

APPENDIX H

Public Comment and Responses



Lynn T. Bush, AICP EXECUTIVE Director

COUNTY COMMISSIONERS:

Charles H. Martin, *Chairman*
Robert G. Loughery, *Vice Chairman*
Diane M. Ellis-Marseglia, LCSW

PLANNING COMMISSION:

Edward Kisselback, *Chairman*
David R. Nyman, *Vice Chairman*
Walter S. Wydro, *Secretary*
Joseph A. Cullen, Esq.
Raymond W. Goodnoe
Darrin Hoffman
Robert M. Pellegrino
Carol A. Pierce
David H. Platt

December 16, 2011

Paul DeBarry
NTM Engineering, Inc.
130 West Church St.
Suite 200
Dillsburg, PA 17019-1232

Transmitted: Via Email

Re: Bucks County Planning Commission review of the Poquessing Creek Watershed Stormwater Management Plan Model Ordinance.

Dear Mr. DeBarry,

Thank you for the opportunity to provide feedback regarding the draft Model Ordinance for the Poquessing Creek Watershed Stormwater Management Plan. See our comments below.

1. Exemptions

- a. Modified SWM Site Plan—In Table 106.1a, a Modified SWM Site Plan is permitted for projects proposing between $\geq 1,000$ to $< 5,000$ square feet of new impervious coverage and up to 1 acre of earth disturbance. However, the notes language under Table 106.1a adjacent to the symbol “No*”, which explains what is required for a Modified SWM Site Plan, excludes projects with this impervious surface threshold that are proposing less than 5,000 square feet of earth disturbance. We recommend either revising the table or the notes language under the table for consistency.
- b. Small Project Site Plan—We recommend adding the language stated in the notes under Table 106.1a, “The applicant can use the protocols in the Small Project Site Plan if the Municipality has adopted Subappendix A2”, to the notes in parentheses in Section 106.B under the title, *Bucks County and Montgomery County Portions of the Watershed*, to make it clear that a Small Project Site Plan is an option only if the municipality has adopted this provision.

2. **Plan Submission to Planning Commission**—We recommend adding language to Section 302.B.3 stating that a stormwater management plan only needs to be submitted to the planning commission if the regulated activity is also required to submit a subdivision and/or land development plan in accordance with the Pennsylvania Municipalities Planning Code.

3. **Notification by the Developer/Applicant**—We recommend adding the language, “by the developer” or “by the applicant” to Section 401.G to make it clear who is responsible to inform the adjacent property owner of the alteration of stormwater discharge.
4. **Include Bucks County**—In Section 409.D, only Montgomery County is mentioned as being required to use the NOAA 14 Precipitation-Frequency Atlas for the Rational Method. Please add Bucks County to this section as well. This requirement is consistent with Bucks County’s other Act 167 Stormwater Management Plans.

Sincerely,



Alice J. Lambert
Environmental Planner

AJL:glg

cc via email: Joanne Dahme, Philadelphia Water Department
Paul Racette, Pennsylvania Environmental Council
Drew Shaw, Montgomery County Planning Commission

Plan Review Comments

Project: Poquessing Watershed Act 167

Subject: Review of Model Ordinance

Design Consultant: NTM Engineering, Inc.

Reviewer(s): Alice J. Lambert (Environmental Planner - Bucks County Planning Commission)

Date(s): December 16, 2011; **January 11, 2012 (response)**

Comment Number	Page or Sheet No.	Reviewer's Comment / Question
		Designer's Response
1a	Table 106.1a	<p>Modified SWM Site Plan - In Table 106.1a, a Modified SWM Site Plan is permitted for projects proposing between $\geq 1,000$ to $< 5,000$ square feet of new impervious coverage and up to 1 acre of earth disturbance. However, the notes language under Table 106.1a adjacent to the symbol "No*", which explains what is required for a Modified SWM Site Plan, excludes projects with this impervious surface threshold that are proposing less than 5,000 square feet of earth disturbance. We recommend either revising the table or the notes language under the table for constancy.</p> <p>Response: DEP has approved the recommended changes and they have been incorporated into Table 106.1a</p>
1b	Table 106.1a / Section 106.B	<p>Small Project Site Plan - We recommend adding the language stated in the notes under Table 106.1a, "The applicant can use the protocols in the Small Project Site Plan if the Municipality has adopted Subappendix A2", to the notes in parentheses in Section 106.B under the title, <i>Bucks County and Montgomery County Portions of the Watershed</i>, to make it clear that a Small Project Site Plan is an option only if the Municipality has adopted this provision.</p> <p>Response: DEP has approved the recommended changes and they have been incorporated into Table 106.1a</p>
2	Section 302.B.3	<p>Plan Submission to Planning Commission - We recommend adding language to Section 302.B.3 stating that a stormwater management plan only needs to be submitted to the planning commission if the regulated activity is also required to submit a subdivision and/or land development plan in accordance with the Pennsylvania Municipalities Planning Code.</p> <p>Response: The recommended change has been incorporated.</p>
3	Section 401.G	<p>Notification by the Developer/Applicant - We recommend adding the language, "by the developer" or "by the applicant" to Section 401.G to make it clear who is responsible to inform the adjacent property owner of the alteration of stormwater discharge.</p> <p>Response: The recommended change has been incorporated.</p>
4	Section 409.D	<p>Include Bucks County - In Section 409.D, only Montgomery County is mentioned as being required to use the NOAA 14 Precipitation-Frequency Atlas for the Rational Method. Please add Bucks County to this section as well. This requirement is consistent with Bucks County's other Act 167 Stormwater Management Plans.</p> <p>Response: The recommended change has been incorporated. In addition, the PennDOT Drainage Manual, Appendix 7a has been referenced as an acceptable source of rainfall data since it was developed from NOAA Atlas 14 data and is the standard for all PennDOT products.</p>

Paul DeBarry

From: Kehler, Jennifer [jkeehler@pa.gov]
Sent: Monday, January 09, 2012 1:35 PM
To: JEFFREY FEATHERSTONE
Cc: Joanne.Dahme@phila.gov; Lambert, Alice; Leshner, Jon; dplivrone@co.bucks.pa.us; pracette@pecpa.org; Valessa.Souter-Kline@phila.gov; Paul DeBarry
Subject: RE: Pennypack Act 167 Ordinance

Hello all,
Barry is OK with your proposed changes. Your justification is sound.

I think you would all be interested in the Southampton Creek MS4 TMDL Plan presentation I will be (hopefully) giving at both the Bucks and Montgomery County MS4 workshops. If you haven't already signed up, I strongly suggest you do so since it's a subwatershed of Pennypack Creek. The workshops are free, but we're trying to ensure everyone receives meals and presentation materials.

The brochure and registration link are both located at the following website:
<http://www.stormwaterpa.org/blog/ms4/ms4-permit-workshops-sign-up-now/>

Thanks, Jennifer

-----Original Message-----

From: JEFFREY FEATHERSTONE [<mailto:feather1@temple.edu>]
Sent: Tuesday, January 03, 2012 5:01 PM
To: Kehler, Jennifer
Cc: Joanne.Dahme@phila.gov; Lambert, Alice; Leshner, Jon; dplivrone@co.bucks.pa.us; pracette@pecpa.org; Valessa.Souter-Kline@phila.gov; PDeBarry@ntmeng.com
Subject: Re: Pennypack Act 167 Ordinance

Hi Jennifer. I don't have much more to offer. I suggest you send the four attachments to Barry as justification. As noted by Joanne, our exemptions/requirements would put us in mid range of comparable ordinances. The discussion of ordinances can be found in the "ordinance_exemption" document.

