

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

1/4/2023 - 10:30 AM

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

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. National Human Trafficking Awareness Month Proclamation

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

A. Approve minutes from December 19, 2022 Meeting to Set Salaries of Elected Officials

B. Approve minutes from the December 21, 2022 regular meeting

C. Resolutions

1. BH/DP

a. With: BARC Developmental Services, Inc.
Holicong, PA

Amount: \$2,553,783** (County 9%)

Purpose: Approve contract to provide various services to individuals with intellectual disabilities and early intervention services.
7/1/22 – 6/30/23

b. With: CareLink Community Support Services
Media, PA

Amount: \$12,089** (County 3.9%)

Purpose: Approve contract increase to provide maximum supervision residential rehabilitation services.
7/1/21 – 6/30/22

c. With: CareLink Community Support Services
Media, PA

Amount: \$202,911** (County 3.9%)

Purpose: Approve contract to provide maximum supervision residential rehabilitation services.
7/1/22 – 6/30/23

d. With: Community Options, Inc,
Princeton, NJ

Amount: \$79,593** (County 3.9%)

Purpose: Approve contract to provide supported employment and residential services.
7/1/22 – 6/30/23

- e. With: Eagleville Hospital
 Eagleville, PA
Amount: \$47,366** (County 3.9%)
Purpose: Approve contract increase and amendment to provide
 inpatient services.
 7/1/21 – 6/30/22
- f. With: Easter Seals of Southeastern Pennsylvania
 Philadelphia, PA
Amount: \$817,518** (County 10%)
Purpose: Approve contract to provide early intervention services
 for children up to age three.
 7/1/21 – 6/30/23
- g. With: Family Services Association of Bucks County
 Langhorne, PA
Amount: \$480,993** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
 assist families returning to the workforce. (Subject to
 final approval by county solicitor)
 3/3/21 – 12/31/24
- h. With: Goodwill Keystone Area
 Harrisburg, PA
Amount: \$132,623** (County 3.9%)
Purpose: Approve contract to provide supported employment
 services.
 7/1/22 – 6/30/23
- i. With: Kutest Kids Early Intervention
 Philadelphia, PA
Amount: \$17,320** (County 10%)
Purpose: Approve contract to provide early intervention therapy
 services for children up to age three.
 7/1/22 – 6/30/23
- j. With: Lenape Valley Foundation
 Doylestown, PA
Amount:
Purpose: Approve contract amendment to reallocate funds and
 update rates for mental health and various support
 services.
 7/1/21 – 6/30/22
- k. With: Reach Out Foundation of Bucks County
 Penndel, PA

- Amount: \$184,000** (County 3.9%)
Purpose: Approve contract to provide social rehabilitation drop-in center services.
7/1/22 – 6/30/23
- I. With: Shared Support South, Inc.
Warrington, PA
Amount: \$60,858** (County 3.9%)
Purpose: Approve contract to provide in home and community support services.
7/1/22 – 6/30/23
- m. With: The Salvation Army
Philadelphia, PA
Amount: \$213,280** (County 3.9%)
Purpose: Approve contract to provide residential services.
7/1/22 – 6/30/23
- n. With: Voice & Vision, Inc.
Warrington, PA
Amount: \$409,328** (County 2.1%)
Purpose: Approve contract for consumer satisfaction team and peer support services.
7/1/22 – 6/30/23
2. Children & Youth
- a. With: Forget Me Knot Community Services
Philadelphia, PA
Amount: \$80,000** (County 20%)
Purpose: Approve contract to provide emergency shelter services.
7/1/21 – 6/30/23
- b. With: Libertae
Bensalem, PA
Amount: \$20,000** (County 20%)
Purpose: Approve contract to provide parenting group services.
7/1/22 – 6/30/24
- c. With: Maternity Care Coalition
Philadelphia, PA
Amount: \$69,760** (County 20%)
Purpose: Approve contract to provide prenatal/parenting skills class for new and expectant adolescent parents.
7/1/22 – 6/30/23
3. Corrections

- a. With: Amy Na
 Jamison, PA

 Amount:
 Purpose: Approve contract extension to provide chaplain services.
 1/1/23 – 12/31/23

- b. With: Aramark Facilities Services, LLC
 Philadelphia, PA

 Amount: \$331,755.54** (County 100%)
 Purpose: Approve contract increase and extension to provide
 preventative maintenance services for the Department of
 Corrections and Youth Center.
 1/1/23 – 3/31/23

- c. With: Tri-State Waste & Recycling
 Philadelphia, PA

 Amount: \$139,872** (County 100%)
 Purpose: Approve contract to provide rental of trash compactor
 and container.
 2/1/23 – 1/31/26

4. Courts

- a. With: Conflict Counsel

 1. Timothy J. Barton
 2. Harry J. Cooper
 3. Eastburn & Gray, P.C.
 4. Neils C. Eriksen, Jr.
 5. John S. Han
 6. Daniel M. Keane
 7. Bonnie-Ann Brill Keagy
 8. David H. Knight
 9. Patrick J. McMenemy, Jr.
 10. Penglase & Benson, Inc.
 11. Christopher J. Serpico
 12. Marc S. Stolee
 13. Stuart Wilder
 14. Keith J. Williams
 15. Peter M. Williams

 Amount: \$637,088.40* (County 100%)
 Purpose: Approve contracts with fifteen private attorneys to
 represent individual defendants in cases when there is a
 conflict of interest with the Bucks County Public
 Defender's Office. (\$42,472.56 per contract)
 1/1/23 – 12/31/23

5. Emergency Management

- a. With: The Lerro Corporation
Norristown, PA
Amount: \$210,990.20** (County 100%)
Purpose: Approve contract to purchase and install technology equipment.

