

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

2/19/2025 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Employee Recognition
- B. American Heart Month
- C. African American Museum of Bucks County

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Approve minutes from the February 5, 2025 meeting.

B. Resolutions

1. Agricultural Land Preservation

- a. With: Janice M. Thomas, Trustee, and Mark R. & Justina M. Thomas, Perkasio, PA
Amount: (\$408,496)
Purpose: Rescind county portion of 67.52-acre agricultural conservation easements on the Thomas farms on Kellers Church and Farm School Roads in Bedminster Township. (TMPs 01-008-081, 01-008-081-001, 01-008-082)
- b. With: Mark R. and Justina M. Thomas, Ottsville, PA
Amount: \$139,250 + settlement charges and adjustments (County 100%)
Purpose: Approve county portion of a 27.25-acre agricultural conservation easement on the Thomas farm in Bedminster Township. (TMPs 01-008-081-001 and #01-008-082)
- c. With: Janice M. Thomas, Trustee of the Thomas Revocable Living Trust, Perkasio, PA
Amount: \$280,070 + settlement charges and adjustments (County 100%)
Purpose: Approve county portion of a 40.68-acre agricultural conservation easement on the Thomas farm in Bedminster Township. (TMP 01-008-081)

2. Area Agency on Aging

- a. With: Advanced Nurse Transport Service, Inc., Warminster, PA
Amount: \$3,000** (County 0%)
Purpose: Approve contract increase and extension to provide non-

medical ambulance transportation services for seniors.
7/1/25 – 6/30/26

- b. With: Bucks County Free Library, Doylestown, PA
 Amount: \$1,500** (County 0%)
 Purpose: Approve contract to develop and implement programs and
 services for older adults.
 7/1/25 – 6/30/26

- c. With: PSI Personnel, LLC, Doylestown, PA
 Amount: \$85,000** (County 76.5%)
 Purpose: Approve contract increase and extension to provide as-
 needed temporary support staff for Area Agency on Aging
 and Board of Elections.
 7/1/25 – 6/30/26

3. BH/DP

- a. With: Bucks County Transport, Inc., Holicong, PA
 Amount: \$52,160** (County 3.9%)
 Purpose: Approve contract to provide transportation services for
 individuals with disabilities.
 7/1/24 – 6/30/25

- b. With: Woods Community Services, Langhorne, PA
 Amount: \$73,215** (County 3.9%)
 Purpose: Approve contract to provide residential services for
 individuals with intellectual disabilities.
 7/1/24 – 6/30/25

4. Board of Elections

- a. With: Clear Ballot Group Inc., Boston, MA
 Amount: \$37,000* (County 100%)
 Purpose: Approve contract to provide election support services.
 2/1/25 – 5/31/25

5. Children & Youth

- a. With: Haven Adoptions, Inc., Ambler, PA
 Purpose: Approve contract amendment to update the maintenance
 and administration rate split approved by the State.
 7/1/24 – 6/30/25

6. Commissioners

- a. With:
 Purpose: Approve annual delegation of authority.

- b. With: Redevelopment Authority of the County of Bucks
Bristol, PA
Amount: \$600,000 (Revenue)
Purpose: Approve municipal gaming grant agreement to support Lower Bucks Public Safety Training Center Operations.
12/20/24 – 12/31/25
7. Coroner
- a. With: Ferno Washington, Inc, Wilmington, OH
Amount: \$32,640.40 (County 100%)
Purpose: Approve contract to purchase refurbished electric stretcher.
8. Corrections
- a. With: Keefe Commissary Network, LLC, Edison, NJ
Purpose: Approve contract extension to provide commissary services for inmates.
3/1/25 – 2/28/26
9. Courts
- a. With: The Lerro Corporation, Norristown, PA
Amount: \$1,847,526.69** + freight (County 100%)
Purpose: Approve contract to upgrade audiovisual systems in the Bucks County Justice Center.
2/19/25 – Completion
10. District Attorney
- a. With:
Amount: \$2,678.73** (County 100%)
Purpose: Approve out-of-county travel for one attorney to attend 2025 Insurance Fraud Management Conference in Amelia Island, FL.
3/2/25 – 3/5/25
- b. With: Maureen Flannery Spang, Chambersburg, PA
Amount: \$18,000** (County 100%)
Purpose: Approve contract to provide consulting services.
1/1/25 – 12/31/25
- c. With: Richard J. Mangan, New Hope, PA
Amount: \$2,711.80** (County 100%)
Purpose: Approve contract increase to provide consulting services.
1/1/24 – 12/31/24
11. District Courts

