

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

8/3/2022 - 10:30 AM

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PRESENTATIONS
 - A. Farm Preservation
 - B. Foundations Community Partnership
- IV. PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the July 20, 2022 meeting.
 - B. Resolutions
 - 1. Area Agency on Aging
 - a. With: Benjamin H. Wilson Senior Center
Warminster, PA
Amount: \$67,547** (County 2%)
Purpose: Approve contract increase and extension for senior center services, and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24
 - b. With: Bensalem Senior Citizens Association
Bensalem, PA
Amount: \$129,141** (County 2%)
Purpose: Approve contract increase and extension for senior center services, support SeniorConnect program and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24
 - c. With: Bristol Borough Area Active Adult Center
Bristol, PA
Amount: \$47,542** (County 2%)
Purpose: Approve contract increase and extension for senior center services, and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24
 - d. With: Bristol Township Senior Citizens Center
Bristol, PA

- Amount: \$128,037** (County 2%)
Purpose: Approve contract increase and extension for senior center services, support SeniorConnect program and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24
- e. With: Bucks County Association for Retired and Senior Citizens
Trevose, PA
Amount: \$184,015** (County 2%)
Purpose: Approve contract increase and extension for senior center services, and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24
- f. With: Council Rock Senior Citizens Association
Richboro, PA
Amount: \$21,102** (County 2%)
Purpose: Approve contract increase and extension for senior center services, and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24
- g. With: Eastern Upper Bucks Seniors, Inc.
Ottsville, PA
Amount: \$26,447** (County 2%)
Purpose: Approve contract increase and extension for senior center services, and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24
- h. With: Falls Township Senior Citizens, Inc.
Fairless Hills, PA
Amount: \$72,626** (County 2%)
Purpose: Approve contract increase and extension for senior center services, and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24
- i. With: Middletown Senior Citizens Association
Levittown, PA
Amount: \$63,577** (County 2%)
Purpose: Approve contract increase and extension for senior center services, and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24

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| j. | With: | Morrisville Senior Servicer
Morrisville, PA |
| | Amount: | \$61,162** (County 2%) |
| | Purpose: | Approve contract increase and extension for senior center services, and amendments to Appendix E funding allocation, and Appendix G program requirements.
7/1/21 – 6/30/24 |
| 2. Board of Elections | | |
| a. | With: | KnowInk, LLC
St. Louis, MO |
| | Amount: | (\$81,625) |
| | Purpose: | Approve contract decrease to purchase electronic poll books. |
| 3. Children & Youth | | |
| a. | With: | Acollective Consulting, LLC
Warminster, PA |
| | Amount: | \$430,000** (County 20%) |
| | Purpose: | Approve contract to provide community residential services for dependent children.
6/1/22 – 6/30/24 |
| b. | With: | Youth Service, Inc.
Philadelphia, PA |
| | Amount: | \$80,000 ** (County 20%) |
| | Purpose: | Approve contract to provide emergency shelter services for dependent children.
7/1/21 - 6/30/23 |
| 4. Corrections | | |
| a. | With: | Gerald P. McCormac Jr.
Philadelphia, PA |
| | Amount: | \$5,157.34** (County 0%) |
| | Purpose: | Approve contract increase to provide a Prison Rape Elimination Act (PREA) Coordinator.
10/7/21 - 10/6/22 |
| 5. District Attorney | | |
| a. | With: | |
| | Amount: | \$2,811.34* (County 0%) |
| | Purpose: | Approve out of county travel for one attorney to attend IAATI/NCRC Conference in Rosemont, Illinois.
7/31/22 – 8/5/22 |

6. Emergency Communications

- a. With: CentralSquare Technologies LLC
Lake Mary, FL
Amount: \$1,950** (County 100%)
Purpose: Approve contract increase to add two police departments to the Metro RMS CAD Interface.
1/25/22 - 1/24/23

7. Emergency Health Services

- a. With: Bureau of Emergency Medical Services
Harrisburg, PA
Amount: \$286,512.62 (Revenue)
Purpose: Approve County Emergency Medical Services Grant.
7/1/22 - 6/30/23

