

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

10/5/2022 - 10:30 AM

I. WELCOME / PLEDGE OF ALLEGIANCE

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 Robert J. Harvie, Chair, and Commissioner Diane M. Ellis-Marseglia, Vice Chair. Commissioner DiGirolamo was called away unexpectedly and was not present. Commissioner Harvie welcomed everyone to the meeting and led the Pledge of Allegiance. Commissioner Harvie apologized for the oversight of having the meeting scheduled on Yom Kippur.

II. PRESENTATIONS

A. Upper Bucks Public Transportation Study

Chad Dixon, from McMahon Associates presented information on the Upper Bucks Public Transportation Feasibility Study. Commissioner Harvie advised that details can be found on the Planning Commission page of the county website.

III. PUBLIC COMMENTS – Agenda Items

Andy Warren, former Commissioner from Middletown Township, had questions on agenda items 5a & 8b.

Laurie Katz from Northampton had questions on agenda items 7a & 11a.

Item 5a - Commissioners Harvie and Marseglia responded

Item 7a - Commissioner Harvie and Chief Financial Officer Dave Boscola responded

Item 8b - Commissioner Harvie responded

Item 11a - Chief Information Officer John Regula responded

IV. CONSENT AGENDA

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

A. Approve minutes from the September 21, 2022 meeting.

B. Resolutions

1. Area Agency on Aging

- | | | |
|----|----------|--|
| a. | With: | Bucks County Opportunity Council, Inc.
Doylestown, PA |
| | Amount: | \$12,901.71 (Revenue) |
| | Purpose: | Approve contract to provide nutrition services to seniors.
7/1/22 – 6/30/23 |

- b. With: Bucks County Opportunity Council, Inc.
 Doylestown, PA
Amount: \$139,349** (County 0%)
Purpose: Approve contract to provide social support services to
 seniors.
 10/1/22 – 9/30/24
- c. With: Bucks County Transport, Inc.
 Holicong, PA
Amount: \$60,000** (County 0%)
Purpose: Approve contract increase and extension to provide
 subsidized transportation services for seniors.
 7/1/22 – 6/30/26
- d. With: Ivins Outreach Center
 Morrisville, PA
Amount: \$201,995** (County 0%)
Purpose: Approve contract to provide management of SHARE
 housing counselors.
 10/1/22 – 9/30/24
- e. With: PurFoods LLC d/b/a Mom's Meals
 Ankeny, IA
Amount: \$220,000** (County 14%)
Purpose: Approve contract increase and extension to provide
 home-delivered meals.
 1/1/23 – 12/31/23

2. BH/DP

- a. With: Sunny Days Early Childhood Developmental Services,
 Inc.
 Media, PA
Amount: \$100,000** (County 10%)
Purpose: Approve contract increase to provide early intervention
 services.
 7/1/21 – 6/30/22

3. Children & Youth

- a. With: Adelphoi Village, Inc.
 Latrobe, PA
Amount: \$1,300,000** (County 31%)
Purpose: Approve contract to provide placement and various
 services for children.
 7/1/22 – 6/30/23

- b. With: Child & Family Focus
 Audubon, PA
Amount: \$1,040,000** (County 5%)
Purpose: Approve contract to provide High Fidelity Wrap Around
 services.
 7/1/22 – 6/30/24

- c. With: Woods Services
 Langhorne, PA
Amount: \$292,000** (County 33%)
Purpose: Approve contract to provide residential and counseling
 services.
 7/1/22 – 6/30/23

4. Commissioners

- a. With: Bucks County Industrial Development Authority
 (BCIDA)
 Doylestown, PA
Amount:
Purpose: Approve authorization of Certificate of Approval for
 Community Welfare Council of Newtown, Inc., d/b/a/
 Pickering Manor in Newtown Borough, of a re-issuance
 of \$12,000,000 pursuant to Section 147(f) of the
 Internal Revenue code of 1986, as amended.

5. Corrections

- a. With: Bureau of Justice Assistance
 Washington, DC
Amount:
Purpose: Approve grant extension for Implementing the PREA
 Standards, Protecting Inmates, and Safeguarding
 Communities.
 10/1/22 – 9/30/23

6. Emergency Management

- a. With: NextGen Security, LLC
 Exton, PA
 Amount: \$8,267** (County 0%)
 Purpose: Approve contract increase to purchase equipment and
 provide security upgrades at the Emergency Services
 building.

7. Finance

- a. With: Aon Risk Services Central, Inc.
 Philadelphia, PA
 Amount: \$130,000 (County 100%)
 Purpose: Approve contract to provide insurance brokerage and
 risk management/loss control support services.
 9/1/22 – 9/1/23

8. General Services

- a. With: Bristol Township
 Amount:
 Purpose: Approve contract to provide maintenance and
 monitoring of stormwater facilities at the Delaware
 River South Watershed.
- b. With: F.R. Beinke Wrecking, Inc.
 Swedesboro, NJ
 Amount: \$260,000 (County 0%)
 Purpose: Approve ARPA funding for demolition of the old
 Women's Community Correction Center.

9. Housing & Community Development

- a. With: Bristol Borough
 Amount:
 Purpose: Approve contract extension for 2021 CDBG funding for
 the installation of ADA compliant curb ramps

throughout the Borough.
10/1/22 – 1/31/23

- b. With: Bucks Villa, Inc.
 Langhorne, PA
 Amount: \$108,000** (County 0%)
 Purpose: Approve contract for 2022 CDBG funding for bathroom
 renovations and expansion of monitoring system.
 9/1/22 – 8/31/23

- c. With: Family Service Association of Bucks County
 Langhorne, PA
 Amount: \$130,000** (County 0%)
 Purpose: Approve contract for 2022 CDBG funding for interior
 improvements of shelter facility.
 9/1/22 – 8/31/23

10. Human Services

- a. With: NAMI Bucks County PA
 Warrington, PA
 Amount:
 Purpose: Approve amendment to ARPA funding agreement to
 update exhibits C and D.

