

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

12/7/2022 - 10:30 AM

I. WELCOME / PLEDGE OF ALLEGIANCE

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:30 am, in the Bucks County Commissioners' Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Robert J. Harvie, Chair; Commissioner Diane M. Ellis-Marseglia, Vice Chair; and Commissioner Gene DiGirolamo, Secretary. Commissioner Harvie welcomed everyone to the meeting and led the Pledge of Allegiance.

II. PRESENTATIONS

A. Bucks County Opioid Advisory Committee

Diane Rosati, Executive Director of the Bucks County Drug & Alcohol Commission, and chair of the Opioid Advisory Committee, provided an update on the committee's recommendations for use of Bucks County's opioid settlement funds.

B. Recognition of Peace Officers by Rich Vona, Director of Law & Safety

Rich Vona, Director of Law & Safety, presented commendations to several county employees in recognition of their recent actions in the line of duty. Their efforts saved the life of former Commissioner Andy Warren as he entered the building for a meeting on November 17th. Those recognized were Security Screener Karen Frable, and Peace Officers Rowland Rodgers, John Ruel, Mark Lewandowski, David Smith, and Otis Weathersby. Mr. Warren said a few words expressing his appreciation and announced that he and his wife, Elaine, would be offering two scholarships to students majoring in Emergency Services Management at Bucks County Community College.

III. PUBLIC COMMENTS – Agenda Items

The following people commented on agenda items as follows:

- Edward Mackouse from Buckingham – item 1a
- Beth Curcio from Warminster – item 11b, c, e & f
- James Nilsen from Springfield Township – 19a through mm
- Andy Warren from Middletown Township – 19a through mm

Commissioner Harvie responded to several of the questions and comments. He provided additional information regarding the housing assistance resolutions and ARPA funding for the emergency rescue squads. Regarding item 1e, the commissioner noted that Bucks County was one of only two organizations in the United States that was chosen for this pilot program.

IV. CONSENT AGENDA

Upon motion of Commissioner DiGirolamo, seconded by Commissioner Marseglia, with the vote being 3-0, the following items on the consent agenda were approved:

A. Approve minutes from the November 16, 2022 meeting.

B. Resolutions

1. Area Agency on Aging

- a. With: Bucks County Drug and Alcohol Commission, Inc.
Doylestown, PA
Amount: \$50,000 (Revenue)
Purpose: Approve contract to provide drug take-back, medication education programs, and prevention services.
7/1/22 – 6/30/24
- b. With: Benjamin H. Wilson Senior Center
Warminster, PA
Amount: \$36,687** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide senior center services.
3/3/21 – 12/31/24
- c. With: Jane Fox-Laquer
Doylestown, PA
Amount: \$16,200** (County 0%)
Purpose: Approve contract increase and extension to provide services as Contracted Ombudsman.
7/1/22 – 6/30/23
- d. With: Nancy Morgan
Doylestown, PA
Amount: \$16,200** (County 0%)
Purpose: Approve contract to provide services as Contracted Ombudsman.
9/1/22 – 6/30/23
- e. With: USAging's Aging and Disability Business Institute
Washington, DC
Amount: \$80,000** (Revenue)
Purpose: Approve contract to provide Federal MIPPA (Medicare Improvements for Patients and Providers Act) pilot program.

11/2/22 – 11/30/23

2. BH/DP

- a. With: Associated Production Services, Inc.
 Doylestown, PA
 Amount: \$129,770** (County 3.9%)
 Purpose: Approve contract to provide community participation
 support and vocational rehabilitation services.
 7/1/22 – 6/30/23

- b. With: Indian Creek Foundation, Inc.
 Souderton, PA
 Amount: \$397,027** (County 3.9%)
 Purpose: Approve contract to provide community participation
 support and residential services.
 7/1/22 – 6/30/23

- c. With: Penn Foundation, Inc.
 d/b/a St. Luke's Penn Foundation
 Sellersville, PA
 Amount:
 Purpose: Approve contract amendment to add a rate for
 Intellectual Disability Case Management and re-allocate
 funding between services.
 7/1/21 – 6/30/22

- d. With: Pennsylvania Department of Human Services, Office of
 Mental Health and Substance Abuse Services
 Harrisburg, PA
 Amount:
 Purpose: Approve changes to Section 7.1 B of the HealthChoices
 Amendment 4 General Agreement.