I think the only issue for Barry will be the "eligibility for exemption" for peak rate control for users who propose less than 5,000 sq. feet of impervious surface and earth disturbance. However, users with >1000 sq. feet of new or expanded impervious will still be subject to volume control requirements, which in Bucks and Montgomery counties will be 2 inches. Adding peak rate control to those users would require an additional volume reduction of 1-2 inches depending on management zone. I think if we can get good enforcement of the 2" volume control, we're good. And for those users who have >5,000 earth disturbance, the peak rate control requirements would be applicable. Those sites most likely would provide more opportunities for stormwater management.

I hope this helps. Regards, Jeff

On Tue, Jan 3, 2012 at 11:45 AM, Joanne Dahme <joanne.dahme@phila.gov> wrote:
> Thanks for the quick reply, Jennifer.
>
> I'm going to ask Jeff and Paul to put a good summary together for us
> for you to share with Barry.
>
> (Thanks, Jeff and Paul!)

> On Tue, Jan 3, 2012 at 9:55 AM, Kehler, Jennifer <jekeehler@pa.gov> wrote:
>>
>> Hi Joanne,
>>
>> Thanks for the holiday wishes. I hope you had a nice holiday, too!
>> When other counties have suggested relaxing their thresholds, Barry
>> has always asked for an explanation that supports increasing the
>> threshold. Could you provide an explanation that will help justify
>> increasing the thresholds for the volume control? I think the peak
>> control explanation provided below helps justify those particular changes.
>>
>>
>>
>> Thank you, Jennifer
>>
>>
>>
>> From: Joanne.Dahme@phila.gov [<mailto:Joanne.Dahme@phila.gov>]
>> Sent: Friday, December 30, 2011 2:43 PM
>> To: Kehler, Jennifer
>> Cc: Lambert, Alice; JEFFREY FEATHERSTONE; Leshner, Jon;
>> dplivrone@co.bucks.pa.us; pracette@pecpa.org;
>> Valessa.Souter-Kline@phila.gov; PDeBarry@ntmeng.com
>> Subject: Pennypack Act 167 Ordinance
>>
>>
>>
>>
>> Hi Jennifer - Hope you had a great holiday!
>>
>> Well, we are trying to wrap up the Pennypack Act 167 Plan and have
>> had some good discussions around the ordinance with Bucks and
>> Montgomery County Planning Commissions.
>>
>> The counties would like us to modify the exemption table as attached.
>> We have discussed this issue a bit and Jeff and his team have
>> suggested relaxing the impervious categories to <1000, 1000 to 5000,
>> and >5000 square feet. This would put us in the mid range of the ordinances.
>>
>> In terms of peak rate control, we think retaining the requirement for
>> applicants with impervious cover >1500 or even dropping it to 1000 to
>> be consistent with the other categories above. In areas without
>> detention, the landowner would most likely be required to do some form of volume control.
>> See attached example. If the landowner is in an area with detention,
>> he/she would need to negotiate an expansion in capacity with the
>> municipality or homeowner's association. I think this approach would
>> promote more infiltration and not add significantly to the stormwater problem.
>>
>> Once we hear from you and get the okay, we will revise the ordinance
>> and share it with the municipalities.
>>
>> Thanks!
>>
>> Joanne
>>
>>
>>

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>

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Jeffrey Featherstone, Ph.D.
Director and Professor
Center for Sustainable Communities
Department of Community and Regional Planning School of Environmental Design Temple
University
580 Meetinghouse Road
Ambler, Pennsylvania 19002
(267) 468-8311

Dylan Shannon

Subject: FW: Act 167 Stormwater Management Ordinance review

From: Paul Racette [<mailto:pracette@pecpa.org>]
Sent: Friday, January 06, 2012 2:36 PM
To: Paul DeBarry
Cc: 'Joanne.Dahme@phila.gov'
Subject: FW: Act 167 Stormwater Management Ordinance review

fyi

From: Christopher Hoffman [<mailto:choffman@lower-moreland.org>]
Sent: Wednesday, January 04, 2012 11:27 AM
To: Paul Racette
Subject: FW: Act 167 Stormwater Management Ordinance review

Good Morning Paul,

Our engineer, Tim Woodrow, has reviewed the ordinance, and does not have any additional comments. His exact response is included below.

Christopher Hoffman
Assistant Township Manager
Lower Moreland Township
640 Red Lion Road
Huntingdon Valley, PA 19006
Tel: 215-947-3100
Fax: 215-947-3615

From: Tim Woodrow [<mailto:TWoodrow@woodrowinc.com>]
Sent: Wednesday, December 28, 2011 3:40 PM
To: Christopher Hoffman; Richard Mellor
Subject: RE: Act 167 Stormwater Management Ordinance review

table 106.1a is the important one here. I think they have addressed our earlier concerns such that this new proposal is nearer to what we have in place under our chapter 172. no more comments from me

Tim

From: Christopher Hoffman [<mailto:choffman@lower-moreland.org>]
Sent: Friday, December 16, 2011 4:13 PM
To: Tim Woodrow; Richard Mellor
Subject: FW: Act 167 Stormwater Management Ordinance review

A brief update from the last Poquessing partnership meeting. If there are any comments on the ordinance, we can submit until January 7th.

-Chris

From: Paul Racette [<mailto:pracette@pecpa.org>]
Sent: Friday, December 16, 2011 4:11 PM
To: Paul Racette
Subject: Act 167 Stormwater Management Ordinance review

Dear Poquessing Watershed Partnership:

I will post notes from the December 8th Poquessing Watershed Partnership meeting, but wanted to let you know that your comments to the draft Act 167 stormwater ordinance (attached) **can be submitted through to January 7, 2012.**

Let me know if you would require additional time to review and comment on the ordinance.

I'll send out the meeting notes and presentations shortly,

Thanks very much,

Paul Racette
Watershed Programs Manager
Pennsylvania Environmental Council
Southeast Office
1315 Walnut Street, Ste. 532
Philadelphia, PA 19107
215-545-4570 x112
www.pecpa.org

Dylan Shannon

From: Paul DeBarry
Sent: Monday, February 27, 2012 1:56 PM
To: Johnathan Yamashita; Dylan Shannon
Subject: FW: Poquessing Creek Stormwater Management Plan comments

Follow Up Flag: Follow up
Flag Status: Flagged

DEP Comments on Draft Plan – Please make changes. Include this along with response in appendix.

From: Kehler, Jennifer [<mailto:jekebler@pa.gov>]
Sent: Monday, February 27, 2012 1:53 PM
To: Paul DeBarry
Subject: Poquessing Creek Stormwater Management Plan comments

Paul,
Please see my comments below regarding the above-referenced plan for consideration while finalizing the plan. Thank you for the opportunity to comment on the draft plan.

1. Pursuant to Item 8 listed in Section 5(b) of Act 167, please identify in the plan any existing and proposed State, Federal, and local flood control projects located in the watershed and their design capacities. If there are no existing or proposed flood control projects located in the watershed, please state this in a section of the report to satisfy this requirement of Act 167.
2. Add a statement to Section 7 on p.iv-16 stating that it is unknown where future stormwater collection and control facilities will be located within the next 10 years. This should satisfy Section 5(b)(9) of Act 167.
3. Please add Operation & Maintenance (O&M) schedule information that includes detailed instructions on what and how often tasks must be done under Article VII of the model ordinance.
4. Please add a model O&M agreement as an appendix to the model ordinance.

