

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

2/4/2026 - 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 Marseglia welcomed everyone to the meeting and Emergency Health Training Coordinator, Ian Liberatore, led the Pledge of Allegiance.

II. PRESENTATIONS

A. American Heart Month

The Commissioners proclaimed February 2026 as "American Heart Month," and commended the Emergency Health Services department for their dedication to educating people about heart disease, strokes and accessibility to life-saving measures. Ian Liberatore, Emergency Health Training Coordinator, accepted a proclamation on behalf of the department and spoke about CPR and provided a demonstration with Commissioner Harvie.

III. PUBLIC COMMENTS

The following people spoke during Public Comment:

- Fran Haller from Newtown Township
- Michael Weisser from Buckingham Township
- Joe Frederick from Doylestown Borough
- Robert McLain from Milford Township
- Chris Poli from Buckingham
- Sarah Dominek from Central Bucks
- Amy McGahran from Doylestown Township
- Jill Waldbeiser from Middletown Township
- Alexandra Dyuysekina from Quakertown
- Nadine Miller from Montgomery County

Commissioner Marseglia provided clarification on comments regarding funding for services provided by the Bucks County Intermediate Unit.

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. Approve minutes from January 21, 2026 regular meeting

B. Resolutions

1. Agricultural Land Preservation

- a. With: Thomas C. Wisler, Perkasio, PA
 Amount: (\$33,552) (County 100%)
 Purpose: Rescind county portion (10%) of the 27.96-acre agricultural conservation easement on Wisler Farm #2 in Bedminster Township. (TMP-01-002-081)

- b. With: Thomas C. Wisler, Perkasio, PA
 Amount: \$335,520+Settlements and Adjustments (County 100%)
 Purpose: Approve purchase of a 27.96-acre agricultural conservation easement on Wisler Farm #2 in Bedminster Township. (TMP #01-002-081)

- c. With: Thomas C. Wisler, Perkasio, PA
 Amount: \$23,476.50+Settlements and Adjustments (County 100%)
 Purpose: Approve county portion (10%) of a 17.39-acre agricultural conservation easement on Wisler Farm #1 in Bedminster Township. (TMP #01-008-018)

2. BH/DP

- a. With: CO-MANS, Inc., Penndel, PA
 Amount: \$136,268** (County 3.9%)
 Purpose: Approve increase to provide facility items of contract to provide supported living, supported housing, and community residential services. 7/1/24 – 6/30/25

- b. With: GEO Reentry, Inc., Boca Raton, FL
 Amount: (\$995,883) (County .8%)
 Purpose: Approve contract decrease, extension, and amendment to provide services for the Diversion, Assessment, Restoration and Treatment Center (DART). 7/1/26 – 3/31/27

- c. With: Woods Community Services, LLC, Langhorne, PA
 Amount:
 Purpose: Approve contract extension to provide Alternative Outpatient Program in a Community Living Arrangement.
 1/1/26 – 12/31/26

3. Commissioners

- a. With: Bucks County Industrial Development Authority (BCIDA), Doylestown, PA
 Amount:
 Purpose: Approve Certificate of Approval for McSquizzzy's Northfield Lot 3 LLC in Richland Twp. with operating company Klover SEPA, Inc., for an issuance of bonds, not to exceed \$6,000,000 pursuant to Section 147(f) of the Internal Revenue code of 1986, as amended.

4. Corrections

- a. With: Tri-State Waste & Recycling, Philadelphia, PA
 Amount: \$11,571** (County 100%)
 Purpose: Approve contract extension for the rental of a trash compactor and container. 2/1/26 – 4/30/26

5. Emergency Communications

- a. With: Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA
 Amount: \$55,000 (Revenue)
 Purpose: Approve acceptance of 911 Statewide Interconnectivity Grant to provide Global Information System (GIS) maintenance projects. 1/1/26 – 12/31/26

6. General Services

- a. With: Guy M. Cooper, Inc., Willow Grove, PA
 Amount: (\$9,534.77) (County 0%)
 Purpose: Approve extension and decrease of fire protection contract for the Diversion, Assessment, Rehabilitation, and Treatment Center project. 6/7/25 – 12/1/25

- b. With: New Cingular Wireless PCS, LLC, Atlanta, GA
 - Amount: \$36,673.39 (Revenue)
 - Purpose: Approve increase and amendment of lease for use of space on Administration Building roof. 7/6/00 – 7/17/36

- c. With: Rycon Construction, Inc., Philadelphia, PA
 - Amount: \$1,693.05** (County 100%)
 - Purpose: Approve increase of general construction contract for Lower Bucks Government Services Center. (Change order #18) 4/17/24 – 11/8/26

7. Housing & Community Development

- a. With: Family Service Association of Bucks County, Langhorne, PA
 - Amount: \$16,861** (County 0%)
 - Purpose: Approve contract increase to provide temporary emergency housing. 1/1/25 – 12/31/26

- b. With: Pennsylvania Department of Community and Economic Development, Harrisburg, PA
 - Amount: \$2,525,250 (Revenue)
 - Purpose: Approve acceptance of DCED CDBG-DR grant award, and designate COO and Director of HCD as signature authority for all related documents. 3/24/25 – 3/23/28

- c. With: Pennsylvania Department of Community and Economic Development, Harrisburg, PA
 - Amount:
 - Purpose: Approve application for the second round of the Community Development Block Grant-Disaster Recovery (CDBG-DR) program, and authorize COO, CFO, and Director of HCD to execute related documents.

