

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

3/19/2025 - 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.

II. PRESENTATIONS

A. Employee Recognition

The Commissioners recognized the following employees on their milestone anniversaries with the county:

20 Years – Abigail Dougherty from Domestic Relations, James Gavin from Neshaminy Manor, Theresa Malosiecki from District Courts, Monica Furber from the District Attorney's Office, and Dolores Snyder from Security.

30 Years – Margaret Devito and Lorraine Giordano from Neshaminy Manor, and Christine Lilley from Children & Youth.

40 Years – Doris Bowen from the District Attorney's Office.

B. Bucks County 4-H Week

The Commissioners proclaimed March 16th through 22rd as "Pennsylvania 4-H Week," commending Penn State Cooperative Extension for making 4-H possible for so many young residents. 4-H educator Sarah Grogan, accompanied by program assistant Adrienne Vance, shared information about 4-H. Youth ambassadors David, Drew, Grace, Siobhan, and Naomi each spoke about what 4-H means to them.

C. Bleeding Disorders Awareness Month

The Commissioners proclaimed March 2025 to be "Bleeding Disorders Awareness Month" offering support to the Eastern PA Bleeding Disorders Foundation and their mission to elevate awareness of bleeding disorders in the community. Accepting the proclamation and sharing information about the Eastern PA Bleeding Disorders Foundation was Executive Director, Sarah Pilacik.

III. PUBLIC COMMENTS

Sheriff Fred Harran provided an update on his department and responded to a

question from Commissioner Marseglia. Beth Curcio from Warminster also spoke during Public Comment.

IV. CONSENT AGENDA

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

- A. Approve minutes from the February 19, 2025 meeting
- B. Approve minutes from the March 5, 2025 meeting
- C. Resolutions
 - 1. Board of Elections
 - a. With: Clear Ballot Group Inc., Boston, MA
Amount: \$61,450** (County 0%)
Purpose: Approve purchase of three new PrintNow Stations to support on-demand voting.
 - b. With: Tenex Software Solutions, Inc., Tampa, FL
Amount: \$186,000** (County 100%)
Purpose: Approve contract to provide election-night reporting and poll worker management software.
1/1/25 – 12/31/28
 - 2. Commissioners
 - a. With:
Purpose: Authorize the County Solicitor to execute business non-disclosure agreements, with approval of the Chief Operating Officer, and add delegation to the 2025 Annual Delegation of Authority memorandum.
3/19/25 - Open
 - b. With: Bucks County Industrial Development Authority (BCIDA)
Doylestown, PA
Purpose: Approve Certificate of Approval for School Lane Charter School in Bensalem, for an issuance of bonds not to exceed \$25,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

- c. With: Bucks County Industrial Development Authority (BCIDA)
 Doylestown, PA
 Purpose: Approve cooperation and host municipality agreement for
 the County to serve as the guarantor for grant funds for the
 Thrombolex Manufacturing Expansion Project.

3. Corrections

- a. With: Amy Na, Jamison, PA
 Amount: \$23,400** (County 0%)
 Purpose: Approve contract to provide chaplain services.
 1/1/25 – 12/31/25
- b. With: VITA Education Services, Inc., Doylestown, PA
 Amount: \$202,488** (County 0%)
 Purpose: Approve contract to provide workshops and training at the
 correctional facilities.
 1/1/25 – 12/31/25

4. Courts

- a. With: Administrative Office of Pennsylvania Courts
 Philadelphia, PA
 Amount: \$42,828 (Revenue)
 Purpose: Approve application for Senior Judge reimbursable costs.
 1/1/25 – 12/31/25
- b. With: Administrative Office of Pennsylvania Courts, Court Access
 Coordinator, Harrisburg, PA
 Amount: \$519,805.06 (Revenue)
 Purpose: Approve application for partial reimbursement of language
 access costs.
 1/1/24 – 12/31/24
- c. With: Begley, Carlin, Mandio LLP c/o Chloe Boudazin, Esq.
 Langhorne, PA
 Amount: \$25,216.20** (County 100%)
 Purpose: Approve contract to represent parties in dependency cases
 when there is a conflict of interest with Legal Aid.
 3/1/25 – 12/31/25

5. District Attorney

- a. With: Accident Crash Reconstruction by Steven Mawhinney
 Ottsville, PA
 Amount: \$60,000** (County 100%)
 Purpose: Approve contract to provide consultant services for Bucks
 County Crash Investigation Team.
 1/1/24 – 12/31/25

- b. With: Cellebrite, Vienna, VA
 Amount: \$37,478.80** (County 0%)
 Purpose: Approve contract to provide investigative digital intelligence.
 3/1/25 – 2/28/26

6. Emergency Communications

- a. With: Viiz Communications, Inc., Anniston, AL
 Purpose: Approve pilot program to study implementation of artificial
 intelligence (AI) systems for non-emergency calls.

