

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

1/3/2024 - 10:30 AM

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

I. WELCOME

II. PUBLIC COMMENTS

III. CONSENT AGENDA

A. Approve minutes from the December 20, 2023 meeting.

B. Resolutions

1. Agricultural Land Preservation

- a. With: Scantek, Inc.
Willow Grove, PA
- Amount:
- Purpose: Approve extension of contract to digitally scan and archive agricultural and open space files.
12/15/23 – 6/30/24

2. BH/DP

- a. With: Acute Care Medical Transport, Inc.
Fort Washington, PA
- Amount: \$75,000** (County 3.9%)
- Purpose: Approve contract to provide transportation services for individuals with a mental health diagnosis.
7/1/23 – 6/30/24
- b. With: Eagleville Hospital
Eagleville, PA
- Amount: \$610,464** (County 3.9%)
- Purpose: Approve contract to provide inpatient services.
7/1/23 – 6/30/24
- c. With: Goodwill Keystone Area
Harrisburg, PA
- Amount: \$131,567** (County 3.9%)
- Purpose: Approve contract to provide supported employment services.
7/1/23 – 6/30/24
- d. With: Horsham Clinic
Ambler, PA
- Amount: \$25,000** (County 3.9%)
- Purpose: Approve contract to provide hospital inpatient services.

7/1/23 – 6/30/24

- e. With: KenCrest Services
 Blue Bell, PA
Amount: \$9,419** (County 10%)
Purpose: Approve increase of contract to provide early
 intervention and intellectual disability services.
 7/1/22 – 6/30/23
- f. With: KenCrest Services
 Blue Bell, PA
Amount: \$1,073,685** (County 9.9%)
Purpose: Approve contract to provide early intervention and
 intellectual disability services.
 7/1/23 – 6/30/24
- g. With: Kutest Kids Early Intervention
 Philadelphia, PA
Amount: \$5,000** (County 10%)
Purpose: Approve increase of contract to provide early
 intervention therapy services for children up to age
 three.
 7/1/22 – 6/30/23
- h. With: Kutest Kids Early Intervention
 Philadelphia, PA
Amount: \$64,400** (County 10%)
Purpose: Approve contract to provide early intervention therapy
 services for children up to age three.
 7/1/23 – 6/30/24
- i. With: Mental Health Partnerships
 Philadelphia, PA
Amount: \$85,000** (County 3.9%)
Purpose: Approve contract to provide peer support services.
 7/1/23 – 6/30/24
- j. With: Sunshine Therapy Club, Inc.
 Havertown, PA
Amount: \$561,090** (County 10%)
Purpose: Approve contract to provide early intervention services
 for children.
 7/1/23 – 6/30/24

3. Board of Elections

- a. With: NPC, Inc.
 Claysburg, PA

Amount: \$905,131.27* + postage (County 0%)
Purpose: Approve contract to provide printing and mailing of election materials.
3/3/24 – 3/2/25

4. Children & Youth

a. With: Opportunity Adkinson Project, Inc.
Philadelphia, PA
Amount: \$75,000** (County 20%)
Purpose: Approve contract to provide Community Based Residential Services to dependent children who are unable to remain in their own homes.
7/1/23 – 6/30/24

5. Corrections

a. With: CHOR Youth & Family Services Inc.,
d/b/a Edison Court, Inc.
Doylestown, PA
Amount: \$16,590.08** (County 0%)
Purpose: Approve contract to provide therapy to inmates.
1/1/24 – 12/31/24

b. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$25,000** (County 0%)
Purpose: Approve contract to provide anger management program.
1/1/24 – 12/31/24

6. Courts

a. With: Children & Youth Conflict Counsel

1. Judith A. Algeo
2. Jennifer Dickerson
3. Shari R. Gelfont Williams
4. Elissa B. Heinrichs
5. Francine Kaplan
6. Joseph M. Ramagli
7. Stuart Wilder
8. Keith Williams

Amount: \$237,329.28* (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. (\$29,666.16 per contract)
1/1/24 – 12/31/24

