

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

5/7/2025 - 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 Chair Robert J. Harvie, Jr. and Commissioner Vice Chair Diane M. Ellis-Marseglia. Commissioner Gene DiGirolamo was not present. Commissioner Harvie welcomed everyone to the meeting and led the Pledge of Allegiance.

II. PRESENTATIONS

A. Community Action Month

The Commissioners proclaimed May 2025 to be "Community Action Month," recognizing the hard work and dedication of the Bucks County Opportunity Council (BCOC), as the county's designated non-profit community action agency. The proclamation was accepted by Erin Lukoss, CEO/Executive Director of BCOC, accompanied by Director of Client Services Heather Foor and Development Director Joe Cuzzo.

B. Older Americans Month

The Commissioners proclaimed May 2025 as "Older Americans Month," recognizing the efforts of the Bucks County Area Agency on Aging in helping to maintain the quality of life that older residents so richly deserve. Accepting the proclamation was AAA Deputy Administrator Wanda Ritter.

III. PUBLIC COMMENTS

The following people spoke during Public Comment:

- Fran Haller from Newtown Township
- Joe Frederick from Doylestown Borough
- Sharon Moon from Lower Makefield Township
- Laura Rose from Newtown
- Sheriff Fred Harran from Bristol
- Sally Schlotter from Lower Southampton Township
- Marjorie Lofland from Sellersville
- Barbara DiDomenico from Warrington
- Chris Poli from Buckingham
- Mona Chipman from Buckingham
- Colonial Peder Cox from Doylestown Township
- Deb Rendón from New Britain
- CC Giscombe from Bristol Township

- Beth Curcio from Warminster
- Kathleen Maguire from Upper Southampton
- Priscilla Linden from Upper Makefield

Commissioner Harvie noted that they were at the half-hour point allotted for public comment, and he advised that they would extend the public comment period in order to allow those who are signed up to speak.

- Doreen Stratton From Doylestown Borough
- Susan Vorwerk from Warwick
- Agnes Morrison from Northampton Township
- Rochelle Porto from Bensalem
- Steve Nolan from Newtown Borough
- Monica Flint from Newtown
- Hank Schrandt from Newtown Township
- Rose HanhYuan from Hilltown

Commissioners Harvie and Marseglia responded to many of the questions and comments. Finance Director Dave Boscola also added clarification regarding the budget.

IV. CONSENT AGENDA

Upon motion of Commissioner Marseglia, seconded by Commissioner Harvie, with the vote being 2-0, the following item on the consent agenda was approved:

A. Approve minutes from the April 16, 2025 regular meeting.

Commissioner Harvie noted the items on agenda under Area Agency on Aging and provided clarification regarding the funding and county contribution amounts. Upon motion of Commissioner Marseglia, seconded by Commissioner Harvie, with the vote being 2-0, the following items on the consent agenda were approved:

B. Resolutions

1. Adult Probation

- | | | |
|----|----------|---|
| a. | With: | Connectrex Corp., South San Francisco, CA |
| | Amount: | \$78,710.99 (County 100%) |
| | Purpose: | Approve contract to provide software maintenance and support. |
| | | 5/1/25 – 4/30/26 |

2. Area Agency on Aging

- a. With: Baird Respiratory Therapy, Inc., Glenside, PA
 Amount: \$10,000** (County 0%)
 Purpose: Approve contract increase and extension to provide durable
 medical supplies and equipment to homebound seniors.
 7/1/25 – 6/30/26

- b. With: Better Home Care, LLC, Feasterville, PA
 Amount: \$30,000** (County 0%)
 Purpose: Approve contract increase, extension, and amendment to
 provide home health, personal care, and home support
 services for seniors.
 7/1/25 – 6/30/27

- c. With: Carvell Health Services, Huntingdon Valley, PA
 Purpose: Approve contract extension and amendment to provide
 home health, personal care, and home support services for
 seniors.
 7/1/25 – 6/30/27

- d. With: Community Home Health, Feasterville, PA
 Purpose: Approve contract extension and amendment to provide
 home health, personal care, and home support services for
 seniors.
 7/1/25 – 6/30/27

- e. With: Delcrest Medical Services, Ivyland, PA
 Amount: \$60,000** (County 0%)
 Purpose: Approve contract increase and extension to provide durable
 medical supplies and equipment to homebound seniors.
 7/1/25 – 6/30/26

- f. With: Expert Home Care, Inc., Feasterville, PA
 Purpose: Approve contract extension and amendment to provide
 home health, personal care, and home support services for
 seniors.
 7/1/25 – 6/30/27

- g. With: Family Caregivers Network, Inc., Pennsburg, PA
 Purpose: Approve contract extension and amendment to provide
 home health, personal care, and home support services for
 seniors.