- b. With: Pyramid Healthcare, Inc.
 Duncansville, PA
 Amount:
 Purpose: Approve amendment to ARPA funding agreement to
 update exhibits C and D.

11. Information Technology

- a. With: Century Link Communications d/b/a/ Lumen
 Technologies Group
 Broomfield, CO
 Amount: \$403,028.78* (County 100%)
 Purpose: Approve contract increase and extension to provide
 internet and virtual private network (VPN) services.
 8/1/22 – 7/31/23

12. Neshaminy Manor

- a. With: Manheim Medical Supply, Inc.
Manheim, PA
Amount: \$58,424* (County 0%)
Purpose: Approve contract to purchase examination gloves.
10/17/22 – 10/16/23

13. Public Defender

- a. With: Bucks County Court Reporters, LLC
Bensalem, PA
Amount: \$55,000** (County 100%)
Purpose: Approve contract to provide court reporting services.
5/1/22 – 5/1/23

14. Workforce & Economic Development

- a. With: Bucks County Community College,
Newtown, PA
Amount: \$167,580** (County 0%)
Purpose: Approve contract increase and extension to provide In
School Youth services for TANF-eligible high school
students through the Workforce Innovation and
Opportunity Act (WIOA) grant.
7/1/22 – 6/30/23
- b. With: Educational Data Systems, Inc.
Dearborn, MI
Amount: \$520,651.80** (County 0%)
Purpose: Approve contract increase and extension for
Employment, Advancement, and Retention Network
(EARN) Program to provide employment and training
programs.
7/1/22 – 6/30/23
- c. With: Educational Data Systems, Inc.
Dearborn, MI
Amount: \$255,476.22** (County 0%)

Purpose: Approve contract increase and extension for One-Stop Operator to provide employment and training programs for Temporary Assistance to Needy Families (TANF) recipients.
7/1/22 – 6/30/23

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

V. REGULAR AGENDA

A. Budget Adjustments

David Boscola, Chief Financial Officer, provided clarification on the proposed budget adjustment. Ms. McKeivitt contributed additional information regarding the sale of Visit Bucks County.

Upon motion of Commissioner Marseglia, seconded by Commissioner Harvie, with the vote being 2-0, this Budget Adjustment was adopted.

15. **2022 BUDGET ADJUSTMENTS**
Agenda Description
October 5, 2022

BUDGET ADJUSTMENTS - Adjust Operating Budget for Sale of County Property

Adjustment	Department	Amount
Adjustment #12	General Fund	4,500,000
	General Fund (Revenue)	(4,500,000)
Total Adjustment to General Fund Balance		-

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

16. Housing Authority – Gail Humphrey

D. Other Civics

In light of the contribution to Immigrant Rights Action, Katelyn Marseglia from the Human Services Hub provided information regarding the increase of immigrants

fleeing Ukrainian.

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

17. Coalition to Shelter and Support the Homeless (CSSH) - \$1,500
Immigrant Rights Action - \$2,500

VI. CHIEF OPERATING OFFICER REPORT

Ms. McKevitt advised that October is National Community Planning Month. She thanked the Planning Commissioner for all they do to make the county a better place and noted the new on-line trails map they recently released.

Commenting on the upcoming departure of General Services Director Kevin Spencer, Ms. McKevitt thanked him for his years of service to the county and highlighted several of his accomplishments.

VII. SOLICITOR REPORT

Solicitor Joe Khan reported on the standing Executive Session held the day before the public meeting to discuss personnel matters, collective bargaining negotiations, and pending litigation.

Mr. Khan announced the dismissal of a lawsuit filed by the Coroner against the Commissioners. He provided background on the case which has consumed time, money, and department resources for the past eighteen months.

Regarding the transfer of Keith Bidlingmaier from the Law Department to Courts, Mr. Khan congratulated Mr. Bidlingmaier and wished him well in his new position as the county's first Bail Review Officer.

VIII. BRIEF PUBLIC COMMENTS – All Items

The following individuals spoke during the public comment period for general items:

- Jana Rotunno from Chalfont
- Beth Curcio from Warminster
- Karin Rohrer from New Britain Township
- Joe Frederick from Doylestown
- Joshua Hogan from West Rockhill
- Andy Warren from Middletown
- Laurie Katz from Northampton

Commissioner Harvie responded to several of the comments, including 5G, the press, and electronic poll books. Commissioner Marseglia provided additional clarification regarding the poll books.

IX. COMMISSIONERS' COMMENTS

Commissioner Marseglia gave a shout out to Matt Brown from IT on winning 3rd place this weekend in a 5K.

Noting that they were wearing pink, Commissioner Harvie said a few words about breast cancer awareness, prevention, and donating to the cause.

Commissioner Harvie said a few words about Mr. Spencer and wished him the best of luck in his new position.

X. 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, October 19, 2022, at 10:30 a.m. in the Bucks County Commissioners' Meeting Room.

Approved: October 19, 2022
BUCKS COUNTY COMMISSIONERS
(Official copy on file with chief clerk)

BY:

Gene DiGirolamo
Commissioner, Secretary

ATTEST:

Gail Humphrey, *Chief Clerk*