

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

6/18/2025 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

A. Employee Recognition

B. Autism Cares

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Approve minutes from the June 4, 2025 regular meeting.

B. Resolutions

1. Area Agency on Aging

a. With: Information Age Technologies, Mt. Pleasant, PA

Purpose: Approve contract amendment to Appendix B.

7/1/24 – 6/30/27

b. With: Precise Point Inc. d/b/a Unique Aid, Lansdale, 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

2. BH/DP

a. With: Bake Ability, Holicong, PA

Amount: \$15,000** (County 3.9%)

Purpose: Approve contract increase and extension to provide job coaching.

4/1/25 – 6/30/25

b. With: Bucks County Opportunity Council, Inc., Doylestown, PA

Amount: \$205,360** (County 0%)

Purpose: Approve contract increase for mental health housing program.

1/1/24 – 12/31/25

c. With: Indian Creek Foundation, Inc., Souderton, PA

Amount: \$5,000** (County 3.9%)

Purpose: Approve contract increase to provide community participation support and residential services.

7/1/24 – 6/30/25

3. Children & Youth

- a. With: Bucks County Housing Group, Inc., Warminster, PA
Amount: \$11,000** (County 4%)
Purpose: Approve contract increase to provide supportive housing services.
7/1/24 – 6/30/25
- b. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$100,000** (County 4%)
Purpose: Approve contract increase to support shelter operations.
7/1/24 – 6/30/25
- c. With: K/S Consultants, Inc., Warrington, PA
Amount: \$25,000** (County 20%)
Purpose: Approve contract increase to provide Transition to Foster Care Program.
7/1/24 – 6/30/25
- d. With: Woods Services, Inc., Langhorne, PA
Amount: \$53,000** (County 20%)
Purpose: Approve contract increase for residential and counseling services.
7/1/24 – 6/30/25

4. Courts

- a. With: The Lerro Corporation, Norristown, PA
Amount: \$25,821.92** (County 100%)
Purpose: Approve contract increase to upgrade audiovisual systems in the Bucks County Justice Center.
2/19/25 – Completion
- b. With: The Lerro Corporation, Norristown, PA
Amount: \$4,311.57** (County 100%)
Purpose: Approve contract increase due to tariffs on the upgrades to the audiovisual systems in the Bucks County Justice Center.
2/19/25 – Completion

5. Emergency Communications

- a. With: Commonwealth of Pennsylvania, through the Pennsylvania State Police, Harrisburg, PA
Purpose: Approve intergovernmental agreement to establish governance foundation for radio system information sharing.
20 years from NTP

6. Emergency Health Services

- a. With: ImageTrend, Inc., Lakeville, MN
Amount: \$114,521.61** (County 100%)
Purpose: Approve contract to provide software subscription for the regional Emergency Medical Services (EMS) data collection system.
5/1/25 – 4/30/27
- b. With: ImageTrend, Inc., Lakeville, MN
Amount: \$5,300** (County 0%)
Purpose: Approve contract increase to include one-time on-site training.
5/1/23 – 4/30/25

7. Emergency Management

- a. With: U.S. Department of the Interior, U.S. Geological Survey
New Cumberland, PA
Amount: \$75,005 (County 100%)
Purpose: Approve contract to provide operation and maintenance of six gauging stations in the Neshaminy Creek Basin.
10/1/25 – 9/30/26

8. General Services

- a. With: Johnson Controls, Inc., Horsham, PA
Amount: \$221,249** (County 100%)
Purpose: Approve contract to provide chiller inspection and maintenance at the Justice Center and Administration Building.
7/1/25 – 6/30/28
- b. With: King Slayer Construction Inc. d/b/a KSC, Warrington, PA
Amount: \$1,840** (County 100%)
Purpose: Approve increase for payment of invoices for repair and maintenance work.
1/1/24 – 12/31/24
- c. With: KMA Design Studio, Ambler, PA
Purpose: Approve contract amendment and extension for architectural, mechanical, and electrical engineering services for Public Safety Training Center roof replacement and HVAC work. (Subject to final approval by county solicitor)
4/3/25 – 4/2/26
- d. With: Magnum, Inc., Warminster, PA