7. Finance

- a. With: ESIS, Inc., Philadelphia, PA
 Amount: \$127,470* (County 100%)
 Purpose: Approve contract to provide third party administrative
 services for workers compensation, general and auto liability
 claims.
 2/1/25 – 1/31/26

8. General Services

- a. With: Bergey's Buick GMC, Inc., Souderton, PA
 Amount: \$62,590.25 (County 100%)
 Purpose: Approve purchase of one 2025 GMC Sierra for General
 Services.

- b. With: Bergey's Chevrolet Inc., Colmar, PA
 Amount: \$185,611.36** (County 100%)

- Purpose: Approve purchase of three 2025 Chevrolet Silverados and one Chevrolet Traverse for General Services.
- c. With: Brittany C. Emswiler, Doylestown, PA
Amount: \$18,000 (Revenue)
Purpose: Approve lease of county property located at 795 New Galena Road in Doylestown.
4/1/25 – 3/30/26
- d. With: Erdy McHenry Architecture, LLC, Philadelphia, PA
Amount: \$10,892** (County 100%)
Purpose: Approve contract increase for architectural and land development design services for the Lower Bucks Government Services Center.
5/4/22 – 6/6/25
- e. With: Fred Beans Chevrolet Inc. d/b/a Fred Beans Chevrolet of Doylestown, Doylestown, PA
Amount: \$52,013 (County 100%)
Purpose: Approve purchase of one 2025 Silverado Crew Cab for Fire Marshall.
- f. With: Fred Beans Ford, Inc., Doylestown, PA
Amount: \$68,844 (County 100%)
Purpose: Approve purchase of one 2024 Ford F350 Dump Truck for General Services.
- g. With: King Slayer Construction Inc. d/b/a KSC, Warrington, PA
Amount: \$276,560** (County 100%)
Purpose: Approve contract to provide switchgear and electrical equipment preventative maintenance.
3/19/25 – 3/19/27
- h. With: Michael Calvin, Inc. d/b/a Pinnacle Vending Group Bristol, PA
Purpose: Approve contract amendment to add a vending machine to the 911 Communications Center.
1/1/25 – 12/31/25

- i. With: S.K.D. Tryon's Emergency Vehicle Upfitting, Inc.
Croydon, PA

Amount: \$25,702.76 (County 100%)

Purpose: Approve contract to upfit new truck for Fire Marshall.

- j. With: S.K.D. Tryon's Emergency Vehicle Upfitting, Inc.
Croydon, PA

Amount: \$37,664.01** (County 100%)

Purpose: Approve contract to upfit three new Park Ranger vehicles.

- k. With: T. Schiefer Contractors, Inc., Doylestown, PA

Amount: \$1,429,130** (County 100%)

Purpose: Approve contract for Neighborhood First Modular Expansion.
180 days from NTP

- l. With: The Farfield Company, Lititz, PA

Amount: \$33,127** (County 0%)

Purpose: Approve electrical contract increase for the Diversion, Assessment, Restoration, and Treatment (DART) Center project.
10/20/23 – 6/6/25

- m. With: The Farfield Company, Lititz, PA

Purpose: Approve electrical contract extension for the Diversion, Assessment, Restoration, and Treatment (DART) Center project.
1/18/25 – 6/6/25

- n. With: TranSystems, Kansas City, MO

Amount: \$7,100** (County 100%)

Purpose: Approve contract increase for engineering design and construction consultation services for the rehabilitation of Bridge #258 on Old Bethlehem Pike over Three Mile Run in East Rockhill Township.
12/7/22 – 12/7/25

9. Housing & Community Development

- a. With: Quakertown Community Outreach, Quakertown, PA

Amount: \$100,538.25** (County 0%)
Purpose: Approve contract to provide Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for street outreach assistance.
1/1/25 – 3/31/26

10. Information Technology

a. With: Verizon, Albany, NY
Amount: \$54,537.85** (County 100%)
Purpose: Approve contract increase and extension to provide connectivity to 5 county locations.
4/10/25 – 4/9/26

b. With: Verizon, Albany, NY
Amount: \$261,201.80** (County 100%)
Purpose: Approve contract increase and extension to provide connectivity to 26 county locations.
4/8/25 – 4/7/26

