

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

2/5/2025 - 10:30 AM

I. WELCOME

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:30 am, in the Bucks County Commissioners' Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Robert J. Harvie, Chair; Commissioner Diane M. Ellis-Marseglia, Vice Chair; and Commissioner Gene DiGirolamo, Secretary. Commissioner Harvie welcomed everyone to the meeting and led the Pledge of Allegiance. He asked that everyone remain standing for a moment of silence to remember the lives lost in the recent air tragedies in Washington, D.C. and Philadelphia.

II. PRESENTATIONS

A. Coldest Night of the Year

Commissioner Harvie introduced Kristin Chapin from the YWCA who presented information about the "Coldest Night of the Year" 3rd annual walk to raise awareness and support families experiencing homelessness in the county.

III. PUBLIC COMMENTS

The following people spoke during Public Comment:

- Fran Haller from Newtown Township
- Bill Everett from Middletown Township
- Edward Mackouse from Buckingham
- Rochelle Porto from Bensalem
- Andy Warren from Middletown Township

Commissioner Harvie and Human Services Director Rachael Neff responded to many of the questions and comments.

IV. CONSENT AGENDA

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, the following Resolutions from the consent agenda were approved by the Bucks County Board of Commissioners by a vote of 3-0.

A. Approve minutes from the January 22, 2025 meeting

B. Resolutions

1. Area Agency on Aging

- a. With: Gem Home Care, Inc., Huntington Valley, PA
Amount: \$80,000** (County 0%)
Purpose: Approve contract increase to provide home health, personal care, and home support services for seniors.
7/1/24 – 6/30/25

2. BH/DP

- a. With: Goldstar Rehabilitation, Inc., Narberth, PA
Amount: \$100,978** (County 10%)
Purpose: Approve contract to provide early intervention services.
7/1/24 – 6/30/25

3. Board of Elections

- a. With: NPC, Inc., Claysburg, PA
Amount: \$335,700* + postage (County 100%)
Purpose: Approve contract increase and extension to provide printing and mailing of election materials.
3/3/25 – 3/2/26

4. Children & Youth

- a. With: Pinkney's Vineyard of Faith Ministries, Red Lion, PA
Amount: \$120,000** (County 20%)
Purpose: Approve contract renewal to provide group home services for dependent youth.
7/1/24 – 6/30/26

5. Commissioners

- a. With: Montgomery County Industrial Development Authority (MCIDA), Norristown, PA
Purpose: Approve Certificate of Approval for the issuance of bonds not to exceed \$108,000,000 on behalf of ACTS Retirement-Life Communities, Inc., pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

6. Emergency Health Services

- a. With: Bureau of Emergency Medical Services, Harrisburg, PA
 Amount: \$52,665.37 (Revenue)
 Purpose: Approve contract increase for County Emergency Medical Services Grant.
 7/1/24 - 6/30/25

7. Finance

- a. With: Aon Risk Services Central, Inc., Philadelphia, PA
 Amount: \$2,755,701.22* (County 100%)
 Purpose: Approve contract for the following insurance policies:

Auto Liability
Crime/Fidelity
Cyber Liability
Employment Practices
Excess Liability
Excess Workers Compensation
General Liability
Law Enforcement Liability
Property
Public Health Professional Liability
Public Officials Liability
2/1/25 – 2/1/26

Pollution Liability
2/1/25 – 2/1/28

8. General Services

- a. With: C&C Ford Sales Inc. d/b/a Chapman Chrysler Jeep Dodge
 Horsham, PA
 Amount: \$62,980 (County 100%)
 Purpose: Approve purchase of 2025 Police Interceptor Utility Vehicle for the Sheriff's Office.