7/1/25 – 6/30/27

- h. With: Gem Home Care, Inc., Huntington Valley, PA
 Amount: \$130,000** (County 0%)
 Purpose: Approve contract increase, extension, and amendment to
 provide home health, personal care, and home support
 services for seniors.
 7/1/25 – 6/30/27
- i. With: Legal Aid of Southeastern Pennsylvania, Bristol, PA
 Amount: \$141,075** (County 0%)
 Purpose: Approve contract increase and extension to provide legal
 services for seniors.
 7/1/25 – 6/30/26
- j. With: Maximum Care Inc., Whitehall, PA
 Purpose: Approve contract extension and amendment to provide
 home health, personal care, and home support services for
 seniors.
 7/1/25 – 6/30/27
- k. With: Metz Culinary Management, LLC, Dallas, PA
 Amount: \$19,000** (County 0%)
 Purpose: Approve contract increase and extension to provide shelf-
 stable meals to homebound residents.
 7/1/25 – 6/30/26
- l. With: New Life Home Health Care Agency, Inc.
 Huntington Valley, PA
 Purpose: Approve contract extension and amendment to provide
 home health, personal care, and home support services for
 seniors.
 7/1/25 – 6/30/27
- m. With: NHCM Inc. d/b/a Prestige Home Care Agency
 Philadelphia, PA
 Purpose: Approve contract extension and amendment to provide
 home health, personal care, and home support services for
 seniors.
 7/1/25 – 6/30/27

- n. With: Pennsylvania Department of Agriculture, Harrisburg, PA
 Amount: \$3,250 (Revenue)
 Purpose: Approve of Local Agency Agreement for Senior Farmers
 Market Nutrition Program.
 1/1/25 – 12/31/25
- o. With: Transitional Care Solutions Inc., d/b/a Interim Healthcare of
 Lower Bucks County, Trevoise, PA
 Purpose: Approve contract extension and amendment to provide
 home health, personal care, and home support services for
 seniors.
 7/1/25 – 6/30/27
- p. With: VitaCare Home Health, Inc., Feasterville, PA
 Purpose: Approve contract extension and amendment to provide
 home health, personal care, and home support services for
 seniors.
 7/1/25 – 6/30/27
- q. With: Woodside Meals on Wheels, Newtown, PA
 Amount: \$25,500** (County 9%)
 Purpose: Approve contract increase and extension to provide home-
 delivered meals.
 7/1/25 – 6/30/26

3. BH/DP

- a. With: Goldstar Rehabilitation, Inc., Narberth, PA
 Amount: \$149,022** (County 10%)
 Purpose: Approve contract increase to provide early intervention
 services.
 7/1/24 – 6/30/25
- b. With: Welcome Ambulance, Inc., Langhorne, PA
 Amount: \$15,000** (County 3.9%)
 Purpose: Approve contract increase to provide ambulance
 transportation services.
 7/1/24 – 6/30/25

4. Coroner

- a. With: Pennsylvania Department of Community & Economic Development, Harrisburg, PA
Purpose: Approve application to PA DCED Local Share Account Grant Program.

5. Corrections

- a. With: Aramark Facilities Services, LLC, Philadelphia, PA
Amount: \$1,010,000** (County 100%)
Purpose: Approve contract increase to provide preventative maintenance services for the Department of Corrections and Youth Center.
4/1/23 – 3/31/26
- b. With: Honeywell International, Inc. Fort Washington, PA
Amount: \$148,650** (County 100%)
Purpose: Approve contract to upgrade existing Ethernet Switches.
4/21/25 – 10/1/25

6. District Attorney

- a. With:
Amount: \$2,897.03* (County 100%)
Purpose: Approve out of county travel for one attorney to attend the Crimes Against Children Conference in Dallas, Texas.
8/2/25 – 8/7/25
- b. With:
Amount: \$2,897.03* (County 100%)
Purpose: Approve out of county travel for one attorney to attend the Crimes Against Children Conference in Dallas, Texas.
8/2/25 – 8/7/25
- c. With: Diversified Storage Solutions, Norristown, PA
Amount: \$35,771.85** (County 60%)
Purpose: Approve contract to purchase storage lockers and accessories for various county departments.