- e. With: T.E.C., Inc., d/b/a Family and Friends
 Point Pleasant, PA
 Amount: \$72,304** (County 3.9%)
 Purpose: Approve contract increase to provide residential services
 for individuals with intellectual disabilities.
 7/1/21 – 6/30/22

3. Children & Youth

- a. With: Adelphoi Village, Inc.
 Latrobe, PA

 Amount:
 Purpose: Approve contract amendment to add additional service.
 7/1/22 – 6/30/23

- b. With: Bucks County Housing Group, Inc.
 Warminster, PA

 Amount: \$280,205** (County 12%)
 Purpose: Approve contract to provide Bridge Housing and the
 HOME Family Stabilization program.
 7/1/22 – 6/30/23

- c. With: Bucks County Housing Group, Inc.
 Warminster, PA

 Amount: \$717,550** (County 20%)
 Purpose: Approve contract to provide supportive housing services.
 7/1/22 – 6/30/23

- d. With: YWCA of Bucks County
 Trevose, PA

 Amount: \$754,000** (County 20%)
 Purpose: Approve contract to provide life skills, camps and literacy
 programs, family finding and family searches programs,
 and employment services programs.
 7/1/22 – 6/30/23

4. Commissioners

- a. With:
 Amount:
 Purpose: Approve Resolution, pursuant to Act 57, allowing penalty
 waiver for new property owners who do not receive tax
 bills.

5. Coroner

- a. With:
 Amount: \$2,885.26** (County 100%)

Purpose: Approve out-of-county travel for Deputy Coroner to attend the PA Coroner's Office Basic Education Course.

6. Courts

a. With: Deaf Hearing Communication Centre, Inc.
Swarthmore, PA
Amount: \$23,500** (County 100%)
Purpose: Approve contract increase to provide ADA mandated interpreter services.
1/1/22 – 12/31/22

7. District Attorney

a. With: Richard J. Mangan
New Hope, PA
Amount: \$32,958.80** (County 100%)
Purpose: Approve contract to provide consulting services.
1/1/23 – 12/31/23

b. With: Roberta Kostick
New Britain, PA
Amount: \$900/completed investigation + expenses*
(County 0%)
Purpose: Approve contract to provide consulting services for domestic violence investigations.
1/1/23 – 12/31/23

8. District Courts

a. With: Pitney Bowes
Stamford, CT
Amount: \$152,560.40** (County 100%)
Purpose: Approve contract to lease postage machines for 18 District Courts.
60 months from date of delivery

b. With: Pitney Bowes
Stamford, CT
Amount: (\$2,679.93)
Purpose: Approve termination of contract to lease postage

machines for 18 District Courts.
End of term dependent on date of delivery

9. Emergency Communications

- a. With: Motorola Solutions, Inc.
Linthicum Heights, MD
Amount: \$8,734,885.20 (County 100%)
Purpose: Approve contract to provide maintenance, support, and lifecycles services for countywide Emergency Radio System project.
10/19/22 – 10/18/28

10. General Services

- a. With: AI Engineers, Inc.
Exton, PA
Amount: \$116,623** (County 100%)
Purpose: Approve contract to provide engineering design and construction consultation services for the rehabilitation of Bridge #55 on East College Avenue over Pennsylvania Canal in Yardley Borough.
12/7/22 – 12/7/25
- b. With: Carroll Engineering Corp.
Warrington, PA
Amount: \$165,000** +reimbursables (County 100%)
Purpose: Approve contract increase and extension for bridge consultant services.
12/1/22 – 5/31/23
- c. With: Diamond Huntbach Construction Corporation
Philadelphia, PA
Amount: \$59,500** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide asbestos abatement for demolition of the former Women's Community Corrections Center.
30 days from NTP
- d. With: F. R. Beinke Wrecking Inc.
Swedesboro, NJ
Amount: \$88,050** (County 0%)

Purpose: Approve American Rescue Plan Act (ARPA) funding to provide removal of underground storage tank at the former Women's Community Corrections Center.
30 days from NTP

- e. With: Michael Calvin, Inc. d/b/a Pinnacle Vending Group
Bristol, PA
- Amount:
- Purpose: Approve contract extension to provide vending services at 8 county locations and food services at the Administration Building and Justice Center.
1/1/23 – 12/31/23

- f. With: Whitney, Bailey, Cox & Magnani, LLC
Wayne, PA
- Amount: \$160,239** (County 100%)
- Purpose: Approve contract to provide engineering design and construction consultation services for the rehabilitation of Bridge #258 on Old Bethlehem Pike over Three Mile Run in East Rockhill Township.
12/7/22 – 12/7/25

