
365 from NTP
- i. With: Roofing Dynamics Group
Buckingham, PA
Amount: \$8,000** (County 100%)
Purpose: Approve contract to survey and create specifications for the leaking roof of District Court 07-1-10.
12/21/22 – 12/21/25
- j. With: T&M Associates
Bethlehem, PA
Amount: \$10,000** (County 100%)
Purpose: Approve contract increase to provide as needed engineering consultant services.
5/10/22 – 5/10/23
- k. With: USA Architects, Planners & Interiors Designers, P.A.
Easton, PA

Amount: \$5,000** (County 0%)
Purpose: Approve contract increase for design of the new mental health center.

9. Housing & Community Development

- a. With: Advocates for the Homeless of Upper Bucks
Quakertown, PA
Amount: \$19,500** (County 0%)
Purpose: Approve contract for CDBG-CV funding to support emergency shelter services during Code Blue events.
10/1/22 – 4/30/23
- b. With: Coalition to Shelter and Support the Homeless
Doylestown, PA
Amount: \$39,100** (County 0%)
Purpose: Approve contract for CDBG-CV funding to support emergency shelter services during Code Blue events.
9/1/22 – 4/30/23
- c. With: Family Service Association
Langhorne, PA
Amount: \$239.84 (County 0%)
Purpose: Approve contract increase and extension for Emergency Solutions Grant CARES Act (ESG-CV 2) funds for emergency shelter, shelter operations & essential services to provide homeless assistance and support as a result of COVID-19.
9/1/22 – 12/31/22

10. Human Resources

- a. With: Charles Lamonte
Elkton, MD
Amount: \$95,450 (County 100%)
Purpose: Approve settlement of Workers' Compensation claim.
- b. With: Roger McMenamin, Esquire
Willow Grove, PA
Amount: \$19,550 (County 100%)
Purpose: Approve settlement of Workers' Compensation claim for Charles Lamonte.
- c. With: Pennsylvania Department of Labor & Industry
Harrisburg, PA
Amount: \$54,666 (County 100%)
Purpose: Approve payment of 2022 Administration Fund Assessment for Self-Insureds.

- d. With: Pennsylvania Social Services Union, Local 668, SEIU,
 AFL-CIO
 Harrisburg, PA
- Amount:
 Purpose: Ratify and approve contract with PSSU, Unit 07, for
 approximately 105 employees in Court-related
 departments.
 1/1/21 – 12/31/23
- e. With: Unum Life Insurance Company of America
 Portland, ME
- Amount: \$1,811,185* (County 100%)
- Purpose: Approve contract to provide stop loss coverage for
 medical/prescription claims.
 1/1/23 – 12/31/23
11. Human Services
- a. With: Bucks County Health Improvement Partnership (BCHIP)
 Newtown, PA
- Amount: \$179,800 (County 0%)
- Purpose: Approve amendment and increase to ARPA funding
 contract for the Bucks County Long Term Care
 Partnership and Advanced Care Planning Program.
 3/3/21 – 12/31/24
- b. With: Ivins Outreach Center
 Morrisville, PA
- Amount: \$121,950** (County 0%)
- Purpose: Approve ARPA funding to provide sign-on & retention
 bonuses to address the hiring crisis.
 3/3/21 – 12/31/24
12. Information Technology
- a. With: Ten4 Mobility d/b/a OpDecision
 Baltimore, MD
- Amount:
 Purpose: Approve contract to provide wireless expense
 management services.
13. Law Department
- a. With: Nina M. Harbaugh as Administrator of the Estate of
 Brittany Ann Harbaugh, Deceased and Kline Specter,
 P.C.
- Amount: \$250,000 (County 100%)
- Purpose: Approve payment (to be fully reimbursed by insurer) in
 the matter of Nina M. Harbaugh as Administrator of the
 Estate of Brittany Ann Harbaugh deceased vs Bucks

County, et al for settlement of litigation and general release of claims.

- b. With: Michelle A. Winter as Administratrix of The Estate of Paul Steele and Kairys, Rudovsky, Messing, Feinberg & Lin, LLP
 - Amount: \$275,000 (County 100%)
 - Purpose: Approve payment (to be partially reimbursed by insurer) to settle, resolve, and release any claims which could be brought by the Estate of Paul Steele.
- 14. Neshaminy Manor
 - a. With: John F. Amato
Ardmore, PA
 - Amount: \$15,000* (County 0%)
 - Purpose: Approve contract to provide barbering services to residents.
1/1/23 – 12/31/24
 - b. With: PA TRAN Services, LLC
Huntington Valley, PA
 - Amount: \$60/one way \$3/mile (County 0%)
 - Purpose: Approve contract extension to provide wheelchair transportation for residents. (Subject to final approval by county solicitor)
11/1/22 – 10/31/23
- 15. Open Space
 - a. With: Bensalem Township
 - Amount:
 - Purpose: Rescind Municipal Open Space Program grant for construction of trail along State Road (TMPs 02-060-069, 02-060-002, 02-059-010, 02-059-011) and re-allocate for acquisition of the Trifecta properties for park and recreation use. (TMPs 02-016-243 through 261, 02-016-262, and 02-016-264).
- 16. Parks & Recreation
 - a. With: Pullman SST Inc.
Swedesboro, NJ
 - Amount: \$61,070* (County 100%)
 - Purpose: Approve contract to restore Russian stove at the Moravian Pottery & Tile Works.
60 days from NTP
- 17. Planning Commission

- a. With: Traffic Planning & Design Inc.
Doylestown, PA
Amount: \$286,917.82** (County 0%)
Purpose: Approve contract to provide construction inspection services for the Neshaminy Greenway Trail Phase III Core Creek Park PennDot Project and authorization for the Director of Transportation Planning to electronically sign the agreement.

