

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

1/7/2026 – 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 Diane M. Ellis-Marseglia, Chair; Commissioner Robert J. Harvie, Vice Chair; and Commissioner Gene DiGirolamo, Secretary. Commissioner Ellis-Marseglia welcomed everyone to the meeting and Chief Operating Officer Margie McKevitt led the Pledge of Allegiance.

II. PRESENTATION

The Commissioners proclaimed January 2026 as "Human Trafficking Awareness Month," offering support to the Bucks County Coalition Against Human Trafficking (BCAT) and Network of Victim Assistance (NOVA) and their mission to prevent and combat human trafficking. Training coordinator Jamie Pfister and Human Trafficking Victim Advocate Danielle DiUlio accepted the proclamation and shared information on BCAT & NOVA.

III. PUBLIC COMMENTS

The following people spoke during Public Comment:

- Ed Mackouse from Buckingham
- Fran Haller from Middletown Township
- Chris Poli from Buckingham
- Beth Curcio from Warminster
- Fran Grous from Newtown Township
- Andy Warren from Middletown Township

Commissioners Marseglia and Harvie both responded to the questions and comments.

IV. CONSENT AGENDA

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

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BH/DP	a. Lenape Valley Foundation Doylestown, PA	Approve subrecipient agreement to provide Byrne Discretionary Grant funds for construction of the Bright Path Center. 12/1/25 - 7/1/26	\$1,000,000** (County 0%)

2.	BOARD OF ELECTIONS	a. NPC, Inc. Claysburg, PA	Approve contract increase and extension to provide printing and mailing of election materials. 3/3/26 - 3/2/27	\$457,500* + postage (County 100%)
3.	CHILDREN & YOUTH	a. Being Beautiful Foundation Lower Gwynedd, PA	Approve contract to provide community residential services to dependent youth who are unable to remain in their own homes. 7/1/25 - 6/30/27	\$600,000** (County 20%)
		b. Children's Home of Easton Easton, PA	Approve contract to provide Community Residential, Emergency Shelter, Independent Living and Foster Care services. 7/1/25 - 6/30/26	\$250,000** (County 14%)
		c. Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract to provide foster care and community residential care. 7/1/25 - 6/30/26	\$900,000** (County 18%)
4.	CLERK OF COURTS	a. Kilkenny Law, LLC Norristown, PA	Approve contract to provide legal services. 1/1/26 - 12/31/26	\$15,000** (County 100%)
5.	CORRECTIONS	a. Amy Na Jamison, PA	Approve contract to provide chaplain services. 1/1/26 - 12/31/26	\$23,400** (County 0%)
6.	COURTS	a. W. Joshua Buchanan, Esquire Quakertown, PA	Approve appointment as Advocate Counsel to the Drug Court/Mental Health Diversionary Programs. 1/1/26 - 12/31/26	\$54,040.14** (County 100%)
7.	GENERAL SERVICES	a. Eastern Highway Specialists, Inc. Wilmington, DE	Approve contract for repairs to Bridge #28 on Walnut Street over East Branch of the Perkiomen Creek in Sellersville. 90 days from NTP	\$66,520** (County 100%)
		b. Morrisville Senior Citizens, Inc. Morrisville, PA	Approve 25-year lease for 31 East Cleveland Avenue in Morrisville. (Subject to final approval by county solicitor) 1/1/26 - 12/31/50	\$25 (Revenue)
		c. Remington & Vernick Engineers Yardley, PA	Approve increase of contract for site development design and construction	\$90,000** (County 100%)