11. Housing & Community Development

- a. With: Dublin Borough
- Amount: \$85,167 (County 0%)
- Purpose: Approve contract for 2022 CDBG funding for Phase II pedestrian walkway installation.
5/1/22 – 3/31/23

- b. With: Family Service Association
Langhorne, PA
- Amount: \$160,040 (County 0%)
- Purpose: Approve contract to provide housing stability and administrative services through the Bucks Emergency Rental Assistance (BERA) program.
12/7/22 – 12/6/23

- c. With: Habitat for Humanity of Bucks County
Warminster, PA
- Amount: \$100,000 (County 0%)
- Purpose: Approve contract for HOME funding and a Community

Land Trust Model to rehabilitate a single-family home at
1616 State Road in Croydon.
12/1/22 – 11/30/24

- d. With: Morrisville Borough
 Amount:
 Purpose: Approve contract extension for 2021 CDBG funding to
 install curb ramps and storm inlets in the Borough.
 1/1/23 – 3/31/23

- e. With: Pennsylvania Housing Finance Agency
 Harrisburg, PA
 Amount:
 Purpose: Approve contract extension to expend Pennsylvania
 Housing Affordability and Rehabilitation Enhancement
 (PHARE) grant funding.
 6/28/23 – 6/30/24

- f. With: YWCA Bucks County
 Trevoese, PA
 Amount:
 Purpose: Approve contract extension and amendment for
 Emergency Solutions Grant funds to provide homeless
 assistance and support.
 9/1/22 – 12/31/22

12. Human Resources

- a. With: Independence Blue Cross
 Philadelphia, PA
 Amount: \$4,647,348* (County 100%)
 Purpose: Approve contract to provide administrative services and
 claims processing for county medical and vision plans.
 1/1/23 – 12/31/25

- b. With: Independence Blue Cross
 Philadelphia, PA
 Amount: \$8,070,546* (County 100%)
 Purpose: Approve contract to provide administrative services for
 county prescription plan.
 1/1/23 – 12/31/25

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| c. | With: | International Union of Operating Engineers (IUOE) Local
835, AFL-CIO-02
Drexel Hill, PA |
| | Amount: | |
| | Purpose: | Approve contract with IUOE Unit 02, for approximately
140 employees in General Services, Neshaminy Manor,
and Voting Machines.
1/1/23 – 12/31/26 |
| d. | With: | United Concordia Companies, Inc.
Harrisburg, PA |
| | Amount: | \$632,987 / year* (County 100%) |
| | Purpose: | Approve contract to provide dental coverage to eligible
employees and dependents.
1/1/23 – 12/31/25 |

13. Human Services

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| a. | With: | Richard Gold, LLC
Philadelphia, PA |
| | Amount: | \$7,500** (County 0%) |
| | Purpose: | Approve contract increase and extension to provide consulting services for Data Sharing Project.
1/1/23 – 12/31/23 |

14. Information Technology

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| a. | With: | CDW-G
Vernon Hills, IL |
| | Amount: | \$126,525.03** (County 100%) |
| | Purpose: | Approve contract to purchase cybersecurity software.
12/9/22 – 12/8/25 |
| b. | With: | Vertiv Corporation
Columbus, OH |
| | Amount: | \$38,650.56 (County 100%) |
| | Purpose: | Approve emergency repair and replacement of
components for the uninterruptible power supply at the
Neshaminy Manor data center. |

15. Neshaminy Manor

- a. With: ASE Direct, Inc.
Brentwood, TN
Amount: \$35,888.97* (County 0%)
Purpose: Approve contract to purchase blood glucose monitoring supplies.
12/19/22 – 12/18/23

16. Parks & Recreation

- a. With: Aquatic Renovation Systems, Inc.
Indianapolis, IN
Amount: \$142,215 (County 100%)
Purpose: Approve contract for swimming pool lining system at the Oxford Valley Pool.
90 days from NTP
- b. With: Joseph McIlvaine Tree and Lawn Service
Feasterville, Pa
Amount: \$3,500** (County 100%)
Purpose: Approve contract to provide tree removal services in county owned parks and open space properties.
NTP to April 30, 2023
- c. With: Knight Bros Inc.
Aston, PA
Amount: \$438,097.28** (County 100%)
Purpose: Approve contract to provide tree removal services in county owned parks and open space properties.
NTP to April 30, 2023
- d. With: Nathan L. Davidheiser
d/b/a Davidheiser Construction Services
Birdsboro, Pa
Amount: \$158,875** (County 100%)
Purpose: Approve contract to provide tree removal services in county owned parks and open space properties.
NTP to April 30, 2023

