

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

1/22/2025 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Employee Recognition
- B. The Peace Center

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

- A. Approve minutes from the January 6, 2025 reorganization meeting
- B. Approve minutes from the January 8, 2025 regular meeting
- C. Resolutions

1. Agricultural Land Preservation

- a. With: Pennsylvania Department of Agriculture, Bureau of Farmland Preservation, Harrisburg, PA
Amount: \$2,000,000 (County 50%)
Purpose: Approve annual allocation for matching funds for farmland preservation.
1/1/25 – 12/31/26

2. Area Agency on Aging

- a. With: BTC Foods, Inc., Philadelphia, PA
Amount: \$1,038,000** (County 8%)
Purpose: Approve contract increase and extension to provide congregate meals to seniors.
4/1/25 – 3/31/26

3. BH/DP

- a. With: Bake Ability, Holicong, PA
Purpose: Approve contract extension to provide job coaching.
1/1/25 – 3/31/25
- b. With: Horsham Clinic, Ambler, PA
Amount: \$25,000** (County 3.9%)
Purpose: Approve contract to provide inpatient hospitalization services.
7/1/24 – 6/30/25
- c. With: MCC Family Services, Inc., Bensalem, PA

Amount: \$158,396** (County 0%)
Purpose: Approve contract to provide After School Applied Behavior Analysis Group Program.
1/1/25 – 12/31/25

d. With: Penn Foundation Inc. d/b/a St. Luke's Penn Foundation
Sellersville, PA
Amount: \$76,860** (County 3.9%)
Purpose: Approve contract increase to provide Community Support Program (CSP) services.
7/1/24 – 6/30/25

e. With: Penndel Mental Health Center, Langhorne, PA
Amount: \$3,759,533** (County 3.8%)
Purpose: Approve contract to provide mental health and intellectual disability services.
7/1/24 – 6/30/25

f. With: Resources for Human Development, Inc., Philadelphia, PA
Amount: \$5,000** (County 3.9%)
Purpose: Approve contract increase to provide intellectual disability services.
7/1/24 – 6/30/25

4. Children & Youth

a. With: Children's Home of Easton, Easton, PA
Amount: \$330,000** (County 14%)
Purpose: Approve contract to provide various residential and foster care services for children.
7/1/24 – 6/30/25

b. With: Community Service Foundation, Bethlehem, PA
Amount: \$285,000** (County 5%)
Purpose: Approve contract to provide Family Group Decision Making (FGDM) and other services for dependent and delinquent youth.
7/1/24 – 6/30/25

c. With: K/S Consultants, Inc., Warrington, PA
Amount: \$227,387** (County 10%)
Purpose: Approve contract to provide intensive and immediate family therapy and advocate services.
7/1/24 – 6/30/25

d. With: Valley Youth House Committee, Inc., Bethlehem, PA
Amount: \$1,300,000** (County 15%)

Purpose: Approve contract to provide emergency shelter,
independent living, and group home services.
7/1/24 – 6/30/26

5. Corrections

a. With: R.A. Walton & Co., Inc. d/b/a Walton & Co., Inc., York, PA
Amount: \$41,900** (County 100%)
Purpose: Approve purchase of window guards.
12/31/24 – 1/31/25

6. Courts

a. With: Criminal Conflict Counsel

1. Timothy J. Barton
2. Daniel M. Keane
3. Marc S. Stolee

Amount: \$142,206.12* (County 100%)

Purpose: Approve contracts with three private attorneys to represent
individual defendants in cases when there is a conflict of
interest with the Bucks County Public Defender's Office.
(\$47,402.04 per contract)
1/1/25 – 12/31/25

b. With: Marc S. Stolee, Esquire, Bristol, PA
Amount: \$30,259.44* (County 100%)
Purpose: Approve contract to represent parties in dependency cases
when there is a conflict of interest with Legal Aid.
1/1/25 – 12/31/25