7. Emergency Communications

- a. With: ProComm Systems, Inc., Phillipsburg, NJ
Amount: \$6,690.88** (County 100%)
Purpose: Approval contract increase to complete repairs of radio tower sites.
9/4/24 – 9/3/27

8. General Services

- a. With: Earth Engineering Incorporated, West Berlin, NJ
Amount: \$74,000** (County 100%)
Purpose: Approve contract to provide geotechnical and environmental engineering consulting services at the Lower Bucks Government Services Center.
3/19/25 – 3/18/27
- b. With: Eastern Highway Specialists, Inc., Wilmington, DE
Amount: (\$168,625.54)
Purpose: Approve contract decrease for the rehabilitation of Bridge #356 on Erie Road over Tohickon Creek in Richland Township.
- c. With: Eastern Highway Specialists, Inc., Wilmington, DE
Amount: \$8,917** (County 100%)
Purpose: Approve contract increase and extension for the rehabilitation of Bridge #365 on Beaver Run Road over Beaver Creek in Tinicum Township.
6/11/25 – 6/24/25
- d. With: Fred Beans of Doylestown, Inc. d/b/a Fred Beans Dodge Chrysler Jeep, Doylestown, PA
Amount: \$30,520.85 (County 100%)
Purpose: Approve purchase of vehicle for county detectives.
- e. With: Fred Beans of Doylestown, Inc. d/b/a Fred Beans Dodge Chrysler Jeep, Doylestown, PA
Amount: \$24,964.93 (County 100%)
Purpose: Approve purchase of vehicle for county detectives.

- f. With: James D. Meffen and Cynda J. Worthington Meffen
Doylestown, PA

Amount: \$11,613 (County 100%)

Purpose: Approve right-of-way acquisition, channel and temporary
construction easements, and attorney's fees for work on
Bridge #54 on King Rd over Herkaken Creek in New Britain
Township, and authorize County Asset Manager and/or
Director of Operations to execute settlement documents.

- g. With: Lower Bucks County Joint Municipal Authority
Levittown, PA

Amount: \$33,820 (County 100%)

Purpose: Approve payment of water permit fees for the new Lower
Bucks Government Services Center.

- h. With: Magnum, Inc., Warminster, PA

Purpose: Approve extension of general construction contract for the
Diversion, Assessment, Rehabilitation, and Treatment
project.
1/18/25 – 6/6/25

- i. With: Prime Sheet Metal Inc., Warminster, PA

Amount: \$3,635** (County 100%)

Purpose: Approve mechanical contract increase for the restoration of
the farmhouse for the African American Museum of Bucks
County.
1/16/23 – 9/30/25

9. Housing & Community Development

- a. With: Family Service Association of Bucks County
Langhorne, PA

Amount: \$38,645** (County 0%)

Purpose: Approve contract for PHFA Home4Good funding for Rapid
Exit assistance.
2/12/25 – 2/11/26

- b. With: Habitat for Humanity of Bucks County, Inc.
Warminster, PA

Amount: \$102,000 (County 0%)

Purpose: Approve contract for HOME funding and a Community Land
Trust Model to construct a single-family home at 10 Mimosa

Lane in Levittown.
4/3/25 – 4/30/26

- c. With: Habitat for Humanity of Bucks County, Inc.
 Warminster, PA
 Amount: \$150,000** (County 0%)
 Purpose: Approve contract for HOME funding and a Community Land
 Trust Model to rehabilitate a single-family home at 1107
 Thistle Street in Bristol.
 4/15/25 – 4/30/26

- d. With: Valley Youth House Committee, Inc., Bethlehem, PA
 Amount: \$38,553** (County 0%)
 Purpose: Approve contract increase and extension for State and Local
 Fiscal Recovery Funds (SLFRF) for street outreach
 assistance.
 12/31/24 – 7/31/25