17. Police Training

- a. With: Kelcy Pitts
Lansdale, PA
Amount: \$13,000** (County 0%)
Purpose: Approve contract to provide Assistant Grant
Administrator for Traffic Services grant.
10/1/22 – 9/30/23

18. Youth Center

- a. With:
Amount: \$3,905.10 (County 50%)
Purpose: Approve out-of-county travel for one employee to attend
the TCI Train the Trainer course at Cornell University in
Ithaca, NY.
11/27/22 – 12/02/22

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

V. REGULAR AGENDA

A. Resolutions

Items 19a through mm – Audrey Kenny, director of Emergency Services, spoke about this \$5.5 million ARPA funding for county non-profit rescue squads and thanked Larry Loose and Kim Dicken from Emergency Health Services for their work in coordinating it. She and Evan Resnikoff, president of the Emergency Medical Service Chiefs Association and chief of the Newtown Ambulance Squad, both provided additional information and discussed the areas of focus.

Upon Motion of Commissioner Marseglia, seconded by Commissioner Harvie, with the vote being 3-0, the following Resolutions from the regular agenda were approved by the Bucks County Board of Commissioners.

19. Emergency Health Services

- a. With: Bensalem Rescue Squad
Bensalem, PA
Amount: \$437,671.39 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
support Emergency Medical Services – Aid to impacted
Non- Profit Organization.
3/3/21 – 12/31/24

- b. With: Bensalem Rescue Squad
 Bensalem, PA
Amount: \$54,708.92 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Recruitment and
 Retention Incentives.
 3/3/21 – 12/31/24
- c. With: Bensalem Rescue Squad
 Bensalem, PA
Amount: \$54,708.92 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Project Based
 Funding – Education Support.
 3/3/21 – 12/31/24
- d. With: Bucks County Rescue Squad
 Bristol, PA
Amount: \$30,714.75 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Recruitment and
 Retention Incentives.
 3/3/21 – 12/31/24
- e. With: Bucks County Rescue Squad
 Bristol, PA
Amount: \$245,718.00 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Aid to impacted
 Non- Profit Organization.
 3/3/21 – 12/31/24
- f. With: Bucks County Rescue Squad
 Bristol, PA
Amount: \$30,714.75** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Project Based
 Funding – Education Support.
 3/3/21 – 12/31/24
- g. With: Central Bucks Emergency Medical Services
 Doylestown, PA

Amount: \$903,295.20 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Aid to impacted Non- Profit Organization.
3/3/21 – 12/31/24

- h. With: Central Bucks Emergency Medical Services
Doylestown, PA
Amount: \$112,911.90 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Project Based Funding – Education Support.
3/3/21 – 12/31/24
- i. With: Central Bucks Emergency Medical Services
Doylestown, PA
Amount: \$112,911.90 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Recruitment and Retention Incentives.
3/3/21 – 12/31/24
- j. With: Chal-Brit Regional Emergency Medical Services
Chalfont, PA
Amount: \$24,727.26 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Project Based Funding – Education Support.
3/3/21 – 12/31/24
- k. With: Chal-Brit Regional Emergency Medical Services
Chalfont, PA
Amount: \$197,818.05 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Aid to impacted Non- Profit Organization.
3/3/21 – 12/31/24
- l. With: Chal-Brit Regional Emergency Medical Services
Chalfont, PA
Amount: \$24,727.26 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to

3/3/21 – 12/31/24

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| m. | With: | Lambertville-New Hope Ambulance & Rescue Squad
Lambertville, PA |
| | Amount: | \$90,081.54 (County 0%) |
| | Purpose: | Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Aid to impacted Non- Profit Organization.
3/3/21 – 12/31/24 |
| n. | With: | Lambertville-New Hope Ambulance & Rescue Squad
Lambertville, PA |
| | Amount: | \$11,260.19 (County 0%) |
| | Purpose: | Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Recruitment and Retention Incentives.
3/3/21 – 12/31/24 |
| o. | With: | Lambertville-New Hope Ambulance & Rescue Squad
Lambertville, PA |
| | Amount: | \$11,260.19 (County 0%) |
| | Purpose: | Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Project Based Funding – Education Support.
3/3/21 – 12/31/24 |
| p. | With: | Levittown-Fairless Hills Rescue Squad
Levittown, PA |
| | Amount: | \$361,240.09 (County 0%) |
| | Purpose: | Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Aid to impacted Non- Profit Organization.
3/3/21 – 12/31/24 |
| q. | With: | Levittown-Fairless Hills Rescue Squad
Levittown, PA |
| | Amount: | \$45,155.01 (County 0%) |
| | Purpose: | Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Project Based Funding – Education Support.
3/3/21 – 12/31/24 |