Jennifer Kehler | Water Program Specialist
Department of Environmental Protection
Rachel Carson State Office Building
400 Market Street | Harrisburg, PA 17101
Phone: 717.772.5628 | Fax: 717.772.5986
www.depweb.state.pa.us

Plan Review Comments

Project: Poquessing Watershed Act 167

Subject: Review of Act 167 Plan and Ordinance

Design Consultant: NTM Engineering, Inc.

Reviewer(s): Jennifer Kehler (Water Program Specialist - Department of Environmental Protection)

Date(s): February 27, 2012; **April 20, 2012 (response)**

Comment Number	Page or Sheet No.	Reviewer's Comment / Question
		Designer's Response
1	Section II	Pursuant to Item 8 listed in Section 5(b) of Act 167, please identify in the plan any existing and proposed State, Federal, and local flood control projects located in the watershed and their design capacities. If there are no existing or proposed flood control projects located in the watershed, please state this in a section of the report to satisfy this requirement of Act 167.
		Response: The recommended change has been incorporated.
2	Section IV	Add a statement to Section 7 on p.iv-16 stating that it is unknown where future stormwater collection and control facilities will be located within the next 10 years. This should satisfy Section 5(b)(9) of Act 167.
		Response: The recommended change has been incorporated.
3	Section VIII	Please add Operation & Maintenance (O&M) schedule information that includes detailed instructions on what and how often tasks must be done under Article VII of the model ordinance.
		Response: The recommended change has been incorporated.
4	Ordinance Appendix E	Please add a model O&M agreement as an appendix to the model ordinance.
		Response: The recommended change has been incorporated.

Dylan Shannon

From: Paul DeBarry
Sent: Wednesday, February 29, 2012 7:40 AM
To: Johnathan Yamashita; Dylan Shannon
Subject: FW: draft Poquessing Creek Stormwater Management Plan

Follow Up Flag: Follow up
Flag Status: Flagged

We'll talk about this first chance we get.

From: Kehler, Jennifer [<mailto:jekeehler@pa.gov>]
Sent: Tuesday, February 28, 2012 10:13 AM
To: Paul DeBarry
Subject: FW: draft Poquessing Creek Stormwater Management Plan

Paul,
Please see Bureau of Waterways Engineer Dam Safety program comments and consider revising portions of Section VII to be consistent with Chapter 105 regulations.
Thank you, Jennifer

From: Mease, Ronald
Sent: Tuesday, February 28, 2012 9:14 AM
To: Kehler, Jennifer
Subject: RE: draft Poquessing Creek Stormwater Management Plan

Representing the DEP Dam Safety program, I have the following comment on the draft plan:

In Section VII of the draft plan, there are recommendations regarding the retrofitting of existing basin (VII.C.) and proposed regional basins (VII.D.). All of these recommended structures impound stormwater runoff and the analyses conducted were detailed enough to include flood routing computations (Table VII-4) and preliminary cost estimates. It appears that the preparers of the report should have sufficient information to further advise municipal planners by identifying which of these proposed structures may require a dam permit under Chapter 105 Rules and Regulations. Retrofitting of an existing basin that is jurisdictional may also require authorization under Chapter 105. Generally the more effective a new basin or basin modification may be, the more likely it is that it will fall under dam safety requirements.

Ronald C. Mease, P.E. | Civil Engineering Consultant
Division of Dam Safety
Bureau of Waterways Engineering and Wetlands
Department of Environmental Protection
Rachel Carson State Office Building, 3rd Floor
400 Market Street | Harrisburg, PA 17101
Phone: 717.772.5947 | Fax: 717.772.0409
www.depweb@.state.pa.us

*Notice: On **Friday, July 29th**, the commonwealth will be adding @pa.gov as the primary email domain for all state employees. For example: rmease@state.pa.us will now be rmease@pa.gov. The email addresses ending in @state.pa.us will continue to function so that emails will never be interrupted. We appreciate your cooperation as we take a small step to increase the usability and consistency of the commonwealth's online communications.*

Plan Review Comments

Project: Poquessing Watershed Act 167

Subject: Review of Act 167 Plan and Ordinance

Design Consultant: NTM Engineering, Inc.

Reviewer(s): Ronald C. Mease (Civil Engineering Consultant- Division of Dam Safety, DEP)

Date(s): February 28, 2012; **April 20, 2012 (response)**

Comment Number	Page or Sheet No.	Reviewer's Comment / Question
		Designer's Response
1	Section VI / Appendix G	<p>In Section VII of the draft plan, there are recommendations regarding the retrofitting of existing basin (VII.C.) and proposed regional basins (VII.D.). All of these recommended structures impound stormwater runoff and the analyses conducted were detailed enough to include flood routing computations (Table VII-4) and preliminary cost estimates. It appears that the preparers of the report should have sufficient information to further advise municipal planners by identifying which of these proposed structures may require a dam permit under Chapter 105 Rules and Regulations. Retrofitting of an existing basin that is jurisdictional may also require authorization under Chapter 105. Generally the more effective a new basin or basin modification may be, the more likely it is that it will fall under dam safety requirements.</p> <p>Response: The recommended change has been incorporated into Appendix G.</p>



BUCKS COUNTY PLANNING COMMISSION

The Almshouse Neshaminy Manor Center 1260 Almshouse Road
Doylestown, Pennsylvania 18901 215.345.3400 FAX 215.345.3886
E-mail: bcpc@co.bucks.pa.us

COUNTY COMMISSIONERS:

Robert G. Loughery, *Chairman*
Charles H. Martin, *Vice Chairman*
Diane M. Ellis-Marseglia, *LCSW*

PLANNING COMMISSION:

Edward Kisselback, *Chairman*
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Walter S. Wydro, *Secretary*
Joseph A. Cullen, *ESQ.*
James J. Dowling
Raymond W. Goodnoe
Darrin Hoffman, *CFP®*
Robert M. Pellegrino
Carol A. Pierce
Lynn T. Bush, *AICP*
Executive Director

July 13, 2012

Paul DeBarry
NTM Engineering, Inc.
130 West Church St.
Suite 200
Dillsburg, PA 17019-1232

Transmitted: Via Email

Re: Bucks County Planning Commission review of the Poquessing Creek Watershed Stormwater Management draft Plan and Model Ordinance.

Dear Mr. DeBarry,

Thank you for the opportunity to provide feedback regarding the draft Plan and Model Ordinance for the Poquessing Creek Watershed Stormwater Management Plan. See our comments below.

Comments with regard to the Plan

1. Criteria and Standards for New Development and Redevelopment, Section V –
 - a. Missing Narrative – Section V.C and D addresses the Stormwater Management Criteria for infiltration and water quality which are Sections 405 and 406 of the model ordinance. However, the model ordinance's streambank erosion (Section 406) and the peak rate control requirements (Section 407) are not discussed at all. We recommend including a short narrative of these requirements to complete the discussion of what is required by the ordinance.
 - b. Section Organization – We recommend that the infiltration, water quality, streambank erosion, and peak rate control criteria all be made subsections of Section V.C, as each of these classifies as the section title, stormwater management criteria.