- a. With: 28 North State Street c/o Danella Realty & Mgmt. Co.
 Blue Bell, PA
 Amount: \$23,687.16** (County 100%)
 Purpose: Approve condo fees for District Court 07-2-07 location in
 Newtown.
 1/1/25 – 12/31/25

- b. With: Neshaminy Professional Center Condo Association c/o
 Danella Realty, Blue Bell, PA
 Amount: \$53,486.40** (County 100%)
 Purpose: Approve condo fees for District Court 07-1-12 location in
 Bensalem.
 1/1/25 – 12/31/25

12. Emergency Management

- a. With: Pennsylvania Emergency Management Agency
 Harrisburg, PA
 Amount: \$11,952,986 (Revenue)
 Purpose: Approve 2024 Urban Area Security Initiative (UASI) Grant
 Agreement for Regional Counter Terrorism Task Force.
 Final Execution – 12/29/27

- b. With: Pennsylvania Emergency Management Agency
 Harrisburg, PA
 Amount: \$1,351,611 (Revenue)
 Purpose: Approve 2024 State Homeland Security Grant Program
 agreement for Regional Counter Terrorism Task Force.
 Final Execution – 12/29/27

13. General Services

- a. With: Eastern Highway Specialists, Inc., Wilmington, DE
 Purpose: Approve contract extension for the rehabilitation of Bridge
 #356 on Erie Road over Tohickon Creek in Richland
 Township.
 12/25/24 - 2/28/25

- b. With: Richboro Property, LLC, Southampton, PA f/k/a 755 York
 LLC, Willow Grove, PA
 Purpose: Approve owner/landlord change for the Juvenile Probation
 location at 755 York Road, Warminster.

- c. With: STV Incorporated, Philadelphia, PA
 Purpose: Approve contract extension for engineering services for the
 replacement of Bridge #30 on Clay Ridge Road over Beaver
 Creek in Tinicum Township.
 8/2/24 – 8/1/25

14. Health Department

- a. With: Bucks County Health Improvement Partnership (BCHIP)
Newtown, PA
Amount: \$154,500*/year (County 0%)
Purpose: Approve contract increase and extension to pay a portion of the salary/fringe for the BCHIP executive director position and staffing support for immunization coalition.
1/1/25 – 12/31/27

15. Housing & Community Development

- a. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$180,000** (County 0%)
Purpose: Approve contract for 2024 CDBG funding for emergency homeless shelter operations.
3/1/25 – 2/28/26

16. Human Services

- a. With: Bucks County Housing Group, Inc., Warminster, PA
Amount: \$6,000** (County 3.9%)
Purpose: Approve contract to provide service planning and case management services for families.
7/1/24 – 6/30/25
- b. With: Bucks County Public Defender's Office, Doylestown, PA
Amount: \$100,000** (County 100%)
Purpose: Approve contract to provide opioid settlement funding for a social services advocate.
1/1/25 – 12/31/25
- c. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$154,056** (County 3.9%)
Purpose: Approve contract to provide emergency shelter services.
7/1/24 – 6/30/25

17. Information Technology

- a. With: Equinix LLC, Redwood City, CA
Amount: \$128,400** (County 100%)
Purpose: Approve contract to provide private IP access for two county locations.
3/1/25 – 2/28/30