- r. With: Levittown-Fairless Hills Rescue Squad
 Levittown, PA
 Amount: \$45,155.01 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Recruitment and
 Retention Incentives.
 3/3/21 – 12/31/24
- s. With: Newtown EMS Inc.
 Newtown, PA
 Amount: \$30,696.87 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Recruitment and
 Retention Incentives.
 3/3/21 – 12/31/24
- t. With: Newtown EMS Inc.
 Newtown, PA
 Amount: \$30,696.87 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Project Based
 Funding – Education Support.
 3/3/21 – 12/31/24
- u. With: Newtown EMS Inc.
 Newtown, PA
 Amount: \$245,574.97 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Aid to impacted
 Non- Profit Organization.
 3/3/21 – 12/31/24
- v. With: Penndel-Middletown Emergency Squad
 Langhorne, PA
 Amount: \$49,986.75 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Recruitment and
 Retention Incentives.
 3/3/21 – 12/31/24

- w. With: Penndel-Middletown Emergency Squad
 Langhorne, PA
Amount: \$399,894.00 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Aid to impacted
 Non- Profit Organization.
 3/3/21 – 12/31/24
- x. With: Penndel-Middletown Emergency Squad
 Langhorne, PA
Amount: \$49,986.75 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Project Based
 Funding – Education Support.
 3/3/21 – 12/31/24
- y. With: Point Pleasant-Plumsteadville EMS
 Plumsteadville, PA
Amount: \$22,360.41 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Recruitment and
 Retention Incentives.
 3/3/21 – 12/31/24
- z. With: Point Pleasant-Plumsteadville EMS
 Plumsteadville, PA
Amount: \$22,360.41 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Project Based
 Funding – Education Support.
 3/3/21 – 12/31/24
- aa. With: Point Pleasant-Plumsteadville EMS
 Plumsteadville, PA
Amount: \$178,883.31 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Aid to impacted
 Non- Profit Organization.
 3/3/21 – 12/31/24
- bb. With: Tri-Hampton Rescue Squad
 Richboro, PA

Amount: \$67,718.87 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Recruitment and Retention Incentives.
3/3/21 – 12/31/24

cc. With: Tri-Hampton Rescue Squad
Richboro, PA
Amount: \$67,718.87 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Project Based Funding – Education Support.
3/3/21 – 12/31/24

dd. With: Tri-Hampton Rescue Squad
Richboro, PA
Amount: \$541,750.98 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Aid to impacted Non- Profit Organization.
3/3/21 – 12/31/24

ee. With: Upper Bucks Regional EMS, Inc.
Revere, PA
Amount: \$44,230.54 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Recruitment and Retention Incentives.
3/3/21 – 12/31/24

ff. With: Upper Bucks Regional EMS, Inc.
Revere, PA
Amount: \$44,230.54 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Project Based Funding – Education Support.
3/3/21 – 12/31/24

gg. With: Upper Bucks Regional EMS, Inc.
Revere, PA
Amount: \$353,844.31 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to

support Emergency Medical Services – Aid to impacted
Non- Profit Organization.
3/3/21 – 12/31/24

- hh. With: Warrington Community Ambulance Corp.
 Warrington, PA
 Amount: \$30,627.80 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Recruitment and
 Retention Incentives.
 3/3/21 – 12/31/24
- ii. With: Warrington Community Ambulance Corp.
 Warrington, PA
 Amount: \$245,022.41 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Aid to impacted
 Non- Profit Organization.
 3/3/21 – 12/31/24
- jj. With: Warrington Community Ambulance Corp.
 Warrington, PA
 Amount: \$30,627.80 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Project Based
 Funding – Education Support.
 3/3/21 – 12/31/24
- kk. With: Yardley Makefield Emergency Unit
 Morrisville, PA
 Amount: \$180,637.36 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Aid to impacted
 Non- Profit Organization.
 3/3/21 – 12/31/24
- ll. With: Yardley Makefield Emergency Unit
 Morrisville, PA
 Amount: \$22,579.67 (County 0%)
 Purpose: Approve American Rescue Plan Act (ARPA) funding to
 support Emergency Medical Services – Project Based
 Funding – Education Support.
 3/3/21 – 12/31/24

mm. With: Yardley Makefield Emergency Unit
Morrisville, PA
Amount: \$22,579.67 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Recruitment and Retention Incentives.
3/3/21 – 12/31/24

B. Budget Adjustments

David Boscola, Chief Financial Officer, provided additional clarification on the proposed budget adjustments.