- b. With: King Slayer Construction Inc. d/b/a KSC, Warrington, PA
 Amount: \$23,670** (County 100%)
 Purpose: Approve payment of invoices for repair and maintenance work.
 8/1/24 – 12/31/24

- c. With: T&M Associates, Bethlehem, PA

Amount: \$38,600** (County 100%)
Purpose: Approve contract increase and extension to provide engineering consultant services for Hal H. Clark Park boat launch project.
5/11/23 – 2/17/26

9. Housing & Community Development

- a. With: Pennsylvania Housing Finance Agency, Harrisburg, PA
Amount: \$71,000 (Revenue)
Purpose: Approve contract for 2024 Home4Good funding for Continuum of Care project activities.
2/5/25 – 2/4/26
- b. With: Valley Youth House Committee, Inc., Bethlehem, PA
Amount: \$86,686.25 (County 0%)
Purpose: Approve contract for Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for street outreach and diversion.
1/1/25 – 12/31/25

10. Human Resources

- a. With: MZQ Consulting, LLC, Pikesville, MD
Purpose: Approve Business Associate Agreement.

11. Human Services

- a. With: Bucks County Coroner's Office, Warminster, PA
Amount: \$16,000** (County 100%)
Purpose: Approve contract increase and extension to provide Rapid Tox program using Opioid Settlement funding.
1/1/25 – 12/31/25
- b. With: Bucks County Department of Corrections, Doylestown, PA
Amount: \$2,200,000** (County 100%)
Purpose: Approve contract to provide opioid settlement funding for Medication Assisted Treatment Program.
1/1/25 – 12/31/25

12. Neshaminy Manor

- a. With: Delcrest Medical Services, Ivyland, PA
 Purpose: Approve contract extension to provide wound care supplies.
 3/1/25 – 2/28/26

- b. With: Mercer Bucks Medical Associates d/b/a/First Docs
 Levittown, PA
 Purpose: Approve contract extension to provide medical director and
 attending physicians. (Subject to final approval by county
 solicitor)
 12/2/24 – 12/1/26

- c. With: Myco Mechanical Inc., Telford, PA
 Amount: \$25,719.50** (County 0%)
 Purpose: Approve contract increase for water source heat pump
 replacement.

13. Parks & Recreation

- a. With: Buckmans, Inc., Pottstown, PA
 Amount: \$27,920* (County 100%)
 Purpose: Approve increase and extension of contract to purchase and
 deliver Sodium Hypochlorite for operation
 of County owned pools.
 5/1/25 – 4/30/26

- b. With: Daniel T. Campbell, AIA, West Chester, PA
 Amount: \$45,397** (County 100%)
 Purpose: Approve contract increase and extension to include
 architectural services for repairs at the Moravian Pottery &
 Tileworks. (Subject to final approval by county solicitor)
 1/1/25 – 6/30/25

- c. With: Detwiler Roofing, LLC, East Earl, PA
 Amount: (\$10,000)
 Purpose: Approve contract decrease for replacement of roof at Stover
 Myers Mill.

- d. With: Eclectic Architecture LLC, Phillipsburg, NJ

Amount: \$16,000 (County 100%)
Purpose: Approve contract to provide architectural services for the Tinicum Barn.
2/5/25 – 2/4/26

e. With: Ortega Consulting, LLC, Media, PA
Amount: \$35,350** (County 100%)
Purpose: Approve contract to provide bid support and construction administration for the Stover Myers Mill Restoration project.
2/5/25 – 2/4/27

f. With: Pennsylvania Department of Conservation and Natural Resources, Harrisburg, PA
Amount: \$206,000 (Revenue)
Purpose: Approve funding for development of 27.5-acre Hal H. Clark Park along the Delaware River in Solebury Township.
1/1/25 – 12/31/28

g. With: Pennsylvania Historical and Museum Commission
Harrisburg, PA
Purpose: Authorize Parks and Recreation Executive Director to electronically submit a Keystone Historic Preservation Construction Grant Application.