10. Human Services

- a. With: Be a Part of the Conversation, Inc., Ardmore, PA
 Amount: \$35,000** (County 100%)
 Purpose: Approve contract for opioid settlement funding to provide
 educational programming to destigmatize addiction.
 2/1/25 – 2/28/26

- b. With: Bucks County Public Defender's Office, Doylestown, PA
 Amount: \$25,000** (County 100%)
 Purpose: Approve contract increase for opioid settlement funding to
 support mitigation preparation.
 1/1/25 – 12/31/25

- c. With: Lenape Valley Foundation, Doylestown, PA
 Amount: \$210,000** (County 100%)
 Purpose: Approve contract for opioid settlement funding to provide
 988 call center support.
 1/1/25 – 12/31/25

- d. With: Pennsylvania Department of Drug and Alcohol Programs
 Harrisburg, PA

Purpose: Approve contract extension for Single County Authority designation and financing of alcohol and drug prevention, intervention and treatment services.
7/1/25 – 12/31/25

- e. With: Public Health Management Corporation (PHMC)
Philadelphia, PA
Amount: \$96,373** (County 100%)
Purpose: Approve contract increase for opioid settlement funding to provide consulting services.
10/1/23 – 12/31/25

11. Information Technology

- a. With: LexisNexis Risk Solutions FL Inc., Alpharetta, GA
Amount: \$104,289.74** (County 100%)
Purpose: Approve contract to provide Accurant services for various departments. (Subject to final approval by county solicitor)
5/1/25 – 4/30/28
- b. With: West Publishing Corporation d/b/a
Thomson Reuters – West, Eagan, MN
Amount: \$117,577.80** (County 100%)
Purpose: Approve contract to provide West Proflex online legal research subscription.
5/7/25 – 9/30/28
- c. With: West Publishing Corporation d/b/a
Thomson Reuters – West, Eagan, MN
Amount: \$128,705.04** (County 100%)
Purpose: Approve contract to provide West Proflex online legal research subscription.
5/7/25 – 9/30/28

12. Juvenile Probation

- a. With: George Junior Republic in Pennsylvania, Grove City, PA
Amount: \$420,000** (County 40%)
Purpose: Approve contract increase to provide long-term residential care.
7/1/24 – 6/30/25

- b. With: Pennsylvania Commission on Crime and Delinquency
Harrisburg, PA
Amount: \$120,850 (Revenue)
Purpose: Approve grant application and subsequent award documents for the PCCD Victims of Juvenile Offenders grant.
1/1/25 – 12/31/25

13. Law Department

- a. With:
Amount: \$60,000 (County 100%)
Purpose: Approve payment in the matter of Surinder Singh and Cindia Singh, h/w v. County of Bucks, et al.

14. Neshaminy Manor

- a. With: Myco Mechanical Inc., Telford, PA
Amount: \$35,753.35** (County 0%)
Purpose: Approve contract increase for water source heat pump replacement.
- b. With: Zoll Medical Corporation, New York, NY
Amount: \$3,367 (County 0%)
Purpose: Approve payment of invoice for defibrillator batteries.

15. Planning Commission

- a. With: Pennsylvania Department of Community and Economic Development, Harrisburg, PA
Purpose: Approve resolution authorizing submission of application for Pennsylvania Mixed-Use Housing Development Pilot Program Grant.
- b. With: Springfield Township, Quakertown, PA
Amount: \$5,000 (Revenue)
Purpose: Approve contract to provide planning services.
5/7/25 – 5/6/26

16. Purchasing

- a. With: Enel X Advisory Services USA, LLC, Andover, MA
 Amount: \$21,375 (County 100%)
 Purpose: Approve the county's portion of SEPSPA's (Sustainable Energy Partnership of Southeast PA) contract for energy consultant services including renewable energy.
 5/22/25 – 5/21/26

- b. With: M&M Odds & Ends, LLC, Reading, PA
 Amount: (\$100,394.43)
 Purpose: Approve decrease and termination of contract to provide janitorial services for Children & Youth Family House and District Courts.
 6/1/24 – 5/7/25

17. Workforce & Economic Development

- a. With: Delaware County Workforce Development Board
 Upper Darby, PA
 Purpose: Approve Memorandum of Understanding for use of the Workforce on Wheels vehicle to assist in regional workforce development in response to Crozer hospital closure.
 5/1/25 – 4/30/26

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

V. REGULAR AGENDA

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

Upon motion of Commissioner Marseglia, seconded by Commissioner Harvie, with the vote being 2-0, these Budget Adjustments were adopted.