2. Stormwater Improvements, Section VI – We commend the plan development team for their extensive research and effort to develop detailed solutions to solve the existing flooding and water quality problems within the watershed. However, the Act 167 program only requires local governments to adopt the standards and criteria set forth in the plan to regulate stormwater from new development and redevelopment. Municipalities are not required to address existing stormwater problems. We recommend adding narrative either in Section VI or Section VIII.D stating that the stormwater system improvements recommended in the plan are suggestions only and landowners and municipalities are not required to fulfill the recommended solutions. We also recommend removing the phrases ‘will be required’ or ‘will require’ from Section VI.A.2 and replacing it with ‘will be necessary’ or ‘will be needed’ so it will not be misinterpreted that some type of action must be made to amend the identified problem areas.
3. Editorial -
 - Please revise the “Designated WPAC members” list. There are a few names repeated twice.
 - The last sentence on page IV-1 should spell out ‘Seventy-one’ in Section IV.B.
 - We believe the word ‘lead’ should be used, not ‘led’ in Section IV.D.8 on pg IV-16, the first paragraph, third sentence.

Comments on the Model Ordinance

1. Repeated Requirements –
 - Section 106.D.5 requires future subdivisions to cumulatively consider current impervious surfaces. This is already stated word-for-word in Section 106.B.5. We recommend removing one of the two to avoid repetition.
 - Section 301.C.2 requires an E&S control plan and is very similar to the requirement to provide an erosion control plan in Section 301.A.4. Unless the two requirements are somehow expressly different, we recommend removing one of the two.
 - We recommend removing Section 301.D.1, as this is already required by Section 301.A.2.
2. Missing Figure – Section 408.C references the peak rate map as Figure 408.1. However, it is not evident where this is located within the ordinance. Is this the same as Ordinance Appendix A? If so, only one map is necessary.
3. Management District Map – We recommend displaying the required peak rate control for each district on the actual map located in Ordinance Appendix A.

4. Editorial Comments –

- On pg A-42, ‘Table 409-1’ should be ‘Table 409.1’ (period, no hyphen), to be consistent with the other references in the ordinance.
- On pg A-59, Figure 1. The Sample Site Sketch Plan, the dry well in the bottom right corner should be labeled with a ‘4’.

Sincerely,

A handwritten signature in cursive script that reads "Alice J. Lambert".

Alice J. Lambert
Environmental Planner

AJL:

cc: Joanne Dahme, Philadelphia Water Department
Paul Racette, Pennsylvania Environmental Council
Drew Shaw, Montgomery County Planning Commission

Plan Review Comments		
Project: <u>Poquessing Watershed Act 167</u>		
Subject: <u>Review of Report and Model Ordinance</u>		
Design Consultant: <u>NTM Engineering, Inc.</u>		
Reviewer(s): <u>Alice J. Lambert (Environmental Planner - Bucks County Planning Commission)</u>		
Date(s): July 13, 2012; January 16, 2012 (response)		
Comment Number	Page or Sheet No.	Reviewer's Comment / Question
		Designer's Response
Comments with regard to the Plan		
1a	V-7	Missing Narrative - Section V.C and D addresses the Stormwater Management Criteria for infiltration and water quality which are Sections 405 and 406 of the model ordinance. However, the model ordinance's streambank erosion (Section 406) and the peak rate control requirements (Section 407) are not discussed at all. We recommend including a short narrative of these requirements to complete the discussion of what is required by the ordinance.
		Response: The recommended change has been incorporated.
1b	V-7	Section Organization - We recommend that the infiltration, water quality, streambank erosion, and peak rate control criteria all be made subsections of Section V.C, as each of these classifies as the section title, stormwater management criteria.
		Response: The recommended change has been incorporated.
2	Section VI	Stormwater Improvements, Section VI - We commend the plan development team for their extensive research and effort to develop detailed solutions to solve the existing flooding and water quality problems within the watershed. However, the Act 167 program only requires local governments to adopt the standards and criteria set forth in the plan to regulate stormwater from new development and redevelopment. Municipalities are not required to address existing stormwater problems. We recommend adding narrative either in Section VI or Section VIII.D stating that the stormwater system improvements recommended in the plan are suggestions only and landowners and municipalities are not required to fulfill the recommended solutions. We also recommend removing the phrases 'will be required' or 'will require' from Section VI.A.2 and replacing it with 'will be necessary' or 'will be needed' so it will not be misinterpreted that some type of action must be made to amend the identified problem areas.
		Response: The recommended changes have been incorporated.
3	Page ii, iii, IV-1, IV-16	Editorial - - Please revise the "Designated WPAC members" list. There are a few names repeated twice. - The last sentence on page IV-1 should spell out 'Seventy-one' in Section IV.B. - We believe the word 'lead' should be used, not 'led' in Section IV.D.8 on pg IV-16, the first paragraph, third sentence.
		Response: The recommended changes have been incorporated.
Comments on the Model Ordinance		
1	Section 106 and 301	Repeated Requirements - • Section 106.D.5 requires future subdivisions to cumulatively consider current impervious surfaces. This is already stated word-for-word in Section 106.B.5. We recommend removing one of the two to avoid repetition. • Section 301.C.2 requires an E&S control plan and is very similar to the requirement to provide an erosion control plan in Section 301.A.4. Unless the two requirements are somehow expressly different, we recommend removing one of the two. • We recommend removing Section 301.D.1, as this is already required by Section 301.A.2.
		Response: The recommended changes have been incorporated.
2	Section 408.C	Missing Figure - Section 408.C references the peak rate map as Figure 408.1. However, it is not evident where this is located within the ordinance. Is this the same as Ordinance Appendix A? If so, only one map is necessary.
		Response: It is the same figure. The recommended change has been incorporated.
3	Ordinance Appendix A	Management District Map - We recommend displaying the required peak rate control for each district on the actual map located in Ordinance Appendix A.
		Response: The recommended change has been incorporated.

From: Joanne.Dahme@phila.gov
To: [Paul DeBarry](#)
Cc: [Jeffrey Featherstone \(feather1@temple.edu\)](mailto:Jeffrey.Featherstone@temple.edu); pracette@pecpa.org
Subject: Re: Poquessing
Date: Wednesday, November 21, 2012 4:26:41 PM
Attachments: [Pennypack_Table106.1_Edit.pdf](#)
[Poquessing_Table106.1b_Edit.pdf](#)

Paul and Jeff -

Good timing! So I have all of the resolutions, including Philly's.

However, our stormwater plan review team just sent revised tables for the Pennypack and Poquessing Act 167 plans. In addition to the edits on the tables, the following text should be used for defining the 'Yes (Alternate Criteria)' below the table for both plans:

"Yes (Alternate Criteria) - Redevelopment sites with one acre or more of earth disturbance and can demonstrate a twenty percent reduction in DCIA from predevelopment conditions are exempt from the Channel Protection/Streambank Erosion (Section 407) Requirements of this Ordinance. All redevelopment sites that can demonstrate a twenty percent reduction in DCIA from predevelopment conditions are exempt the Flood Control/Peak Rate Control (Section 408) Requirements of this Ordinance."

Sorry for the delay! Hoping that you can easily update the tables in the two plans and then we can go to print.

I spoke with Ron Furlan, who has taken over Barry's job. Ron seems very easy to work with and is just awaiting our submission.

Once you tell me that tables are updated, I will check in once more with our review team and will get the two plans to Ron with all of the resolutions.

Thanks and Happy Thanksgiving!