18. Tax Claim Bureau

 - a. With: DEVNET, Inc.
Sycamore, IL
Amount: \$171,173.45 (County 100%)
Purpose: Approve contract to provide tax claim software license, maintenance, and support services.
1/1/23 – 12/31/27

19. Veterans Affairs

 - a. With: National Flag and Display Co.,
d/b/a Metro Flag Company
Wharton, NJ
Amount: \$31,569.84* (County 100%)
Purpose: Approve contract to purchase flags for veterans' graves.
1/1/23 – 12/31/23

20. Workforce & Economic Development

 - a. With: Bucks County Community College
Newtown, PA
Amount: \$135,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding for contract to provide entrepreneurship program.
3/3/21 – 12/31/24
 - b. With: NuPaths, LLC
Enola, PA
Amount: \$220,000 (County 0%)
Purpose: Approve contract to provide information technology curriculum to 40 high school students.
7/1/22 – 12/31/24
 - c. With: Pennsylvania Department of Labor & Industry,
Bureau of Workforce Development Administration
Harrisburg, PA
Amount: \$846,800.32 (Revenue)
Purpose: Approve Workforce Innovation and Opportunity Act (WIOA) grant funding to provide One-Stop Operator employment and training programs.

10/1/22 – 6/30/24

- d. With: Pennsylvania Department of Labor & Industry,
Bureau of Workforce Development Administration
Harrisburg, PA
Amount: \$55,000 (Revenue)
Purpose: Approve Workforce Innovation and Opportunity Act
(WIOA) grant funding to provide Incumbent Worker
Training to eligible PA CareerLink® Bucks County
clients.
7/1/22 – 6/30/23
- e. With: Pennsylvania Department of Labor & Industry,
Bureau of Workforce Development Administration
Harrisburg, PA
Amount: \$157,784.39 (Revenue)
Purpose: Approve Workforce Innovation and Opportunity Act
(WIOA) grant funding for two dedicated, specialized
staffing positions to support the PA CareerLink® Bucks
County.

21. Youth Center

- a. With: County of Delaware, Department of Human Services
Upper Darby, PA
Amount: \$400/day /resident (Revenue)
Purpose: Approve contract to provide temporary housing for
detention of out-of-county juveniles.
7/1/22 – 6/30/23

*Unit Cost/Estimated for operational purposes only ** Unit Cost/Not to Exceed

V. REGULAR AGENDA

A. Budget Adjustments

22. 2022 BUDGET ADJUSTMENTS

Agenda Description

December 21, 2022

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #22	District Attorney	275,000
	District Attorney (Revenue)	(138,000)

Total Adjustment to General Fund Balance

137,000

B. 2023 County Budget, Tax Levy and Appropriations

- 23. i. Adopt the 2023 County Budget as recommended by the Chief Financial Officer (roll call)
- 24. ii. Adopt the 2023 County Tax Levies, Millage Rate and User Fee Schedules as recommended by the Chief Financial Officer (roll call)
- 25. iii. Approve the 2023 Appropriations to County Agencies and Authorities as recommended by the Chief Financial Officer (roll call)

C. Personnel Actions - Commissioners List

D. Other Civics

- 26. Dementia Society of America - \$1,000
Fallsington Library - \$2,500
Snipes Farm and Education Center - \$2,000

VI. CHIEF OPERATING OFFICER REPORT

VII. SOLICITOR REPORT

- A. Administration of Oaths to Assistant County Solicitors by the Honorable Daniel McCaffery, Pennsylvania Superior Court Judge

VIII. BRIEF PUBLIC COMMENTS – All Items

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT

Public Comment

*The Commissioners will receive public comment on "Agenda Items" (which includes items on either the Consent or Regular Agendas) for up to thirty minutes, with a per person maximum of three minutes. Afterwards, the Commissioners will receive public comment on "All Items" for up to thirty minutes, with a per person maximum of two minutes. Bucks County residents who wish to comment **must sign in prior to the first public comment period**, providing their 1) name, 2) township or municipality of residence, and 3) the Agenda item or topic about which they will comment. Those making public comment should at all times demonstrate decorum, respect the speaking time of others, and refrain from any threatening or obscene language. For more information on public access to the Commissioners' meetings, please visit the County website at:*

<https://buckscounty.gov/194/Public-Meeting-Access-Instructions>

Consent and Regular Agendas

Items listed on the Consent Agenda are considered by the Board of Commissioners to be routine or non-controversial, whereas items on the Regular Agenda are expected to require more discussion or explanation. On the day before each public meeting, the Consent and Regular Agendas, including a proposed list of Personnel Actions, are posted on the County's website. The Board of Commissioners votes on Personnel Actions listed on the "Commissioners List," but not on those listed under the Court or Row Officer lists.