7. Emergency Management

a. With: The Olson Group, Ltd., Alexandria, VA
Purpose: Approve contract extension to provide Cybersecurity
Planning, Training and Exercise Project.
5/1/25 – 4/30/26

8. General Services

a. With: Alan Kunsman Roofing & Siding Inc., Freemansburg, PA
Purpose: Approve contract extension to replace roof at Churchville
Horse Farm.
1/12/25 – 4/1/25

b. With: Quality First Restoration, Bensalem, PA
Amount: \$4,552** (County 100%)
Purpose: Approve contract increase for repair and remediation work
provided.
1/1/24 – 12/31/24

9. Housing & Community Development

- a. With: Bucks County Opportunity Council, Inc., Doylestown, PA
Amount: (\$75,334.47)
Purpose: Approve decrease of contract to provide administrative and financial assistance, and housing stability services to eligible households.
4/1/24 – 9/30/25

10. Human Resources

- a. With: Pennsylvania Social Services Union (PSSU), Local 668, SEIU, AFL-CIO, Conshohocken, PA
Purpose: Approve compensation for Adult Probation & Parole Officers to administer drug testing.
- b. With: Pennsylvania Social Services Union (PSSU), Local 668, SEIU, AFL-CIO, Conshohocken, PA
Purpose: Ratify and approve Unit 07 contract with interest arbitration award for approximately 110 employees in Court-related departments.
1/1/24 – 12/31/27

11. Human Services

- a. With:
Amount: \$500,000** (County 100%)
Purpose: Approve Memorandum of Understanding for use of opioid settlement funding for the Co-Responder Program.
1/1/25 – 12/31/25
- b. With: Bucks County Area Agency on Aging, Doylestown, PA
Amount: \$95,000** (County 3.9%)
Purpose: Approve contract to provide personal care and adult day services.
7/1/24 – 6/30/25
- c. With: Bucks County Drug and Alcohol Commission, Inc. Doylestown, PA
Amount: \$1,549,960** (County 100%)
Purpose: Approve contract increase and extension to use opioid settlement funding to provide sub-grantee awards.
1/1/25 – 6/30/25
- d. With: Bucks County Drug and Alcohol Commission, Inc. Doylestown, PA
Amount: \$386,903** (County 100%)
Purpose: Approve contract increase and extension for Community

Based Mini-Grants for opioid settlement funded programs.
1/1/25 – 6/30/25

- e. With: Bucks County Drug and Alcohol Commission, Inc.
 Doylestown, PA
 Purpose: Approve contract extension to use opioid settlement funding
 to purchase and distribute Narcan kits.
 1/1/25 – 6/30/25

- f. With: Bucks County Drug and Alcohol Commission, Inc.
 Doylestown, PA
 Amount: \$31,939** (County 100%)
 Purpose: Approve contract increase and extension to use opioid
 settlement funding to purchase and distribute drug test
 strips.
 1/1/25 – 6/30/25

- g. With: Bucks County Opportunity Council, Inc., Doylestown, PA
 Amount: \$300,000** (County 100%)
 Purpose: Approve contract for opioid settlement funding to provide
 case management and short-term housing to families
 affected by the opioid epidemic.
 1/1/25 – 6/30/26

12. Information Technology

- a. With: Masergy Communications, Inc., Plano, TX
 Amount: \$689,564.40* (County 100%)
 Purpose: Approve contract to provide voice (VoIP) services.
 11/20/24 – 11/19/29

- b. With: Ten4 Mobility, LLC d/b/a OpDecision, Baltimore, MD
 Amount: \$72,000** (County 100%)
 Purpose: Approve contract to provide wireless expense management
 and support services.
 1/1/25 – 12/31/25

13. Juvenile Probation

- a. With: Cornell Abraxas Group, LLC, Pittsburgh, PA
 Amount: \$875,000** (County 40%)
 Purpose: Approve contract to provide long-term drug & alcohol
 treatment services.
 7/1/24 – 6/30/25

14. Law Department

- a. With: Thomas Waltman c/o Jamie L. Ford, Esq., Philadelphia, PA
 Amount: \$51,205.85 (County 100%)