Upon motion of Commissioner DiGirolamo, seconded by Commissioner Marseglia, with the vote being 3-0, the following Budget Adjustments were adopted:

20. 2022 BUDGET ADJUSTMENTS

Agenda Description
December 7, 2022

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #16	Constables	200,000
Adjustment #17	Health Department	150,000
Adjustment #18	ERP	25,000
Total Adjustment to General Fund Balance		375,000

C. Personnel Actions - Commissioners List

Commissioner Harvie noted that “Risk Management” should be deleted from item 13 on the Commissioners List.

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the Personnel Actions on the Commissioners’ List were approved, as amended.

D. Board Appointments

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

21. Drug & Alcohol Commission (3-year term)

Dale Keddie	reappointment	term ends 12/1/25
W. Josh Buchanan	reappointment	term ends 12/1/25
Annemarie Murphy	reappointment	term ends 12/1/25

E. Other Civics

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the following Other Civics contributions were approved:

22. American Red Cross - \$3,000
Bucks County Community College Foundation - \$2,000
Delaware Canal 21 - \$2,500
Haycock Historical Society - \$2,500
League of Women Voters of Bucks County - \$1,200

VI. CHIEF OPERATING OFFICER REPORT

Margie McKeivitt, Chief Operating Officer, reported on the following:

Workforce and Economic Development will be hosting a WED talk on December 14th. Ty Bennett will be the speaker discussing "Partnership is the New Leadership." See website to register.

An information session for all economic development organizations to explain the services available will be held on January 11th at 9:00 via Zoom. See website to register.

In the spirit of the holiday season, county employees are encouraged to take a tag from the Children & Youth holiday tree. Please contact Shantelle Gammon in Children & Youth with any questions.

VII. SOLICITOR REPORT

Solicitor Joe Khan reported on Executive Sessions held since the last Commissioners' Meeting:

- December 2nd – to discuss a personnel matter
- December 6th – to discuss pending and anticipated litigation, collective bargaining negotiations, and personnel matters.

Mr. Khan provided an update on the Law Department's growing Continuing Legal Education (CLE) program. The most recent, about government records, was led by

Dan Greiser from the Law Department, and Tim Lutes and Eugene Tsvilik from the District Attorney's office. The next one scheduled will be one of many being held on the Bucks County Bar Association's Marathon CLE Day on December 13th. This will be led by the Law Department's Elizabeth Oquendo and will focus on data privacy and HIPAA.

VIII. BRIEF PUBLIC COMMENTS – All Items

The following individuals spoke during the public comment period for general items:

- Ed Mackouse from Buckingham
- Crystal Gilchrist from Lower Frederick Township
- Priscilla Linden from Upper Makefield
- Beth Curcio from Warminster
- Dr. Felicia Ganther, President of Bucks County Community College

Commissioner Harvie responded to several of the questions and comments, noting that he believes people in nursing homes should be permitted to vote if they want to.

IX. COMMISSIONERS' COMMENTS

Commissioner DiGirolamo commented on the need to help those less fortunate, especially around the holidays. He also wished Commissioner Marseglia a happy birthday.

Commissioner Marseglia also spoke in favor of people in nursing homes having their votes counted.

Regarding the ARPA funding, Commissioner Marseglia advised that the county is using the funds to build a crisis center, a forensic center, and a new Lower Bucks Government Services Center.

Commissioner Marseglia congratulated Commissioner DiGirolamo on receiving the "Spirit of the Commonwealth Award" from the drug and alcohol service providers at their recent annual meeting.

Commissioner Harvie wished a happy birthday to both Dr. Ganther and Commissioner Marseglia.

In response to an earlier comment that we "can't save the world" Commissioner Harvie spoke about Pearl Harbor and World War II.

Commissioner Harvie also commended the county's non-profit organizations that do so much to help others, especially at this time of year.

X. ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo,

with the vote being 3-0, the meeting was adjourned.

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, December 21, 2022, at 10:30 a.m. in the Bucks County Commissioners' Meeting Room.

Approved: December 21, 2022
BUCKS COUNTY COMMISSIONERS
(Official copy on file with chief clerk)

BY:

Gene DiGirolamo
Commissioner, Secretary

ATTEST:

Gail Humphrey, *Chief Clerk*