6. General Services

- a. With: ALM Abatement Services, LLC
Coopersburg, PA
Amount: \$22,400** (County 100%)
Purpose: Approve contract to provide asbestos abatement at 765 Langhorne-Newtown Road.
45 days from NTP
- b. With: ALM Abatement Services, LLC
Coopersburg, PA
Amount: \$25,250** (County 100%)
Purpose: Approve contract to provide asbestos abatement at 1355 Roudenbush Road.
45 days from NTP
- c. With: BRB Contractors
Pottstown, PA
Amount: \$33,000** (County 100%)
Purpose: Approve contract to provide demolition services at 765 Langhorne-Newtown Road.
45 days from NTP
- d. With: LB Construction Enterprises
Spring House, PA
Amount: \$53,800** (County 100%)
Purpose: Approve contract to provide demolition services at 1355 Roudenbush Road.
45 days from NTP

7. Housing & Community Development

- a. With: Valley Youth House Committee, Inc.
Bethlehem, PA
Amount: \$91,872.93** (County 0%)
Purpose: Approve contract for CDBG-CV funding for the Synergy project to address housing instability.
11/1/22 – 5/31/23

8. Human Services

- a. With: Hindsight Consulting Group, LLC
Philadelphia, PA

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| | Amount: | \$10,000** (County 3.9%) |
| | Purpose: | Approve contract increase to provide trauma informed training and peer support for staff.
1/1/23 – 12/31/23 |
9. Neshaminy Manor
- | | | |
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| a. | With: | New Jersey Respiratory, Inc.
Fairfield, NJ |
| | Amount: | \$13,000* (County 0%) |
| | Purpose: | Approve contract increase to provide respiratory care management services to residents.
6/14/22 – 6/13/23 |
10. Purchasing
- | | | |
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| a. | With: | Acme Uniforms
Bristol, PA |
| | Amount: | |
| | Purpose: | Approve contract amendment for rental of maintenance uniforms.
12/1/22 – 11/30/25 |
11. Recorder of Deeds
- | | | |
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| a. | With: | Optical Storage Solutions, Inc.
Lebanon, PA |
| | Amount: | \$49,800 (County 0%) |
| | Purpose: | Approve contract to provide Landex software licensing, support, and maintenance.
2/1/23 – 1/31/24 |

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

V. REGULAR AGENDA

A. Resolutions

12. Planning Commission

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| a. | With: | PennDot
King of Prussia, PA |
| | Amount: | \$1,500,000 (Revenue) |
| | Purpose: | Approve grant agreement for construction of the Newtown Rail Trail Phase II and authorization for General Services Director of Transportation Planning to approve construction invoices.
5/4/22 – 8/29/25 |
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|----|-------|--|
| b. | With: | US Department of Housing and Urban Development
Washington, DC |
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Amount:	\$1,000,000 (Revenue)
Purpose:	Approve grant agreement for construction of the Newtown Rail Trail Phase II and signature authorization for Chief Operating Officer. 1/4/23 – 8/31/30

B. Personnel Actions - Commissioners' List

C. Board Appointments

13. Airport Authority (5-year term)

Paul Tollini	reappointment	term ends 1/1/28
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Area Agency on Aging (3-year term)

Maggie Boyer	reappointment	term ends 1/1/26
Karen Beth Hirschman, PhD.	reappointment	term ends 1/1/26
Richard Newman	reappointment	term ends 1/1/26
Jeff Trently	new appointment	term ends 1/1/26
Wilma W. Willoughby	new appointment	term ends 1/1/26

Conservation District (4-year term)

Robert J. Harvie, Jr.	reappointment	term ends 12/31/23*
*one year term		
Joel Roney	reappointment	term ends 12/31/26

Housing Development Corporation (3-year term)

Stephan Marzullo	reappointment	term ends 10/1/25
Raymond Myslinski	reappointment	term ends 10/1/25
Kimberly J. Scarpiello	reappointment	term ends 10/1/25

Human Relations Council (3-year term)

Frankie Berardi	new appointment	term ends 1/1/25
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Local Emergency Planning Committee (2-year term)

James O'Malley	reappointment	term ends 1/1/25
Stephan Stasolla	reappointment	term ends 1/1/25
George E. Wilson IV	reappointment	term ends 1/1/25

Mental Health/Developmental Programs Advisory (3-year term)

Nicholas Emeigh	reappointment	term ends 1/7/26
Kyle Esposito	reappointment	term ends 1/7/26
Maun Flanagan	reappointment	term ends 1/7/26
Ada Miller	reappointment	term ends 1/7/26

New Americans Advisory Commission (4-year term)

Sue-Ann DeVito	chair appointment	term ends 1/2/24
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Opportunity Council (3-year term)

Shane Fitzgerald	reappointment	term ends 12/31/25
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Pennsylvania Convention Center (4-year term)

Robert J. Harvie, Jr.	new appointment	term ends 12/31/23*
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*to finish the term of Gary Masino Sr.

D. Other Civics

- 14. Advocates for the Homeless & Those in Need (AHTN) - \$1,500
- Christmas Gala - \$1,500
- Rolling Harvest Food Rescue - \$2,500

VI. CHIEF OPERATING OFFICER REPORT

VII. SOLICITOR REPORT

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.