- Purpose: Approve payment in the matter of Waltman v. COB et al. for settlement of litigation and general release of claims.
- b. With: The Gold Law Firm, P.C. Attn: Jamie L. Ford, Esq.
Philadelphia, PA
Amount: \$38,794.15 (County 100%)
Purpose: Approve payment in the matter of Waltman v. COB et al. for settlement of litigation and general release of claims.
15. Neshaminy Manor
- a. With: United Sales Corp USA, Brooklyn, NY
Purpose: Approve extension of contract to provide hand sanitizer wipes for residents.
3/6/25 – 3/5/26
16. Parks & Recreation
- a. With: Caliber Service Management, LLC, Exton, PA
Amount: \$9,325** (County 100%)
Purpose: Approve contract increase for emergency roof repairs and interior remediation at the Peace Valley Nature Center.
- b. With: Friends of Silver Lake Nature Center, Bristol, PA
Purpose: Approve donation of pavilion at Silver Lake Nature Center.
17. Planning Commission
- a. With: Michael Baker International, Inc., Fort Washington, PA
Amount: \$58,797** (County 100%)
Purpose: Approve contract increase and extension to provide design and engineering services for the Levittown Trail Project in Tullytown Borough and Bristol & Falls Townships.
3/1/25 – 12/31/25
- b. With: Social Pinpoint Inc., Middletown, DE
Amount: \$29,680** (County 100%)
Purpose: Approve contract to provide annual licenses for municipal planning software.
2/3/25 – 2/2/26
- c. With: U.S. Department of Energy, Washington, DC
Amount: \$404,580 (Revenue)
Purpose: Approve acceptance of Energy Efficiency and Conservation Block Grant (EECBG) award.
12/1/24 – 11/30/26
18. Veterans Affairs

- a. With: Jerard Johnson, Bristol, PA
 Amount: \$30,000** (County 0%)
 Purpose: Approve contract to provide Veteran Court Social Worker services.
 1/27/25 – 12/31/25

19. Workforce & Economic Development

- a. With: Chester County Economic Development Council, Exton, PA
 Amount: \$70,608.79 (Revenue)
 Purpose: Approve contract to accept Partnerships for Regional Economic Performance (PREP) grant funding.
 7/1/24 – 6/30/25
- b. With: Pennsylvania Department of Labor & Industry, Office of Unemployment Compensation, Harrisburg, PA
 Purpose: Approve Memorandum of Understanding regarding operation of the one-stop delivery system.
 7/1/24 – 6/30/27
- c. With: Vita Education Services, Inc., Doylestown, PA
 Purpose: Approve Memorandum of Understanding regarding operation of the one-stop delivery system.
 7/1/24 – 6/30/27

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

V. REGULAR AGENDA

A. Budget Adjustments

20.

2024 BUDGET ADJUSTMENTS

Agenda Description

January 22, 2025

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #29	Board of Elections	395,000
Adjustment #30	Tax Claim	124,000
Adjustment #31	General Services	476,000
Adjustment #32	Police Training	60,000
	Police Training (Revenue)	(60,000)

Adjustment #33	BC Transport Pass Thru	18,000
	BC Transport Pass Thru (Revenue)	(18,000)
Adjustment #34	Workforce & Economic Development	350,000
	Workforce & Economic Development (Revenue)	(350,000)
Adjustment #35	Emergency Communications	299,000
Total Adjustment to General Fund Balance		1,294,000

B. Personnel Actions - Commissioners List

C. Board Appointments

21. Bucks County Redevelopment Authority (5-year term)
Kenneth Hayes new appointment term ends 7/17/28
*finishing the term of John Cordisco

D. Other Civics

22. Animal Lifeline \$1,500
Bucks County Community College Veterans Club \$1,500
Historic Fallsington \$2,500

VI. CHIEF OPERATING OFFICER REPORT

VII. SOLICITOR REPORT

VIII. COMMISSIONERS' COMMENTS

IX. 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.