8. General Services

- a. With: Keystone Turf Club, Inc.
Bensalem, PA
Amount: \$5,000 + closing costs and transfer taxes
(Revenue)
Purpose: Approve purchase and sales agreement between Bucks County and Keystone Turf Club; lease termination agreement between Bucks County and BCCVB; waiver and release of reversionary interests between Bucks County and Bensalem Township; and delegation of authority memo to allow General Services to sign documents at closing.
(TMP 02-033-001-003)
- b. With: Loftus Construction, Inc.
Cinnaminson, NJ
Amount: \$1,524,000 (County 100%)
Purpose: Approve contract for the rehabilitation of Bridge #183 on Farm School Road over Tohickon Creek in Bedminster Township.
- c. With: Lowes Companies, Inc.
Warrington, PA
Amount: \$40,000** (County 100%)
Purpose: Approve contract to provide repair and maintenance supplies for county buildings and properties.
1/1/22 - 12/31/22

9. Housing & Community Development

- a. With: Bucks County Opportunity Council
 Doylestown, PA

 Amount:
 Purpose: Approve contract extension for Emergency Solutions
 Grant funds to provide Rapid Rehousing and
 homelessness prevention assistance.
 7/1/22 - 8/31/22
- b. With: Pennsylvania Department of Community and Economic
 Development
 Harrisburg, PA

 Amount:
 Purpose: Approve extension of Emergency Solutions Grant –
 CARES Act (ESG-CV) funds to provide homeless
 assistance and support as a result of COVID-19.
 7/1/22 - 8/31/22
- c. With: Penn Foundation d/b/a St. Luke's Penn Foundation
 Sellersville, PA

 Amount: \$35,000** (County 100%)
 Purpose: Approve contract to provide Village of Home transitional
 housing program.
 7/1/22 – 6/30/23
- d. With: Valley Youth House
 Bethlehem, PA

 Amount:
 Purpose: Approve contract extension for Emergency Solutions
 Grant CARES Act funding for Rapid Rehousing and
 Emergency Shelter services to support individuals and
 families affected by the COVID-19 pandemic.
 6/30/22 – 9/30/22
- e. With: YWCA Bucks County
 Trevose, PA

 Amount:
 Purpose: Approve contract extension for Emergency Solutions
 Grant funds to provide homeless assistance and
 support.
 7/1/22 - 8/31/22
- f. With: YWCA Bucks County
 Trevose, PA

 Amount: (\$31,114.37)
 Purpose: Approve contract decrease and extension for HUD
 Emergency Solutions Grant CARES Act funding for
 Rapid Rehousing services and Housing Stability Case

Management, needed due to COVID-19 pandemic.
6/30/22 – 9/30/22

10. Juvenile Probation

- a. With: RTM LLC, d.b.a. The Academy Community-Based Services
Norristown, PA
Amount: \$100,000** (County 20%)
Purpose: Approve contract to provide community-based services for juveniles.
7/1/22 – 6/30/23

11. Neshaminy Manor

- a. With: Tayjor-Med, Inc dba Med-Electronics
Beltsville, MD
Amount: \$25,320** (County 0%)
Purpose: Approve contract to provide monitors and stands.
8/15/22 – 8/14/23

12. Park Rangers

- a. With: Axon Enterprises, Inc.
Scottsdale, AZ
Amount: \$61,937.06** (County 100%)
Purpose: Approve contract to provide body cameras for rangers.
8/15/22 – 8/14/27

13. Parks & Recreation

- a. With: Port A Bowl Restroom Co.
Plumsteadville, PA
Amount: \$3,304.48* (County 100%)
Purpose: Approve contract increase to provide and service two additional portable toilets at the Churchville Nature Center.
6/1/22 – 5/31/25

14. Planning Commission

- a. With: Delaware Valley Regional Planning Commission
Philadelphia, PA
Amount:
Purpose: Approve resolution of endorsement for the completion of the Upper Bucks Public Transportation Feasibility Study.
- b. With: Delaware Valley Regional Planning Commission
Philadelphia, PA

Amount:
Purpose: Approve resolution of endorsement for the completion of the Bucks County Pedestrian Safety Study.