Amount: \$7,763.17** (County 0%)
Purpose: Approve increase of general construction contract for the Diversion, Assessment, Rehabilitation, and Treatment project.
1/18/25 – 6/6/25

e. With: Magnum, Inc., Warminster, PA
Amount: \$57,402.89** (County 0%)
Purpose: Approve increase of general construction contract for the Diversion, Assessment, Rehabilitation, and Treatment project.
1/18/25 – 6/6/25

f. With: Palman Electric, Inc., Huntingdon Valley, PA
Amount: \$5,998.16** (County 100%)
Purpose: Approve increase of electrical contract for restoration and renovation of farmhouse for the African American Museum of Bucks County.
1/17/24 – 9/30/25

g. With: PQ Energy Service, Inc., Easton, PA
Amount: \$53,600** County (100%)
Purpose: Approve contract to provide HVAC maintenance at Justice Center.
6/15/25 – 6/14/28

9. Housing & Community Development

a. With: Habitat for Humanity of Bucks County, Inc., Warminster, PA
Amount: \$180,000** (County 0%)
Purpose: Approve contract for HOME funding and a Community Land Trust Model to rehabilitate a single-family home at 634 Race Street in Bristol.
5/22/25 – 4/30/26

b. With: Habitat for Humanity of Bucks County, Inc., Warminster, PA
Amount: \$120,000** (County 0%)
Purpose: Approve contract for HOME funding and a Community Land Trust Model to rehabilitate a single-family home at 636 Race Street in Bristol.
5/22/25 – 3/30/26

c. With: Northeast & Bucks Company d/b/a Mullin & Lonergan Associates, Mechanicsburg, PA
Amount: \$50,000** (County 0%)
Purpose: Approve contract to provide Environmental Review Records (ERR) technical assistance consultant.
1/1/25 – 12/31/25

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| d. | With: | US Department of Housing & Urban Development
Philadelphia, PA |
| | Amount: | \$3,402,464.16 (Revenue) |
| | Purpose: | Approve submission of the HUD 2025-2029 Consolidated Plan, 2025 Action Plan, Analysis of Impediments to Fair Housing Choice, and acceptance of the 2025 grant awards for CDBG, HOME, and ESG.
7/1/25 – 6/30/26 |
| 10. | Human Resources | |
| a. | With: | |
| | Purpose: | Approve side letter agreement for supplemental staffing bonuses for non-union employees of Neshaminy Manor.
7/1/25 – 12/31/25 |
| 11. | Human Services | |
| a. | With: | Lenape Valley Foundation, Doylestown, PA |
| | Amount: | \$900,000** (County 100%) |
| | Purpose: | Approve contract increase and extension to support the construction costs for Bright Path Center (Crisis Stabilization Unit).
1/1/26 – 6/30/26 |
| 12. | Information Technology | |
| a. | With: | TouchPhrase Development, LLC d/b/a Julota
Colorado Springs, CO |
| | Amount: | \$104,939.50** (County 0%) |
| | Purpose: | Approve increase and extension of contract to purchase software for the data sharing and co-responder database.
6/14/25 – 6/13/26 |
| b. | With: | Verizon Business Network Services LLC
Basking Ridge, NJ |
| | Amount: | \$114,000** (County 100%) |
| | Purpose: | Approve contract increase and extension for private IP access.
6/22/25 – 12/21/25 |
| 13. | Neshaminy Manor | |
| a. | With: | New Jersey Respiratory, Inc., Fairfield, NJ |
| | Amount: | \$42,000** (County 0%) |
| | Purpose: | Approve contract to provide respiratory care management services to residents.
6/14/25 – 6/13/28 |

14. Recorder of Deeds

- a. With: Kofile Technologies, Inc., Dallas, TX
Amount: \$190,055.70** (County 0%)
Purpose: Approve contract to preserve and restore 36 historical deed books.
5/5/25 – 12/31/25

15. Sheriff

- a. With: S.K.D Tryon's Emergency Vehicle Upfitting, Inc.
Croydon, PA
Amount: \$24,858** (County 100%)
Purpose: Approve contract to install rear HVAC units in three Sheriff vans.