11. Parks & Recreation

a. With: Bucks County Conservation District, Doylestown, PA
Purpose: Approve application and agreement to implement water quality project in Peace Valley Park.
3/19/25 – 4/1/26

b. With: Wind River Environmental LLC d/b/a Franc Environmental
Ivyland, PA
Amount: \$4,000** (County 100%)
Purpose: Approve contract increase to pump and remove sewage from holding and septic tanks at various park locations.
1/1/24 – 12/31/26

12. Planning Commission

a. With: Delaware Valley Regional Planning Commission
Philadelphia, PA
Amount: \$168,441 (County 100%)
Purpose: Approve contract to provide annual funding for transportation and regional planning programs.

7/1/24 – 6/30/25

13. Public Defender

- a. With: Karpel Computer Systems, Inc., St. Louis, MO
Amount: \$269,686** (County 100%)
Purpose: Approve contract to provide case management software.
3/19/25 – 3/18/28

14. Purchasing

- a. With: Cintas Corporation No. 2 d/b/a Cintas Corporation
Mason, OH
Amount: \$285,000** (County 100%)
Purpose: Approve contract increase and extension for rental and
cleaning of uniforms for Corrections.
1/1/25 – 12/31/25

15. Security

- a. With: Johnson Controls Security Solutions, Milwaukee, WI
Amount: \$631,712.46** (County 100%)
Purpose: Approve contract increase to provide security system
equipment at 17 district court locations.
11/1/23 – 11/1/28

16. Sheriff

- a. With: CRIMEWATCH Technologies Inc., York, PA
Amount: \$80,000 (County 100%)
Purpose: Approve contract to administer police intelligence network.
3/1/25 – 2/28/26

*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 adjustments.

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, these Budget Adjustments were adopted.

17. 2025 BUDGET ADJUSTMENTS

Agenda Description

March 19, 2025

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #1	Insurance	450,000
Adjustment #2	Fire Marshal	3,000
Total Adjustment to General Fund Balance		453,000

B. Personnel Actions - Commissioners List

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the Personnel Actions on the Commissioners' List were approved.

C. Board Appointments

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

18. Bucks County Local Emergency Planning Committee (2-year term)

Alan Bickel	new appointment	term ends 1/1/27
James Cantore	reappointment	term ends 1/1/27
James O'Malley	reappointment	term ends 1/1/27
Stephen Stasolla	reappointment	term ends 1/1/27
Michael Stellato	reappointment	term ends 1/1/27
George Wilson	reappointment	term ends 1/1/27

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:

19. BC Health Improvement Partnership	\$2,500
Bowman Hill Wildflower Preserve	\$2,500
Gilda's Club	\$4,250
Kin Wellness & Support Center	\$1,500
League of Women Voters of Bucks County	\$1,200

VI. CHIEF OPERATING OFFICER REPORT

Chief Operating Officer Margie McKeivitt reported on the following:

- The next household hazardous waste collection will be held on Saturday, April 5th, at the Bucks County Community College campus in Newtown. See the website for more information.
- Medication Take-Back Day is Saturday, April 26th, from 10 am to 2 pm at 48 different sites throughout the county. See the website for more information.
- Election Day is May 20th

VII. SOLICITOR REPORT

Solicitor Amy Fitzpatrick advised of a correction to her comments at the last meeting clarifying that the standing Executive Session had been held on March 4th.

Ms. Fitzpatrick reported on the Standing Executive Session held yesterday, March 18th, to discuss pending and prospective litigation, labor negotiations, personnel matters, and to receive confidential legal advice.

VIII. COMMISSIONERS' COMMENTS

Commissioner Harvie thanked the Communications Department for their work in putting the meeting together.

Commissioner Harvie commented on several items in the news such as the federal budgets cuts and the effects on non-profits and food pantries in the county; cuts to cyber security and the election infrastructure; and the number of children kidnapped from Ukraine by Russia that are no longer being tracked.

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, April 2, 2025, at 10:30 a.m. in the Bucks County Commissioners' Meeting Room.

Approved: April 2, 2025

BUCKS COUNTY COMMISSIONERS
(Official copy on file with chief clerk)

BY:

Gene DiGirolamo
Commissioner, Secretary

ATTEST:

Gail Humphrey, *Chief Clerk*