A. Budget Adjustments

18. 2024 BUDGET ADJUSTMENTS

Agenda Description
May 7, 2025

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #38	Commissioners General Fund	42,000 (42,000)
Adjustment #39	Voting Machines General Fund	7,000 (7,000)
Adjustment #40	Planning Commission General Fund	16,000 (16,000)
Adjustment #41	Communications General Fund	6,000 (6,000)
Adjustment #42	Human Resources General Fund	66,000 (66,000)
Adjustment #43	Sheriff	22,000
Adjustment #44	Coroner	47,000
Adjustment #45	Clerk of Courts	123,000
Adjustment #46	Guardian Ad Litem General Fund	5,000 (5,000)
Adjustment #47	Main Courts Court Reporters Adult Probation	(285,000) 75,000 210,000
Adjustment #48	Emergency Management General Fund	25,000 (25,000)
Adjustment #49	Veteran Affairs General Fund	17,000 (17,000)
Adjustment #50	Youth Center Juvenile Placements	513,000 (513,000)
Adjustment #51	Area Agency on Aging Area Agency on Aging (Revenue)	320,000 (320,000)
Adjustment #52	MHDP MHDP (Revenue) MHDP (Transfer) General Fund (Transfers)	970,000 (960,000) (10,000) 10,000
Adjustment #53	Park Rangers Parks & Recreation Parks Special Projects	9,000 194,000 (203,000)

Adjustment #54	Emergency Communications	56,000
	Emergency Communications (Transfers)	(56,000)
	General Fund (Transfers)	56,000
	General Fund	(56,000)
Total Adjustment to General Fund Balance		202,000

B. Personnel Actions - Commissioners List

Upon motion of Commissioner Marseglia, seconded by Commissioner Harvie, with the vote being 2-0, the Personnel Actions on the Commissioners' List were approved.

C. Board Appointments

Upon motion of Commissioner Harvie, seconded by Commissioner Marseglia, with the vote being 2-0, the following appointment was approved:

19. Bucks County Area Agency on Aging Advisory Council (3-year term)
Reginald Vance Cooper new appointment term ends 1/1/28

D. Other Civics

Upon motion of Commissioner Harvie, seconded by Commissioner Marseglia, with the vote being 2-0, the following Other Civics contributions were approved:

20. Bucks-Mont Collaborative \$1,500
Magic Charities \$1,000
The Christmas Gala \$1,500

VI. CHIEF OPERATING OFFICER REPORT

Chief Operating Officer Margie McKevitt introduced Human Services Director Rachael Neff, who spoke about Prevention Day being held on Wednesday, May 14th from 10 am to 2 pm. Various vendors and departments will have resources available. Ms. Neff also mentioned the annual Bucks-Mont food drive being held from May 5th to June 13th. Drop off locations and additional information is available on the county website under Human Services/HUB.

Ms. McKevitt reported on the following:

- The next household hazardous waste collection will be held on Saturday, May 31st at the Upper Bucks County Technical School on Ridge Road in Perkasie.

- The Annual Bucks County Senior Games are being held from June 5th to the 12th. Registration is open through May 15th.

VII. SOLICITOR REPORT

Deputy Solicitor Dan Grieser reported on Executive Sessions held yesterday, May 6th and Friday, May 2nd, to discuss potential litigation, labor negotiations, and to receive confidential legal advice.

VIII. COMMISSIONERS' COMMENTS

Commissioner Marseglia thanked everybody who attended the suicide prevention walk.

Commissioner Harvie spoke about the 80th anniversary of VE Day, which marked the end of World War II in Europe.

IX. ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Harvie, with the vote being 2-0, the meeting was adjourned.

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, May 21, 2025, at 10:30 a.m. in the Bucks County Commissioners' Meeting Room.

Approved: May 21, 2025
BUCKS COUNTY COMMISSIONERS
(Official copy on file with chief clerk)

BY:

Robert J. Harvie, Jr.
Commissioner Chair

ATTEST:

Gail Humphrey, *Chief Clerk*