16. Workforce & Economic Development

- a. With:
Purpose: Approve extension of contracts for small business consulting services to qualified recipients using Build Business in Bucks grant funding.
1/1/25 – 12/31/25

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

V. REGULAR AGENDA

A. Budget Adjustments

17. 2024 BUDGET ADJUSTMENTS

Agenda Description
June 18, 2025

BUDGET ADJUSTMENTS - Adjust Operating Budget for new grant revenue and to cover additional expenditures and transfers

Adjustment	Department	Amount
Adjustment #70	Insurance	(12,000)
	Self Insurance	430,000
	General Fund	(418,000)
Adjustment #71	2020 Loan Fund	404,600
	2020 Loan Fund (Revenue)	(404,600)
Adjustment #72	Children & Youth (Revenue)	835,000
	Children & Youth (Transfers)	(835,000)
	Juvenile Placements (Revenue)	1,756,000
	Juvenile Placements (Transfers)	(1,756,000)

Emergency Communications (Revenue)	1,100,000
Emergency Communications (Transfers)	(1,100,000)
Miscellaneous Capital Projects	1,000,000
Miscellaneous Capital Projects (Transfers)	(1,000,000)
2015 Loan	1,400,000
2015 Loan (Transfers)	(1,400,000)
2020 Loan	100,000
2020 Loan (Transfers)	(100,000)
Corrections	(6,191,000)
General Fund (Transfers)	6,191,000

Total Adjustment to General Fund Balance -

18. 2025 BUDGET ADJUSTMENTS

Agenda Description

June 18, 2025

BUDGET ADJUSTMENTS - Adjust Operating Budget for indirect costs

Adjustment	Department	Amount
Adjustment #4	General Fund	132,600
	General Fund (Transfers)	(7,700)
	Domestic Relations	(263,600)
	Domestic Relations (Revenue)	174,000
	Health Department	(43,000)
	Children & Youth	127,300
	Children & Youth (Revenue)	(101,900)
	Children & Youth (Transfers)	(25,400)
	Neshaminy Manor	(314,400)
	Neshaminy Manor (Revenue)	314,400
	Area Agency on Aging	(14,200)
	Area Agency on Aging (Revenue)	14,200
	MHDP	42,700
	MHDP (Revenue)	(41,000)
	MHDP (Transfers)	(1,700)
	Behavioral Health	14,800
	Behavioral Health (Revenue)	(14,800)
	Workforce & Economic Development	(19,400)
	Workforce & Economic Development (Transfer)	19,400
Total Adjustment to General Fund Balance		(7,700)

19. 2025 BUDGET ADJUSTMENTS

Agenda Description

June 18, 2025

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2024 ACFR

Adjustment	Department	Amount
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Adjustment #5	Open Space Fund Open Space Fund (Revenue)	1,844,800 (1,844,800)
Adjustment #6	2015 Loan Fund 2015 Loan Fund (Revenue)	803,300 (803,300)
Adjustment #7	2020 Loan Fund 2020 Loan Fund (Revenue)	98,800 (98,800)
Adjustment #8	Miscellaneous Capital Projects Fund Miscellaneous Capital Projects Fund (Revenue)	271,500 (271,500)
Total Adjustment to General Fund Balance		-

B. Personnel Actions

C. Board Appointments

20. Bucks County Board of Health (4-year term)

Michael Prasto	new appointment	term ends 1/11/27
	*to finish term of Lorraine Dougherty	

21. Bucks County Solid Waste Advisory Committee (2-year term)

Angela P. Benner	reappointment	term ends 6/1/27
Robert C. Jones	reappointment	term ends 6/1/27
Jeff Kopyta	reappointment	term ends 6/1/27
Randee J. Mazur	reappointment	term ends 6/1/27
Jay McLaughlin	reappointment	term ends 6/1/27
Deanna Miller	reappointment	term ends 6/1/27
Peter F. Palestina	reappointment	term ends 6/1/27
John Rarig	reappointment	term ends 6/1/27
Charles Raudenbush, Jr.	reappointment	term ends 6/1/27
Gretchen Schatschneider	reappointment	term ends 6/1/27
Evan Stone	reappointment	term ends 6/1/27

D. Other Civics

22. Ann Silverman Community Health Clinic	\$7,000
HealthLink Dental Clinic	\$4,000
Potential Inc.	\$3,000
Puerto Rican Cultural Association of Bucks County	\$2,000

VI. CHIEF OPERATING OFFICER REPORT

VII. SOLICITOR REPORT

VIII. COMMISSIONERS' COMMENTS

IX. ADJOURNMENT

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.