Joanne

Paul DeBarry <PDeBarry@ntmeng.com>

11/21/2012 09:19 AM

To "pracette@pecpa.org" <pracette@pecpa.org>,
"Joanne.Dahme@phila.gov" <Joanne.Dahme@phila.gov>
cc "Jeffrey Featherstone (feather1@temple.edu)"
<feather1@temple.edu>

Subject Poquessing

Hi Paul R, Joanne,

Just a reminder that we have to have the Poquessing in and approved by DEP by the end of December.

Hopefully the new staff will take Barry's informal email approval of the Plan as gospel. So what is the status of

the Philadelphia adoption. Are we good to go?

Please let me know so we can make final hard copies and PDFs of the Plan.

Have a great Thanksgiving,

Paul D

Paul A. DeBarry, PE, PH, GISP, D.WRE

Project Manager | Water Resources

NTM ENGINEERING, INC.

Certified WBE-DBE in PA, DE, MD

130 W. Church St., Ste 200

Dillsburg, PA 17019-1232

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RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 19, 2012

I. CONTRACTS OR AGREEMENTS (22 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Donald C. Metzger Quakertown, PA	Approve county's portion of a 255.75 acre agricultural conservation easement on the Metzger farm in Springfield Township. Represents 50% of the total purchase price.	\$1,150,875 (+settlement charges and adjustments) (County 100%)
2. AREA AGENCY ON AGING	a. Bensalem Senior Citizens Association Bensalem, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,463.50** (County 0%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$64,625** (County 10%)
	c. Ben Wilson Senior Center Warminster, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
	d. Ben Wilson Senior Center Warminster, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$40,132** (County 10%)
	e. Bristol Township Senior Citizens Bristol, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
	f. Bristol Township Senior Citizens Bristol, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$65,196** (County 10%)

g.	Bucks County Association of Retired and Senior Citizens Trevose, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$57,850.50** (County 0%)
h.	Council Rock Senior Citizens Association Richboro, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
i.	Council Rock Senior Citizens Association Richboro, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$14,404** (County 10%)
j.	Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
k.	Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$9,583** (County 10%)
l.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
m.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$61,457** (County 10%)
n.	Middletown Senior Citizens Association Levittown, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
o.	Middletown Senior Citizens Association Levittown, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$46,292** (County 10%)

	p.	Morrisville Senior Servicenter Morrisville, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$20,962.50** (County 0%)
	q.	Morrisville Senior Servicenter Morrisville, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$46,327** (County 10%)
3. BEHAVIORAL HEALTH SYSTEMS	a.	Zelenkofske Axelrod LLC (ZA) Harrisburg, PA	Approve contract to audit the program financial statements as required by Dept. of Public Welfare. 1/1/12 – 12/31/14	\$73,500** annually (County 0%)
4. BOARD OF ELECTIONS	a.	William Penn Printing Co Pittsburgh, PA	Approve contract to add more lines to the numbered list of voters sheets due to increase in registered voters. 4/1/11 – 11/30/12	\$880** (County 100%)
5. CHILDREN & YOUTH	a.	Bethanna Southampton, PA	Approve contract for foster care and adoption services. 7/1/11 – 6/30/12	\$84,247.51** (County 9%)
	b.	Community Commitment, Inc. Doylestown, PA	Approve contract renewal for in-home, school-based and families only counseling. 7/1/12 – 6/30/13	\$420,000** (County 9%)
	c.	Community Service Foundation Pipersville, PA	Approve contract renewal for foster care, day treatment, and home community service programs. 7/1/12 – 6/30/13	\$1,886,000** (County 14%)
	d.	University of Pittsburgh Pittsburgh, PA	Approve contract for child welfare education. 8/27/12 – Graduation	
6. COMMISSIONERS	a.	Airgas Safety, Inc. Radnor, PA	Approve amendment for PILOT agreement, dated 5/2/12, by and between County of Bucks and Airgas Safety, Inc. pursuant to the request of the Pennsylvania Department of Economic Development. Tax Map Parcel No. 05- 069-043-011 ("Parcel A") 1/1/13 – 12/31/22 Conditioned upon the Commissioner's satisfaction with regard to the employment issues raised at the meeting of September 19, 2012.	

- b. Green Lane Properties, LLC
Levittown, PA
- Approve amendment for PILOT agreement, dated 5/16/12, by and between County of Bucks and Green Lane Properties, LLC pursuant to the request of the Pennsylvania Department of Economic Development.
Tax Map Parcel Nos. 05-069-043-008, 05-069-043-009, 05-069-043-010 and a portion of 05-069-043 (Collectively, "Parcel B")
1/1/13 – 12/31/22
Conditioned upon the Commissioner's satisfaction with regard to the employment issues raised at the meeting of September 19, 2012.
- c. Redevelopment Authority of Bucks County
Bristol, PA
- Approve submission of grant applications for gaming money, for use by the County and other entities.
1/1/13 – 12/31/13

1. Bristol Borough	Purchase a Wastewater Jet Truck	\$194,644
2. Bristol Borough	Upgrade the sewage pumping station on Lakeland Avenue	\$235,000
3. Bristol Borough	Purchase 84 emergency services radios (31 for police, 2 for emergency services manager, 51 fire personnel)	\$515,913
4. Falls Township	Purchase Equipment (unspecified) and training for the SWAT team	\$278,148
5. Bucks County Health Improvement Project	Support and expand the BCHIP adult clinic in Bensalem	\$200,000
6. Bucks County Children's Advocacy Center	Renovate their building, add equipment, and supplement operational costs	\$50,000
7. Lower Bucks Public Safety Training Facility	Annual operations (based on recent quarterly costs of \$221,000)	\$800,000
8. Penndel Borough	Police facility upgrade	\$257,636.59
9. Langhorne Borough	Police vehicles	\$30,326

7. COMMUNITY & BUSINESS	a.	BARC Developmental Services, Inc. Holicong, PA	Approve contract for block grant funding to replace roofing over warehouse section of Warminster Production center. 4/1/12 – 9/30/13	\$36,481 (County 0%)
	b.	BARC Developmental Services, Inc. Holicong, PA	Approve contract for block grant funding to replace four (4) roof HVAC units, two (2) curb adapters, four (4) economizers, wiring and controls and connect gas and condensate piping at the Warminster Production center. 4/1/12 – 9/30/13	\$19,972 (County 0%)
	c.	BARC Developmental Services, Inc. Holicong, PA	Approve contract for block grant funding to install seven (7) windows at the Quakertown Production center. 4/1/12 – 9/30/13	\$10,000 (County 0%)
	d.	Delta Community Supports, Inc. Springhouse, PA	Approve contract for CDBG funding to rehab the kitchen at the Davisville Group Home at 1084 Davisville Road in Warminster.	\$22,140 (County 0%)
	e.	Delta Community Supports, Inc. Springhouse, PA	Approve contract for CDBG funding to remove and replace flooring in the group home at 203 Andover Road, Fairless Hills. 4/1/12 – 9/30/13	\$12,883 (County 0%)
	f.	Falls Township Fairless Hills, PA	Approve contract for CDBG funding for an addition on the Falls Township Senior Center at 282 Trenton Road, Fairless Hills. 8/6/12 – 9/30/13	\$385,195 (County 0%)
	g.	Hilltown Township Hilltown, PA	Approve contract for CDBG funding for drainage improvements and road construction on Conestoga Way in Hilltown Township. 4/1/12 – 9/30/13	\$91,000 (County 0%)
	h.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract for CDBG funding for housing legal services. 4/1/12 – 9/30/13	\$52,000 (County 0%)
	i.	Lenape Valley Foundation Doylestown, PA	Approve contract extension to update the budget and scope of work on the Newtown Road group home in Warminster. 4/1/11 – 12/31/12	