- c. With: Plumstead Township
Pipersville, PA
Amount: \$56,750 (Revenue)
Purpose: Approve contract to prepare update to the Comprehensive Plan.
8/3/22 – 8/3/24

15. Printing and Reproduction

- a. With: Lindenmeyr Monroe
King of Prussia, PA
Amount: \$19,482.76* (County 100%)
Purpose: Approve County's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for envelopes.
8/1/22 - 7/31/23

16. Purchasing

- a. With: Riggins, Inc.
Vineland, NJ
Amount: \$14,040.30* (County 100%)
Purpose: Approve contract increase to add delivery location for diesel fuel.
7/1/22 – 6/30/24

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

VI. REGULAR AGENDA

A. Resolutions

17. Area Agency on Aging

- a. With: Bucks County Opportunity Council
Doylestown, PA
Amount: \$47,000** (County 0%)
Purpose: Approve contract to support SeniorConnect program.
6/1/22 - 6/30/23
- b. With: YWCA Bucks County
Trevose, PA
Amount: \$45,400** (County 0%)

Purpose: Approve contract to support Senior Connect Program.
6/1/22 - 12/31/23

18. Commissioners

- a. With: US Department of the Treasury
Washington, DC
Amount: \$61,017,041 (Revenue)
Purpose: Approve acceptance of funds from the American Rescue
Plan Act of 2021.
3/3/21 - 12/31/24

19. Housing & Community Development

- a. With: United Way of Bucks County
Fairless Hills, PA
Amount: \$179,278** (County 0%)
Purpose: Approve contract for 2020 CDBG funding to support
implementation of a car loan program.
3/1/22 – 2/29/24

B. Ordinance #169 (roll call)

20. Enact **Ordinance #169** approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a capital project for Community College purposes; approving the sale of the 2022 bonds at a private sale by negotiation pursuant to an assignable bond purchase proposal and subsequent addendum; approving the incurrence of lease rental debt of the County in an aggregate principal amount not to exceed \$15,000,000; approving the issuance by the Bucks County Community College Authority of its guaranteed college building revenue bonds, series of 2022 in an aggregate principal amount not to exceed \$15,000,000 for its capital project, as described herein; authorizing the execution of a guaranty agreement in which the County guarantees the payment of debt service on the 2022 bonds; authorizing and approving a sixth supplemental lease and sublease; authorizing the preparation of a debt statement and other documentation, the filing of said debt statement and other documentation and a transcript of proceedings with the Pennsylvania Department of Community and Economic Development; approving an official statement for use in connection with the sale of the 2022 bonds; authorizing the execution of a continuing disclosure agreement or supplement to an existing continuing disclosure agreement; and authorizing other necessary action.

C. Personnel Actions

D. Board Appointments

21. Human Relations Council

- Joyce A. Hadley
- Barbara Hoffman
- Mary Jane Leonard
- Keith Pacheco

- Robert Wilson

Library Board

- Kathleen Moeller-Peiffer

Redevelopment Authority

- Brian Servis

E. Other Civics

- 22. Big Brothers Big Sisters - \$12,000
Peace Center - \$4,500

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

IX. BRIEF PUBLIC COMMENTS – All Items

X. COMMISSIONERS' COMMENTS

XI. ADJOURNMENT

Public Comment

The Commissioners will receive public comment on "Agenda Items" (which includes items on either the Consent or Regular Agendas) for up to thirty minutes, with a per person maximum of five minutes. Afterwards, the Commissioners will receive public comment on "All Items" for up to thirty minutes, with a per person maximum of two minutes. Bucks County residents who wish to comment **must sign in prior to the first public comment period**, providing their 1) name, 2) township or municipality of residence, and 3) the Agenda item or topic about which they will comment. Those making public comment should at all times demonstrate decorum, respect the speaking time of others, and refrain from any threatening or obscene language. For more information on public access to the Commissioners' meetings, please visit the County website at:

<https://buckscounty.gov/194/Public-Meeting-Access-Instructions>

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 Friday before each public meeting, the draft Consent and Regular Agendas are posted on the County's website (<https://buckscounty.gov/129/Agendas-Minutes>). On the day before each public meeting, the Solicitor conducts a reading of the draft Consent and Regular Agendas at a conference in the Commissioners' Conference Room that is open to the Board, staff, and the general public. After the conference, 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.