14. Purchasing

a. With: Bob Barker Company, Inc., Fuquay-Varina, NC
Amount: \$13,500* (County 2%)
Purpose: Approve contract increase and extension to purchase inmate clothing.
1/13/25 – 4/12/25

b. With: Bob Barker Company, Inc., Fuquay-Varina, NC
Amount: \$15,600* (County 2%)
Purpose: Approve contract increase and extension to purchase inmate clothing.
2/10/25 – 4/12/25

c. With: Bob Barker Company, Inc., Fuquay-Varina, NC
Amount: \$24,767.50* (County 99%)

Purpose: Approve contract increase and extension to purchase janitorial supplies.
3/1/25 – 2/28/26

d. With: Charm-Tex, Brooklyn, NY
Amount: \$500* (County 50%)
Purpose: Approve contract increase and extension to purchase residential clothing for Youth Center
2/10/25 – 4/12/25

e. With: Quill, LLC, Lincolnshire, IL
Amount: \$13,219.16* (County 100%)
Purpose: Approve contract increase and extension to purchase janitorial supplies.
3/1/25 – 2/28/26

15. Workforce & Economic Development

a. With: Educational Data Systems, Inc., Dearborn, MI
Amount: \$53,171.80** (County 0%)
Purpose: Approve increase of One-Stop Operator contract to provide security at PA CareerLink® Bucks County.
7/1/23 – 6/30/25

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

V. REGULAR AGENDA

A. Budget Adjustments

David Boscola, Chief Financial Officer, provided information on the proposed budget adjustment.

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the following Budget Adjustment was adopted:

16. 2024 BUDGET ADJUSTMENTS

Agenda Description
February 5, 2025

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
------------	------------	--------

Adjustment #37	Constables	10,000
Total Adjustment to General Fund Balance		10,000

B. Personnel Actions - Commissioners List

Commissioner Harvie noted a correction to #20 on the personnel list. Upon motion of Commissioner DiGirolamo, seconded by Commissioner Marseglia, with the vote being 3-0, the Personnel Actions on the Commissioners' List were approved.

C. Board Appointments

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the following appointments were approved:

17. Bucks County Children & Youth Advisory Board (3-year term)
James B. Beerer, Jr. new appointment term ends 3/1/29
18. Bucks County Human Relations Council (3-year term)
Alex Rajan reappointment term ends 11/1/27
19. Bucks County Opportunity Council (3-year term)
Kelley Keeling new appointment term ends 12/31/25
* to finish term of Shane Fitzgerald

D. Other Civics

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the following Other Civics contributions were approved:

20. Advocates for the Homeless & Those in Need (AHTN) \$4,000
Doylestown FISH \$1,500

VI. CHIEF OPERATING OFFICER REPORT

Chief Operating Officer Margie McKevitt advised that, over the next few meetings, various department heads and division leaders will be reporting on activities and accomplishments from 2024.

VII. SOLICITOR REPORT

Solicitor Amy Fitzpatrick reported on the standing Executive Session held yesterday, February 4th, to discuss personnel matters, pending and prospective litigation, and to receive confidential legal advice regarding the Department of Corrections.

VIII. COMMISSIONERS' COMMENTS

Commissioner DiGirolamo expressed his concerns with the proposed sewer project in Newtown Township.

Commissioner Marseglia said that the County does not have anything to do with the sewer project, but she would be happy to sign a letter expressing opposition.

Commissioner Marseglia spoke about Anna Payne's passing and thanked everyone for supporting her over the past few years.

Commissioner Harvie shared thoughts about Anna and said she will be missed but not forgotten.

Commissioner DiGirolamo also said a few words about Anna.

IX. ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the meeting was adjourned.

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, February 19, 2025, at 10:30 a.m. in the Bucks County Commissioners' Meeting Room.

Approved: February 19, 2025
BUCKS COUNTY COMMISSIONERS
(Official copy on file with chief clerk)

BY:

Gene DiGirolamo
Commissioner, Secretary

ATTEST:

Gail Humphrey, *Chief Clerk*