j.	Lenape Valley Foundation Doylestown, PA	Approve contract for CDBG funding for renovation of 403 S. Main Street and 64 S. Hamilton Street in Doylestown. 4/1/12 – 9/30/13	\$54,500 (County 0%)
k.	Libertae Inc. Bensalem, PA	Approve contract for CDBG funding to replace ramp on the front of the Halfway House. 4/1/12 – 9/30/13	\$22,260 (County 0%)
l.	Libertae Inc. Bensalem, PA	Approve contract for CDBG funding to replace windows in the Halfway House. 4/1/12 – 9/30/13	\$12,500 (County 0%)
m.	Quakertown Borough Quakertown, PA	Approve amendment to extend the term of the agreement and update the budget. 4/1/11 – 12/31/12	
n.	Redevelopment Authority of Bucks Bristol, PA	Approve contract for CDBG funding for operational costs associated with the Revolving Loan Fund. 4/1/12 – 12/31/12	\$100,000 (County 0%)
o.	Richland Township Quakertown, PA	Approve amendment to extend and change contract for CBDG funds to restore historic schoolhouse and add accessibility features. 4/1/11 – 3/31/13	
p.	Tabor Children's Services Doylestown, PA	Approve contract for CDBG funding to purchase and install heat pumps for central air conditioning on lower level and window units for upper level at Strecker Hall. 4/1/12 – 9/30/13	\$52,561 (County 0%)
q.	Today, Inc. Newtown, PA	Approve contract for CDBG funding to rehab front entrance of main house located at 1990 Woodbourne Road in Langhorne. 4/1/12 – 9/30/13	\$18,750 (County 0%)
8. CORRECTIONS			
a.	Fidelity Information Services, LLC Milwaukee, WI	Approve contract for point-of-sale terminal to accept credit or debit cards. 10/1/12 – 9/30/15	\$1,800* (\$50 per month) (County 0%)
b.	VITA Education Services Doylestown, PA	Approve contract amendment to add "Decision for a Better Life Workshops." 1/1/12 – 12/31/12	\$6,720* (County 0%)

	c.	Waste Management of Pennsylvania Telford, PA	Approve contract extension to provide for compactor rental and waste hauling at the Corrections Complex. 11/1/09 – 10/31/13	\$16,800* (County 100%)
9. EMERGENCY COMMUNICATIONS	a.	American Tower Woburn, MA	Approve contract for payment of fees to tower owners for pre-rental inspections.	\$19,500* (County 100%)
	b.	Crown Castle USA, Inc. Mahwah, NJ	Approve contract for payment of fees to tower owners for pre-rental inspections.	\$37,000* (County 100%)
10. EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve grant agreement to support personnel salaries and benefits for three (3) approved staff positions. 10/1/11 – 9/30/12	\$149,052 (Revenue)
11. FINANCE	a.	Keystone Recreation, Park and Conservation Fund Grant Program for Public Library Facilities Harrisburg, PA	Approve designation of the library facilities at the Bensalem, Doylestown and Pennwood branches of the Bucks County Free Library, guaranteeing their use as libraries.	
12. GENERAL SERVICES	a.	Auto Plus of Doylestown Doylestown, PA	Approve contract to service the county's vehicle fleet. 1/1/12 – 12/31/12	\$28,000** (County 100%)
	b.	EHC Associates, Inc. Lancaster, PA	Approve award of contract for removal of lead paint at "A Woman's Place."	\$139,000* (County 0%)
	c.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract amendment for unforeseen required work on the existing armory structure. Change Order – GC 007	\$23,674 (County 100%)
	d.	Kershaw & Fritz Doylestown, PA	Approve contract for tires for the county's vehicle fleet. 1/1/12 – 12/31/12	\$21,000** (County 100%)
	e.	PennDOT Harrisburg, PA	Approve PennDOT policies and procedures for consultant selection.	
13. INFORMATION TECHNOLOGY UNTABLED	a.	AVAYA Oklahoma City, OK	Approve maintenance contract for phone upgrades at four (4) District Court locations. 9/1/12 – 8/31/14	\$10,834.56* (County 100%)
UNTABLED	b.	AVAYA Oklahoma City, OK	Approve maintenance contract for Call Center Elite licensing at Courthouse. 9/1/12 – 4/30/15	\$1,523.52* (County 100%)

14. JUVENILE PROBATION	UNTABLED	c. CSG Global Plymouth Meeting, PA	Approve contract for upgrade of phone equipment at four (4) District Courts.	\$57,086.84 (County 100%)
		a. Adelphoi Village, Inc. Latrobe, PA	Approve contract renewal for services for delinquent children requiring extensive intervention and supervision. 7/1/11 – 6/30/12	\$1,000,000** (County 27%)
		b. Juvenile Court Judges’ Commission Harrisburg, PA	Approve grant agreement for improvement of juvenile probation services and specialized probation services. 7/1/12 – 6/30/17	\$526,720 (fiscal year 12/13) (Revenue)
15. MH/DP		a. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide home and community habilitation services, mobile crisis for children, and life program services. 7/1/12 – 6/30/13	\$409,516** (County 6%)
		b. Associated Production Services, Inc. Doylestown, PA	Approve contract renewal to provide day services to people with intellectual disabilities and mental health diagnoses. 7/1/12 – 6/30/13	\$213,678** (County 10%)
		c. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract renewal to provide day services to people with intellectual disabilities and mental health diagnoses. 7/1/12 – 6/30/13	\$138,678** (County 10%)
		d. BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal for residential and day services to individuals with intellectual disabilities and therapy services for children up to age three (3). 7/1/12 – 6/30/13	\$1,492,221** (County 10%)
		e. BARC Developmental Services, Inc. Holicong, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
		f. CareLink Community Support Services Eddystone, PA	Approve contract to provide maximum supervision residential rehabilitation services. 7/1/12 – 6/30/13	\$101,729** (County 10%)

g.	Children's Developmental Program, Inc. Quakertown, PA	Approve contract renewal for early intervention, various therapies and special instruction services for children up to age three (3). 7/1/12 – 6/30/13	\$25,000** (County 10%)
h.	Children's Developmental Program, Inc. Quakertown, PA	Approve contract with rates for waiver services per requirements of the Office of Child Development and Early Learning Operating Agreement. 7/1/12 – 6/30/15	
i.	Children's Therapy Services, LLC Coopersburg, PA	Approve contract renewal for therapy services to children up to age three (3) who have developmental delays. 7/1/12 – 6/30/13	\$85,000** (County 10%)
j.	Children's Therapy Services, LLC Coopersburg, PA	Approve contract with rates for waiver services per requirements of the Office of Child Development and Early Learning Operating Agreement. 7/1/12 – 6/30/15	
k.	CO-MANS, Inc. Penn del, PA	Approve contract renewal for supported living and residential services to individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$480,263** (County 9%)
l.	Community Options, Inc. Princeton, NJ	Approve contract renewal for supported employment and supported living services to individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$61,323** (County 4%)
m.	Delta Community Supports, Inc. Blue Bell, PA	Approve contract renewal for adult developmental training services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$38,600** (County 10%)
n.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal for therapy services to children up to age three (3) who have developmental delays. 7/1/12 – 6/30/13	\$325,000** (County 10%)
o.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	