- b. With: Criminal Conflict Counsel
1. Timothy J. Barton
 2. Harry J. Cooper
 3. Vincent Gryscavage
 4. Fairlie & Lippy PC c/o Christine Cregar
 5. Neils C. Eriksen, Jr.
 6. John S. Han
 7. Mel Kardos
 8. Daniel M. Keane
 9. Bonnie-Ann Keagy
 10. David H. Knight
 11. Patrick J. McMenamin, Jr.
 12. Christopher J. Serpico
 13. Marc S. Stolee
 14. Stuart Wilder
 15. Keith J. Williams

Amount: \$697,089.60* (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. (\$46,472.64 per contract)
1/1/24 – 12/31/24

- c. With: Sean M. Gresh, Esquire
Langhorne, PA

Amount: \$57,535.44** (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.
1/1/24 – 12/31/24

- d. With: Sean R. Ryan
Perkasie, PA

Amount: \$16,200** (County 100%)

Purpose: Approve contract to act as General Master in Court matters.
1/1/24 – 12/31/24

- e. With: W. Joshua Buchanan, Esquire
Quakertown, PA

Amount: \$51,437.40* (County 100%)

Purpose: Approve appointment as Advocate Counsel to the Drug Court/Mental Health Diversionary Programs.
1/1/24 – 12/31/24

7. District Attorney

- a. With: Maureen Flannery Spang

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| | | Chambersburg, PA |
| | Amount: | \$18,000** (County 100%) |
| | Purpose: | Approve contract to provide consulting services.
1/1/24 – 12/31/24 |
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|----|----------|---|
| b. | With: | National Medical Services (NMS Labs)
Willow Grove, PA |
| | Amount: | \$42,495** (County 100%) |
| | Purpose: | Approve contract to provide drug testing services.
1/1/23 – 12/31/23 |
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8. Emergency Management
- | | | |
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| a. | With: | Tetra Tech, Inc.
Maitland, FL |
| | Amount: | \$36,060 (County 100%) |
| | Purpose: | Approve contract to provide a comprehensive after-action report related to the mass fatality flash flooding incident that occurred on 7/15/2023. |
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9. Housing & Community Development
- | | | |
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| a. | With: | Indian Creek Foundation
Souderton, PA |
| | Amount: | \$60,000** (County 0%) |
| | Purpose: | Approve contract increase for 2023 CDBG funding for exterior accessibility improvements of group home.
8/1/23 – 3/31/24 |
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10. Human Services
- | | | |
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| a. | With: | Bucks County Drug and Alcohol Commission, Inc.
Doylestown, PA |
| | Amount: | \$78,750** (County 100%) |
| | Purpose: | Approve contract increase to use opioid settlement funding to purchase and distribute Narcan kits.
1/1/23 – 6/30/24 |
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11. Information Technology
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| a. | With: | TEC - Technology Evaluation Centers
Longueuil, Canada |
| | Amount: | \$40,000 (County 100%) |
| | Purpose: | Approve contract to provide evaluation of implementation providers for the new County ERP system. |
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- | | | |
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| b. | With: | Verizon Business
Frazer, PA |
| | Amount: | \$156,000* (County 100%) |

- Purpose: Approve increase and extension of Business Services Agreement for circuits, network management, and LAN modems.
1/1/24 – 12/31/24
12. Law Department
- a. With: \$275/hour + expenses
Amount: Approve maximum hourly rates for outside counsel for Collective Bargaining, Arbitrations, Mediations, and Administrative Hearings.
Purpose:
13. Neshaminy Manor
- a. With: ASE Direct, Inc.
Brentwood, TN
Amount: \$52,000* (County 0%)
Purpose: Approve increase and extension of contract to purchase blood glucose monitoring supplies.
12/19/23 – 12/18/24
14. Parks & Recreation
- a. With: Pennsylvania Historical and Museum Commission
Harrisburg, PA
Amount:
Purpose: Approve covenant related to Keystone Historic Preservation Construction grant for restoration project at the Stover Myers Mill.
1/3/24 – 1/3/34
15. Planning Commission
- a. With: Land Trust of Bucks County
Bedminster, PA
Amount: \$363,929.45** (County 100%)
Purpose: Approve increase and extension of contract to provide inspection services for easements in the Agricultural Preservation Program.
4/2/24 – 12/31/26
16. Workforce & Economic Development
- a. With: Bucks County Community College,
Newtown, PA
Amount: \$47,650** (County 0%)
Purpose: Approve contract increase to provide In School Youth services for TANF-eligible high school students through the Workforce Innovation and Opportunity Act (WIOA) grant.