18. Juvenile Probation

- a. With: CHOR Youth and Family Services, Inc., Reading, PA
Amount: \$1,875,000** (County 20%)

- Purpose: Approve contract to provide residential treatment, foster care, and counseling services.
7/1/24 – 6/30/25
19. Neshaminy Manor
- a. With: Arjo Inc., Addison, IL
Amount: \$8,528.10* (County 0%)
Purpose: Approve contract increase and amendment to purchase patient lifts and slings.
12/15/24 – 12/14/27
20. Parks & Recreation
- a. With: Pennsylvania Department of Conservation and Natural Resources, Harrisburg, PA
Amount: \$190,000 (Revenue)
Purpose: Approve grant to acquire approximately 2.6 acres for an addition to Peace Valley Park along Chapman Road in New Britian Township.
2/6/24 – 12/31/28
21. Planning Commission
- a. With: James D. Morrissey, Inc., Philadelphia, PA
Amount: \$2,867,793** (County 5%)
Purpose: Approve contract to provide construction of the Neshaminy Greenway Trail and authorization for Director of Transportation Planning to electronically sign all related documents.
4/14/25 – 8/24/26
- b. With: PennDot, King of Prussia, PA
Amount: \$124,679 (Revenue)
Purpose: Approve increase of Reimbursement Agreement for the Neshaminy Greenway Trail in Core Creek Park and authorization for Director of Transportation Planning to electronically sign all related documents.
10/18/23 – 10/18/28
- c. With: Pennsylvania Department of Community & Economic Development (DCED), Harrisburg, PA
Purpose: Approve authorization for Planning Commission to file a Municipal Assistance Program (MAP) grant application on behalf of Langhorne Borough.
22. Purchasing
- a. With: Central Poly-Bag Corp., Linden, NJ
Amount: \$2,478* (County 100%)

Purpose: Approve contract increase and amendment to purchase bags and can liners.
6/24/24 – 6/23/27

b. With: HD Supply Facilities Maintenance, LTD, Jacksonville, FL
Amount: \$14,432.99* (County 74%)
Purpose: Approve contract increase and extension to purchase janitorial supplies.
4/15/25 – 4/14/26

c. With: WB Mason Co., Philadelphia, PA
Amount: \$25,102.92* (County 99%)
Purpose: Approve contract increase and extension to purchase janitorial supplies.
4/15/25 – 4/14/26

23. Security

a. With: Axon Enterprise, Inc., Scottsdale, AZ
Amount: \$162,732** (County 100%)
Purpose: Approve contract to purchase tasers and provide training.
5/15/25 – 5/14/30

24. Workforce & Economic Development

a. With: Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration, Harrisburg, PA
Amount: \$400,000 (Revenue)
Purpose: Approve grant funding to provide four pre-apprenticeships for students from the three technical high schools.
7/1/23 – 12/31/26

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

V. REGULAR AGENDA

A. Personnel Actions - Commissioners List

B. Board Appointments

25. Bucks County Agricultural Land Preservation Board (3-year team)

Kenneth W. Bupp	reappointment	term ends 2/22/28
Wesley M. Schmidt	reappointment	term ends 2/22/28
Jonathan R. Snipes	reappointment	term ends 2/22/28

26. Bucks County Emergency Health Council (3-year term)

Kenneth D. Coluzzi	reappointment	term ends 2/1/28
Kathleen Fox	reappointment	term ends 2/1/28
Richard Goldsmith	reappointment	term ends 2/1/28
Robert Race, III	reappointment	term ends 2/1/28
Mark Scholl	reappointment	term ends 2/1/28

27. Bucks County Human Relations Council (3-year term)

Mary Theresa Gonzalez	new appointment	term ends 6/1/26
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* to finish term of Celia Sharp

28. Bucks County Workforce Development Board (3-year term)

Dr. Benjamin Rusiloski reappointment term ends 2/15/28
C2 - post-secondary

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.