p.	Employment Technology, Inc. Doylestown, PA	Approve contract renewal for employment services for individuals with intellectual disabilities and mental health diagnoses. 7/1/12 – 6/30/13	\$301,185** (County 10%)
q.	Goodwill Keystone Area Harrisburg, PA	Approve contract renewal for supported employment services. 7/1/12 – 6/30/13	\$161,783** (County 10%)
r.	Growth Horizons, Inc. Horsham, PA	Approve contract renewal for pre-vocational services. 7/1/12 – 6/30/13	\$8,190** (County 10%)
s.	Horizon House, Inc. Philadelphia, PA	Approve contract renewal for residential services for individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$812,425** (County 0%)
t.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal for residential services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$294,969** (County 0%)
u.	Ken-Crest Services Plymouth Meeting, PA	Approve contract renewal for habilitation for individuals with an intellectual disability and early intervention therapy services to children up to age three (3). 7/1/12 – 6/30/13	\$330,965** (County 10%)
v.	Ken-Crest Services Plymouth Meeting, PA	Approve contract amendment to reallocate funds to pay for habilitation expenses accrued in excess of the contract amount. 7/1/11 – 6/30/12	
w.	Ken-Crest Services Plymouth Meeting, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
x.	Lenape Valley Foundation Doylestown, PA	Approve contract renewal for various rehabilitation, case management, and support services. 7/1/12 – 6/30/13	\$4,753,729** (County 6%)
y.	Lenape Valley Foundation Doylestown, PA	Approve contract amendment for services being provided at a deficit. 7/1/11 – 6/30/12	\$20,047** (County 6%)

z.	Life Path, Inc. Bethlehem, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
aa.	Lynch Community Homes, Inc. Willow Grove, PA	Approve contract renewal for adult developmental training services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$18,804** (County 10%)
bb.	Lynch Homes – Montgomery Count, Inc. Willow Grove, PA	Approve contract renewal for residential services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$205,177** (County 0%)
cc.	MARC Eagleville, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
dd.	Martha Lloyd Community Residential Facility, Inc. Troy, PA	Approve contract renewal for facility and adult developmental training services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$59,657** (County 3%)
ee.	The Melmark Home, Inc. Berwyn, PA	Approve contract renewal for supervised living and adult developmental training services. 7/1/12 – 6/30/13	\$91,754** (County 2.4%)
ff.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal for peer support services for individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$50,000** (County 10%)
gg.	National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal for community service for individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$69,637** (County 4%)
hh.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract renewal for various therapies and evaluations for children up to age three (3). 7/1/12 – 6/30/13	\$441,000** (County 10%)
ii.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract with rates for waiver services per requirements of the Office of Developmental Programs Operating Agreement. 7/1/12 – 6/30/15	

jj.	Penndel Mental Health Center Langhorne, PA	Approve contract renewal for case management, housing support and treatment services. 7/1/12 – 6/30/13	\$3,027,824** (County 5.9%)
kk.	Penn Foundation, Inc. Sellersville, PA	Approve contract renewal for various services for individuals with mental health diagnoses and intellectual disabilities. 7/1/12 – 6/30/13	\$2,844,209** (County 10%)
ll.	Penn Foundation, Inc. Sellersville, PA	Approve contract amendment for mental health, administrative and intellectual disabilities case management. 7/1/11 – 6/30/12	\$127,490** (County 7.3%)
mm.	Reach Out Foundation of Bucks County Penndel, PA	Approve contract renewal for social drop-in center for individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$125,000** (County 8%)
nn.	Rockhill Mennonite Community Sellersville, PA	Approve contract renewal for older adult day services. 7/1/12 – 6/30/13	\$16,827** (County 10%)
oo.	Salisbury Behavioral Health Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract renewal for residential services to individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$2,526,719** (County 0%)
pp.	The Salvation Army, Inc. Philadelphia, PA	Approve contract for supported living services. 7/1/12 – 6/30/13	\$43,785** (County 0%)
qq.	Shared Support, Inc. Doylestown, PA	Approve contract renewal for habilitation services for two individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$28,246** (County 10%)
rr.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
ss.	Sunshine Therapy Club, Inc. Drexel Hill, PA	Approve contract renewal for therapy services to children up to age three (3). 7/1/12 – 6/30/13	\$35,000** (County 10%)

	tt.	Sunshine Therapy Club, Inc. Drexel Hill, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
	uu.	T.E.C., Inc., dba Family and Friends Point Pleasant, PA	Approve contract renewal for supported living services. 7/1/12 – 6/30/13	\$682,185** (County 0%)
	vv.	Woods Services Langhorne, PA	Approve contract renewal for residential, pre-vocational, and community habilitation services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$1,725,792** (County 1.3%)
16. NESHAMINY MANOR	a.	Delcrest Medical Services Warminster, PA	Approve contract extension for purchase of Big Boyz (Bariatric) low to the floor electric beds for residents. 10/1/11 – 9/30/13	
	b.	Meredith Hutcheson Ray, MD Doylestown, PA	Approve attending physician agreement. 9/19/12 – 9/18/13	
	c.	Moore Medical LLC Farmington, CT	Approve contract increase to provide personal care items for residents. 5/1/11 – 4/30/13	\$4,000** (County 4%)
	d.	Royal Medical Supply Pottstown, PA	Approve contract extension for Joerns, low to the floor, electric beds for residents. 10/1/11 – 9/30/13	
17. PARKS & RECREATION	a.	David Collius and Melissa Ny Langhorne, PA	Approve purchase of property identified in NRCS Flood and FEMA mitigation programs in Middletown Township, in lieu of condemnation. (TMP 22-002-086 includes 22-002-029 and 22-002-30)	\$210,000 (+ insurance and settlement costs) (County 100%)
18. PLANNING COMMISSION	a.	Bucks County Planning Commission	Approve Perkiomen Creek Headwaters Act 167 Stormwater Management Plan (includes portions of Milford Township)	
	b.	Bucks County Planning Commission	Approve Poquessing Watershed Act 167 Stormwater Management Plan (includes portions of Upper Southampton, Lower Southampton and Bensalem Township)	

	c.	Bucks County Transportation Management Association Trevose, PA	Approve pass through funding for examination and assessment of station accessibility at SEPTA Regional Rail Stations. 7/1/12 – 6/30/13	\$12,000 (County 100%)
19. POLICE TRAINING	a.	PennDOT, Bureau of Highway Safety Harrisburg, PA	Approve submission of application and acceptance of grant reward. 10/1/12 – 9/30/13	\$71,315.61 (Revenue)
20. RECORDS RETENTION COMMITTEE	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract amendment to add software enhancement for automated redaction of private information on scanned documents. 4/1/07 – 3/31/15	\$43,000** (County 0%)
21. SOLICITOR	a.	Healthcare Recoveries Louisville, KY	Approve payment in the matter of McCarthy v. COB et al for settlement of litigation.	\$2,320 (County 100%)
	b.	Kevin McCarthy and his attorney, The Pearce Law Firm Philadelphia, PA	Approve payment in the matter of McCarthy v. COB et al for settlement of litigation.	\$70,403.19 (County 100%)
	c.	PA SCDU Harrisburg, PA	Approve payment in the matter of McCarthy v. COB et al for settlement of litigation.	\$47,276.81 (County 100%)
22. VOTING MACHINES	a.	Electec, Inc. Mt. Holly, NJ	Approve contract for rental of up to 80 voting machines for the November 6, 2012 General Election. 10/4/12 – 12/31/12	\$28,000** (County 100%)

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

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.