7/1/23 – 6/30/25

- b. With: Pennsylvania Department of Labor & Industry,
Bureau of Workforce Development
Harrisburg, PA
- Amount: \$116,977.72 (Revenue)
- Purpose: Approve contract to fund security guard position at PA
Careerlink in Trevoese.
7/1/23 – 6/30/24

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

IV. REGULAR AGENDA

A. Resolutions

17. Planning Commission

- a. With:
- Amount:
- Purpose: Approve resolution enabling the Commissioners to
formally approve and adopt the Bucks2040 Vision Plan
as the initial document of the Bucks2040 Building our
Future Together, Comprehensive Plan update to the
County's 2011 Comprehensive Plan.

B. Personnel Actions - Commissioners List

C. Board Appointments

18. Bucks County Airport Authority (5-year term)
John Mininger reappointment term ends 1/1/29
19. Bucks County Area Agency on Aging Advisory Council (3-year term)
Romana Gordynsky new appointment term ends 1/1/27
Hiren Patel new appointment term ends 1/1/27
Theresa Simon new appointment term ends 1/1/27
Beth Hudson Keller reappointment term ends 1/1/27
Tammi Mancuso reappointment term ends 1/1/27
Charles Pressler reappointment term ends 1/1/27
20. Bucks County Board of Assessment Appeals (4-year term)
Victor Corsino reappointment term ends 1/1/28
Christina L. Gerhart reappointment term ends 1/1/28
Robyn Trunell reappointment term ends 1/1/28
21. Bucks County Board of Health (4-year term)
Dennis J. Bauer reappointment term ends 1/10/28
22. Bucks County Emergency Health Advisory Council (3-year term)
Charles Barker new appointment term ends 2/1/25
23. Bucks County Local Emergency Planning Committee (2-year term)
Diane Ellis-Marseglia reappointment term ends 1/1/26
Walter Hansell reappointment term ends 1/1/26

David M. Harris	reappointment	term ends 1/1/26
Robert A. Kay, Sr.	reappointment	term ends 1/1/26
Audrey Kenney	reappointment	term ends 1/1/26
Shelly Kerney	reappointment	term ends 1/1/26
Rory LaRosa	reappointment	term ends 1/1/26
Joseph Seborowski	reappointment	term ends 1/1/26

24.

Bucks County New Americans Advisory Commission (4-year term)

Rocio Higney	reappointment (chair)	term ends 1/2/28
Dr. Umar Farooq	reappointment	term ends 1/2/28
Stephanie A.G. Ferrandez, Esq.	reappointment	term ends 1/2/28
Lois Heist	reappointment	term ends 1/2/28
Razin Karu	reappointment	term ends 1/2/28
Madison Leech	reappointment	term ends 1/2/28
Katelyn Marseglia	reappointment	term ends 1/2/28
Eugene Potakh	reappointment	term ends 1/2/28

25.

Bucks County Opportunity Council (3-year term)

Tobi Bruhn	new appointment (to finish term of Constance M. Furman)	term ends 12/31/24
Jacob A. Iampietro	reappointment	term ends 12/31/26

26.

Bucks County Planning Commission (4-year term)

Richard Donovan	reappointment	term ends 1/1/28
Tom Tosti	reappointment	term ends 1/1/28

27.

Bucks County Water & Sewer Authority (5-year term)

Michael Fehrle	new appointment	term ends 1/1/29
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28.

Pennsylvania Convention Center Authority (4-year term)

Robert J. Harvie, Jr.	reappointment	term ends 12/31/27
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29.

St. Mary Hospital Authority (5-year term)

Francis J. McGill	reappointment	term ends 12/31/28
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V. CHIEF OPERATING OFFICER REPORT

VI. SOLICITOR REPORT

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT

Public Comment

The Commissioners will receive public comment for up to thirty minutes, with a per person maximum of three minutes. Bucks County residents and taxpayers who wish to comment must sign up prior to the public comment period, providing their name and township or municipality of residence. Public comment period is an opportunity at each public meeting for residents and/or taxpayers of Bucks County to comment on matters of County concern, official actions or deliberation which are or may be before the Board. Those making 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.