			services related to the Neighborhood First Expansion Project. 10/5/23 - 12/31/26	
8.	HOUSING & COMMUNITY DEVELOPMENT	a. Penn Foundation, Inc. Sellersville, PA	Approve contract to provide funding for operating costs associated with Village of Hope transitional housing program. 7/1/25 - 6/30/26	\$35,000** (County 0%)
		b. YWCA Bucks County Trevose, PA	Approve contract to provide 2024 Emergency Solutions Grant funding for Rapid Re-Housing program. 9/16/24 - 7/15/26	\$67,767** (County 0%)
9.	HUMAN RESOURCES	a. HCC Life Insurance Company, c/o Centerstone Insurance and Financial Services d/b/a CRC Benefits Phoenix, AZ	Approve contract for stop loss insurance coverage. 1/1/26 - 12/31/26	\$2,152,124.88* (County 100%)
10.	HUMAN SERVICES	a. Advocates for the Homeless and Those in Need Fairless Hills, PA	Approve contract to provide shelter, meals, and transportation support to shelters during Code Blue events. 7/1/25 - 6/30/26	\$7,000** (County 3.9%)
		b. Libertae, Inc. Bensalem, PA	Approve contract to provide specialized services for recovering women. 7/1/25 - 6/30/26	\$26,000** (County 3.9%)
		c. Office of Justice Programs (OJP) Washington, DC	Approve a one-year extension of Department of Justice L.O.V.E. Is The Answer Grant. 6/1/25 - 5/31/26	
		d. Pennsylvania Department of Drug and Alcohol Programs Harrisburg, PA	Approve contract for Single County Authority designation and financing of alcohol and drug prevention, intervention and treatment services. 1/1/26 - 6/30/30	\$2,816,299.50 (Revenue)
11.	INFORMATION TECHNOLOGY	a. Verizon Business Frazer, PA	Approve increase and extension of Business Services Agreement for circuits, network management, and LAN modems. 1/1/26 - 3/31/26	\$30,914.48* (County 100%)
12.	JUVENILE PROBATION	a. Amy Blank Wilson, Ph.D. Chapel Hill, NC	Approve contract to provide consultation and technical support for	\$31,525** (County 100%)

		development and maintenance of data analysis program. 1/1/26 - 12/31/28	
	b. Community Specialists Corporation d/b/a The Academy Pittsburgh, PA	Approve contract to provide residential care for adolescent females. 7/1/25 - 6/30/26	\$800,000** (County 40%)
	c. Karen J. Ishler, Ph.D Seven Hills, OH	Approve contract to provide consultation and technical support for development and maintenance of data analysis program. 1/1/26 - 12/31/28	\$31,525** (County 100%)
	d. Summit School, Inc. d/b/a Summit Academy Herman, PA	Approve contract to provide residential care for adolescent males. 7/1/25 - 6/30/26	\$475,000** (County 40%)
13. NESHAMINY MANOR	a. Foliot Furniture Pacific Inc. Las Vegas, NV	Approve purchase and delivery of furniture for resident rooms. 1/1/26 - 12/31/28	\$537,360** (County 0%)
	b. John F. Amato Ardmore, PA	Approve contract to provide barber services to residents. 1/1/26 - 12/31/26	\$7,500* (County 0%)
	c. Pennsylvania Department of Human Services, Office of Long-Term Living Harrisburg, PA	Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. 1/1/26 - 12/31/26	\$14,209,073 (County 0%)
	d. United Sales Corp USA Brooklyn, NY	Approve contract increase and extension to purchase hand sanitizer wipes. 3/6/26 - 3/5/27	\$2,500* (County 0%)
	e. Valsoft Corporation, Inc., d/b/a American Data Sauk City, WI	Approve contract increase to add Pharmacy interface to electronic charting system. 4/1/22 - 3/31/27	\$13,600** (County 0%)
14. PARKS & RECREATION	a. Bridgeton Township Upper Black Eddy, PA	Approve Holding Tank Operations and Maintenance Agreement and authorize Director of Operations to execute all future documents related to the project.	\$2,500 (County 100%)
15. PLANNING COMMISSION	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Chief Operating Officer as the Designated Agent to execute the Hazard Mitigation Grant Program.	

