

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

8/16/2023 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Employee Recognition
- B. Bucks 2040 Photograph Contest Winners
- C. Bucks County Senior Games

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

A. Approve minutes from the August 2, 2023 meeting.

B. Resolutions

1. BH/DP

- a. With: PMHCC, Inc.
Philadelphia, PA
Amount: \$32,883** (County 3.9%)
Purpose: Approve contract increase and extension to provide funding to support the Southeast Regional Mental Health Office.
7/1/23 – 6/30/24

- b. With: Voice & Vision, Inc.
Warrington, PA
Amount: \$457,755** (County 2.1%)
Purpose: Approve contract increase and extension for consumer satisfaction team and peer support services.
7/1/23 – 6/30/24

2. Children & Youth

- a. With: KidsPeace National Centers, Inc.
Schnecksville, PA
Amount: \$675,000** (County 12%)
Purpose: Approve contract to provide residential and foster care services.
7/1/23 – 6/30/25

- b. With: Neshaminy School District
Langhorne, PA
Amount: \$10,000** (County 10%)
Purpose: Approve contract to provide the Summer PASS

(Planned Action Stimulates Success) Program.
6/1/23 – 9/30/23

- c. With: Pennsylvania Department of Human Services
 Harrisburg, PA
 Amount: \$200,000 (Revenue)
 Purpose: Approve grant agreement for the Stable Housing in
 Facilitated Teams (SHIFT) program.
 7/1/23 – 6/30/24
 - d. With: Tabor Children's Services
 Doylestown, PA
 Amount: \$520,079** (County 5%)
 Purpose: Approve contract to provide intensive family services.
 7/1/23 – 6/30/24
 - e. With: Tabor Children's Services
 Doylestown, PA
 Amount: \$975,000** (County 14%)
 Purpose: Approve contract to provide independent living, life skills
 and other supportive services.
 7/1/23 – 6/30/24
- 3. Corrections
 - a. With: Bucks County Drug & Alcohol Commission
 Doylestown, PA
 Amount: \$80,000** (County 100%)
 Purpose: Approve contract to continue HEART program.
 7/1/23 – 6/30/24
- 4. Emergency Communications
 - a. With:
 Amount: \$5,552.40* (County 100%)
 Purpose: Approve out-of-county travel for two employees to attend
 the Versaterm CAD Users Conference in Phoenix,
 Arizona.
 9/25/23 – 9/29/23
- 5. General Services
 - a. With: BRB Contractors
 Pottstown, PA
 Amount: \$12,253.12** (County 100%)
 Purpose: Approve contract increase to provide demolition services
 at 765 Langhorne-Newtown Road.
 - b. With: Patrick & Krista Kovitch

Glassboro, NJ
Amount: \$17,400 (Revenue)
Purpose: Approve lease of county property located at 30 Church Road in Hatfield.
8/18/23 – 8/17/24

6. Health Department

a. With: Pennsylvania Department of Health, Bureau of Communicable Diseases
Harrisburg, PA
Amount: \$38,034 (Revenue)
Purpose: Approve tuberculosis grant award.
7/1/23 – 6/30/24

7. Housing & Community Development

- a. With: Bucks County Opportunity Council
Doylestown, PA
Amount: (\$45,000)
Purpose: Approve contract decrease for HUD Emergency Solutions Grant (ESG-CV) funding for Rapid Rehousing services and street outreach activities.
10/1/22 – 9/30/23
- b. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$45,000 (County 0%)
Purpose: Approve contract increase for Emergency Solutions Grant (ESG-CV) funds to continue shelter assistance.
2/1/23 – 9/30/23
- c. With: Habitat for Humanity of Bucks County
Warminster, PA
Amount: \$200,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to acquire a blighted property at 79 Indigo Road in Levittown to develop as affordable housing in the Community Land Trust.
8/1/23 – 7/31/24
- d. With: Habitat for Humanity of Bucks County
Warminster, PA
Amount: \$200,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to acquire a blighted property at 431 Sycamore Avenue in Croydon to develop as affordable housing in the Community Land Trust.
8/1/23 – 7/31/24

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| e. | With: | LifePath Foundation
Bethlehem, PA |
| | Amount: | \$50,000** (County 0%) |
| | Purpose: | Approve contract for 2023 CDBG funding to support ADA restroom renovations of group home.
8/1/23 – 3/31/24 |
| f. | With: | Pennsylvania Department of Community and Economic Development
Harrisburg, PA |
| | Amount: | |
| | Purpose: | Approve extension of Emergency Solutions Grant (ESG-CV) funding for homeless assistance and support.
7/1/23 – 8/31/23 |
| g. | With: | Pennsylvania Department of Community and Economic Development
Harrisburg, PA |
| | Amount: | |
| | Purpose: | Approve extension of Emergency Solutions Grant (ESG-CV 2) funding for emergency shelter assistance.
7/1/23 – 8/31/23 |
| 8. | Human Resources | |
| a. | With: | |
| | Amount: | |
| | Purpose: | Approve updated Human Resource Policies regarding employee transfers & promotions, retroactive to January 1, 2023. |
| 9. | Law Department | |
| a. | With: | Brad M. Jackman, Esq. d/b/a Jackman Law
Doylestown, PA |
| | Amount: | |
| | Purpose: | Approve law firm to provide legal services for the County within applicable maximum rates.
7/25/23 - Open |
| 10. | Neshaminy Manor | |
| a. | With: | Senior Salon Services
Marlton, NJ |
| | Amount: | \$22,800* (County 0%) |
| | Purpose: | Approve contract increase and extension to provide hair care services.
8/18/23 – 8/17/24 |

11. Planning Commission

- a. With: PennDot
King of Prussia, PA
- Amount:
- Purpose: Approve grant application for TASA (Transportation Alternatives Set Aside) Funding to be used for construction of the Levittown Trail in Bristol, Falls and Tullytown.

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

V. REGULAR AGENDA

A. Resolutions

12. Agricultural Preservation

- a. With: Robin Staff
Coopersburg, PA
- Amount: \$149,643.80 + settlement charges and adjustments (County 100%)
- Purpose: Approve county's portion of a 119.715 acre agricultural conservation easement on the Robin Staff farm located on Old Bethlehem Road in Springfield Township. (TMPs 42-012-005, 42-012-006, and 42-012-012)

13. Human Services

- a. With:
- Amount: \$200,000** (County 100%)
- Purpose: Approve Memorandum of Understanding to use opioid settlement funding for the Co-Responder Programs.
1/1/23 – 6/30/24
- b. With: Bucks County Drug and Alcohol Commission, Inc.
Doylestown, PA
- Amount: \$31,500** (County 100%)
- Purpose: Approve contract to use opioid settlement funding to purchase and distribute Fentanyl Test Strips.
1/1/23 – 6/30/24
- c. With: Bucks County Drug and Alcohol Commission, Inc.
Doylestown, PA
- Amount: \$131,250** (County 100%)
- Purpose: Approve contract to use opioid settlement funding to purchase and distribute Narcan kits.
1/1/23 – 6/30/24

d. With: Bucks County Drug and Alcohol Commission, Inc.
 Doylestown, PA
 Amount: \$1,430,625** (County 100%)
 Purpose: Approve contract to use opioid settlement funding to
 provide sub-grantee awards.
 1/1/23 – 6/30/24

B. Personnel Actions - Commissioners List

C. Other Civics

14. NAMI Bucks County \$2,500
 New Creation of Life Inc. \$1,000
 Pearl Buck Foundation \$20,000

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 and taxpayers 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.

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.