- d. With: Quakertown Community Outreach, Quakertown, PA
 - Amount: \$40,000** (County 0%)
 - Purpose: Approve contract to provide Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for street outreach assistance. 1/1/26 – 3/31/27

8. Human Services

- a. With: Lenape Valley Foundation, Doylestown, PA
Amount: \$41,529** (County 100%)
Purpose: Approve increase and extension of contract to provide 988 call center support through opioid settlement funds.
1/1/26 – 6/30/26

9. Juvenile Probation

- a. With: Cornell Abraxas Group, LLC, Pittsburgh, PA
Amount: \$1,050,000** (County 40%)
Purpose: Approve contract to provide long-term drug and alcohol treatment services. 7/1/25 – 6/30/26

10. Law Department

- a. With: Clarke Gallagher Barbiero Amuso & Glassman Law,
Feasterville-Trevose, PA
Amount:
Purpose: Approve name change of prior approved law firm for the County. 11/13/24 – Open

11. Neshaminy Manor

- a. With: Doylestown Value Partners, LLC, West Conshohocken, PA
Amount:
Purpose: Approve contract extension with accountable care organization. 1/1/26 – 12/31/26
- b. With: Tandigm Value Partners, LLC, West Conshohocken, PA
Amount:
Purpose: Approve contract extension with accountable care organization. 1/1/26 – 12/31/26

12. Parks & Recreation

- a. With: Buckman's, 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. 5/1/26 – 4/30/27

- b. With: Eurofins Drinking Water and Wastewater Northeast, LLC,
Carol Stream, IL

 Amount:
 Purpose: Approve vendor name and address change of contract to
 provide water sampling & analytical testing services for
 county pools and parks. 10/1/25 – 9/30/26

13. Planning Commission

- a. With: Gilmore & Associates, Inc., New Britain, PA
 Amount: \$8,306.40** (County 100%)
 Purpose: Approve contract increase for additional construction phase
 meetings for the Core Creek Park Trail Project.
 10/3/18 - Completion

- b. With: Land Trust of Bucks County, Bedminster, PA
 Amount:
 Purpose: Approve amendment of contract to provide inspection
 services for easements in the Agricultural Preservation
 Program.
 4/2/24 – 12/31/26

14. Purchasing

- a. With: Redwood Toxicology Laboratory, Inc., Santa Rosa, CA
 Amount: \$163,000** (County 96.9%)
 Purpose: Approve contract increase and extension to provide drug
 screenings and supplies for Adult Probation and Juvenile
 Probation. 2/16/26 – 2/15/27

- b. With: Syntec Corp., New Castle, DE
 Amount: \$25,790* (County 90%)
 Purpose: Approve contract increase and extension to provide water
 management program for Neshaminy Manor and General
 Services. 4/1/26 – 3/31/27

15. Tax Claim Bureau

- a. With: Clarke Gallagher Barbiero Amuso & Glassman Law,
Feasterville-Trevese, PA
Amount: Up to \$225*per/hour+expenses
Purpose: Approve name and rate change of outside counsel. 5/1/21 –
Open

16. Workforce & Economic Development

- a. With: Redevelopment Authority of the County of Bucks, Bristol, PA
Amount:
Purpose: Approve cooperation agreement granting authority to
receive and administer a Redevelopment Assistance Capital
Program (RACP) grant for the benefit of Prickett Preserve
Historic project in Lower Makefield Twp.

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

V. REGULAR AGENDA

A. Resolutions

Upon motion of Commissioner DiGirolamo, seconded by Commissioner Harvie, with
the vote being 3-0, the following Resolution was approved.

17. Commissioners

- a. Approve resolution ratifying Declaration of Disaster Emergency of January 24,
2026, relative to severe weather with heavy snowfall, accumulating ice and whiteout
conditions.

B. Budget Adjustments

Chief Financial Officer Jeanette Weaver provided information on the proposed budget
adjustments.

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

18. Adjustment #27	ARPA	2,000,000
	ARPA (Revenue)	(2,000,000)
Adjustment #28	Clerk of Courts	24,000
	General Fund	(24,000)
Adjustment #29	Tax Claim	139,000

General Fund (139,000)

Total Adjustment to General Fund Balance ---

C. Personnel Actions - Commissioners' List

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

D. Board Appointments

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

19. Bucks County Mental Health/Developmental Programs (3-year term)
Ada Miller reappointment term ends 1/3/29
Cathy Sees reappointment term ends 1/3/29

E. Other Civics

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

- | | |
|---|---------|
| 20. Delaware Valley Vietnam Veterans | \$1,000 |
| Kin Wellness & Support Center | \$1,500 |
| Puerto Rican Cultural Association of Bucks County | \$2,000 |
| Washington Crossing Council - Scouting America | \$4,000 |

VI. CHIEF OPERATING OFFICER REPORT

Margie McKeivitt, Chief Operating Officer, thanked General Services, 24/7 agencies and departments, and Emergency Management staff for keeping operations going during the January 24th disaster emergency.

Ms. McKeivitt noted that with regard to the ARPA revenue, the fourth quarter 2025 report shows the remaining balance is \$8.9 million which will be spent over the course of 2026.

VII. SOLICITOR REPORT

Solicitor Dan Grieser reported on the standing Executive Session held yesterday, February 3rd, to discuss personnel matters, pending and prospective litigation, and to receive confidential legal advice.

VIII. COMMISSIONERS' COMMENTS

Commissioner Harvie said he appreciated the Emergency Services presentation and the hard work of BHDP.

Commissioner Marseglia invited Donna Duffy Grimm of BHDP to clarify some details raised during public comments.

IX. ADJOURNMENT

Upon motion of Commissioner Harvie, 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 18, 2026, at 10:30 a.m. in the Bucks County Commissioners' Meeting Room.

Approved: February 18, 2026
BUCKS COUNTY COMMISSIONERS
(Official copy on file with chief clerk)

BY:

Gene DiGirolamo
Commissioner, Secretary

ATTEST:

Gail Humphrey, *Chief Clerk*