16. PURCHASING	a. Cody Computer Services, Inc. d/b/a Cody Systems Pottstown, PA	Approve contract increase and extension for public records management system for the Sheriff's Office, Park Rangers, Security, and County Detectives. 12/1/25 - 11/30/26	\$93,325.96** (County 100%)
	b. Language Line Services, Inc. Monterey, CA	Approve contract to provide language translation services. 1/1/26 - 12/31/26	\$56,800* (County 62.9%)
	c. Medline Industries, LP Northfield, IL	Approve amendment and increase of contract to provide medical and surgical supplies. 9/15/25 - 9/14/26	\$267.30* (County 0%)
	d. Professional Cleaning Services Sewell, NJ	Approve contract amendment to change location of janitorial services for Domestic Relations satellite office. 6/1/24 - 5/31/26	
	e. S&A International, Ltd. Gainesville, GA	Approve amendment and increase of contract to provide bedding and linen supplies. 11/1/25 - 10/31/26	\$1,530* (County 100%)
17. SECURITY	a. Johnson Controls Security Solutions Milwaukee, WI	Approve increase of security contract to add card access control readers and an exterior security camera at District Courts. 11/1/23 - 11/1/28	\$18,741.90** (County 100%)
18. SHERIFF	a. Grim, Biehn & Thatcher Perkasie, PA	Approve contract to provide legal services. 1/5/26 - 1/7/30	\$15,000**/year (County 100%)
19. TREASURER	a. Russell P. Sacco, Esquire Yardley, PA	Approve contract to provide legal services. 1/5/26 - 1/7/30	\$15,000**/year (County 100%)
20. WORKFORCE & ECONOMIC DEVELOPMENT	a. Pennsylvania Department of Labor & Industry Harrisburg, PA	Approve Local Workforce Development Grant Agreement. 6/27/25 - 6/30/29	

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

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

B. Minutes from the December 17, 2025 regular meeting

V. REGULAR AGENDA

A. Board Appointments

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

Bucks County Airport Authority (5-year term)

Randall N. Hyer	new appointment	term ends 1/1/31
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Bucks County Conference & Visitors Bureau (3-year term)

Pete Borowsky	term correction	term ends 12/31/28
Robert McGowan	term correction	term ends 12/31/28
Douglas Andrew Miller	term correction	term ends 12/31/28
Marjan Shirzad	term correction	term ends 12/31/28
Jonathan Snipes	term correction	term ends 12/31/28

Bucks County Industrial Development Authority (5-year term)

Connor Schmiegel	new appointment	term ends 1/1/31
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Bucks County Local Emergency Planning Committee (2-year term)

David M. Harris	reappointment	term ends 1/1/28
Walter Hansell	reappointment	term ends 1/1/28
Robert A. Kay, Sr	reappointment	term ends 1/1/28
Shelly Kerney	reappointment	term ends 1/1/28
Rory LaRosa	reappointment	term ends 1/1/28
Diane Ellis-Marseglia	reappointment	term ends 1/1/28
Corey Matthews	new appointment	term ends 1/1/28

B. Other Civics

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

Ann Silverman Community Health	\$7,000
Drummers with Attitude	\$3,000
League of Women Voters of Bucks	\$1,200

VI. CHIEF OPERATING OFFICER REPORT

Margie McKevitt, Chief Operating Officer, congratulated the new ROW officers and wished staff a Happy New Year.

VII. SOLICITOR REPORT

Solicitor Dan Grieser reported on the standing Executive Session held yesterday, January 6th, to discuss personnel matters and to receive confidential legal advice.

Personnel Actions – Commissioners List

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

VIII. COMMISSIONERS' COMMENTS

Commissioner Harvie congratulated the new ROW officers and thanked returning ROW Officers, Neale Dougherty and Robin Robinson.

Commissioner Marseglia asked the ROW Officers present (Donna Petrecco, Prothonotary; Neale Dougherty, Controller; Robin Robinson, Recorder of Deeds) to introduce themselves and mentioned that Patti Campi, Coroner, and Eileen Albillar, Clerk of Courts, were also present.

IX. ADJOURNMENT

Upon motion of Commissioner DiGirolamo, seconded by Commissioner Harvie, 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, January 21, 2026, at 10:30 a.m. in the Bucks County Commissioners' Meeting Room.

Approved: January 21, 2026
BUCKS COUNTY COMMISSIONERS
(Official copy on file with chief clerk)

BY:

ATTEST:

Gene DiGirolamo
Commissioner, Secretary

Gail Humphrey
Chief Clerk