II.

2012 BUDGET ADJUSTMENTS

Agenda Description

September 19, 2012

BUDGET ADJUSTMENTS - Federal Highway Safety Grant

Adjustment		Amount
Adjustment #11	Pass Thru Grants	20,000
	Pass Thru Grants (Revenue)	(20,000)
Total Adjustment to General Fund Balance		-

BUDGET ADJUSTMENTS - Additional Voting Machine Rental

Adjustment		Amount
Adjustment #14	Board of Elections	(28,000)
	Voting Machines	28,000
Total Adjustment to General Fund Balance		-

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g.	Bucks County Association of Retired and Senior Citizens Trevose, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$57,850.50** (County 0%)
h.	Council Rock Senior Citizens Association Richboro, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
i.	Council Rock Senior Citizens Association Richboro, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$14,404** (County 10%)
j.	Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
k.	Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$9,583** (County 10%)
l.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
m.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$61,457** (County 10%)
n.	Middletown Senior Citizens Association Levittown, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$14,462.50** (County 0%)
o.	Middletown Senior Citizens Association Levittown, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$46,292** (County 10%)

	p.	Morrisville Senior Servicenter Morrisville, PA	Approve contract amendment to assist with outreach, operational costs, board and program improvements. 7/1/09 – 6/30/12	\$20,962.50** (County 0%)
	q.	Morrisville Senior Servicenter Morrisville, PA	Approve one-year contract extension to provide senior center services. 7/1/09 – 6/30/13	\$46,327** (County 10%)
3. BEHAVIORAL HEALTH SYSTEMS	a.	Zelenkofske Axelrod LLC (ZA) Harrisburg, PA	Approve contract to audit the program financial statements as required by Dept. of Public Welfare. 1/1/12 – 12/31/14	\$73,500** annually (County 0%)
4. BOARD OF ELECTIONS	a.	William Penn Printing Co Pittsburgh, PA	Approve contract to add more lines to the numbered list of voters sheets due to increase in registered voters. 4/1/11 – 11/30/12	\$880** (County 100%)
5. CHILDREN & YOUTH	a.	Bethanna Southampton, PA	Approve contract for foster care and adoption services. 7/1/11 – 6/30/12	\$84,247.51** (County 9%)
	b.	Community Commitment, Inc. Doylestown, PA	Approve contract renewal for in-home, school-based and families only counseling. 7/1/12 – 6/30/13	\$420,000** (County 9%)
	c.	Community Service Foundation Pipersville, PA	Approve contract renewal for foster care, day treatment, and home community service programs. 7/1/12 – 6/30/13	\$1,886,000** (County 14%)
	d.	University of Pittsburgh Pittsburgh, PA	Approve contract for child welfare education. 8/27/12 – Graduation	
6. COMMISSIONERS	a.	Airgas Safety, Inc. Radnor, PA	Approve amendment for PILOT agreement, dated 5/2/12, by and between County of Bucks and Airgas Safety, Inc. pursuant to the request of the Pennsylvania Department of Economic Development. Tax Map Parcel No. 05- 069-043-011 ("Parcel A") 1/1/13 – 12/31/22 Conditioned upon the Commissioner's satisfaction with regard to the employment issues raised at the meeting of September 19, 2012.	

- b. Green Lane Properties, LLC
Levittown, PA
- Approve amendment for PILOT agreement, dated 5/16/12, by and between County of Bucks and Green Lane Properties, LLC pursuant to the request of the Pennsylvania Department of Economic Development.
Tax Map Parcel Nos. 05-069-043-008, 05-069-043-009, 05-069-043-010 and a portion of 05-069-043 (Collectively, "Parcel B")
1/1/13 – 12/31/22
Conditioned upon the Commissioner's satisfaction with regard to the employment issues raised at the meeting of September 19, 2012.
- c. Redevelopment Authority of Bucks County
Bristol, PA
- Approve submission of grant applications for gaming money, for use by the County and other entities.
1/1/13 – 12/31/13

1. Bristol Borough	Purchase a Wastewater Jet Truck	\$194,644
2. Bristol Borough	Upgrade the sewage pumping station on Lakeland Avenue	\$235,000
3. Bristol Borough	Purchase 84 emergency services radios (31 for police, 2 for emergency services manager, 51 fire personnel)	\$515,913
4. Falls Township	Purchase Equipment (unspecified) and training for the SWAT team	\$278,148
5. Bucks County Health Improvement Project	Support and expand the BCHIP adult clinic in Bensalem	\$200,000
6. Bucks County Children's Advocacy Center	Renovate their building, add equipment, and supplement operational costs	\$50,000
7. Lower Bucks Public Safety Training Facility	Annual operations (based on recent quarterly costs of \$221,000)	\$800,000
8. Penndel Borough	Police facility upgrade	\$257,636.59
9. Langhorne Borough	Police vehicles	\$30,326

7. COMMUNITY & BUSINESS	a.	BARC Developmental Services, Inc. Holicong, PA	Approve contract for block grant funding to replace roofing over warehouse section of Warminster Production center. 4/1/12 – 9/30/13	\$36,481 (County 0%)
	b.	BARC Developmental Services, Inc. Holicong, PA	Approve contract for block grant funding to replace four (4) roof HVAC units, two (2) curb adapters, four (4) economizers, wiring and controls and connect gas and condensate piping at the Warminster Production center. 4/1/12 – 9/30/13	\$19,972 (County 0%)
	c.	BARC Developmental Services, Inc. Holicong, PA	Approve contract for block grant funding to install seven (7) windows at the Quakertown Production center. 4/1/12 – 9/30/13	\$10,000 (County 0%)
	d.	Delta Community Supports, Inc. Springhouse, PA	Approve contract for CDBG funding to rehab the kitchen at the Davisville Group Home at 1084 Davisville Road in Warminster.	\$22,140 (County 0%)
	e.	Delta Community Supports, Inc. Springhouse, PA	Approve contract for CDBG funding to remove and replace flooring in the group home at 203 Andover Road, Fairless Hills. 4/1/12 – 9/30/13	\$12,883 (County 0%)
	f.	Falls Township Fairless Hills, PA	Approve contract for CDBG funding for an addition on the Falls Township Senior Center at 282 Trenton Road, Fairless Hills. 8/6/12 – 9/30/13	\$385,195 (County 0%)
	g.	Hilltown Township Hilltown, PA	Approve contract for CDBG funding for drainage improvements and road construction on Conestoga Way in Hilltown Township. 4/1/12 – 9/30/13	\$91,000 (County 0%)
	h.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract for CDBG funding for housing legal services. 4/1/12 – 9/30/13	\$52,000 (County 0%)
	i.	Lenape Valley Foundation Doylestown, PA	Approve contract extension to update the budget and scope of work on the Newtown Road group home in Warminster. 4/1/11 – 12/31/12	

j.	Lenape Valley Foundation Doylestown, PA	Approve contract for CDBG funding for renovation of 403 S. Main Street and 64 S. Hamilton Street in Doylestown. 4/1/12 – 9/30/13	\$54,500 (County 0%)
k.	Libertae Inc. Bensalem, PA	Approve contract for CDBG funding to replace ramp on the front of the Halfway House. 4/1/12 – 9/30/13	\$22,260 (County 0%)
l.	Libertae Inc. Bensalem, PA	Approve contract for CDBG funding to replace windows in the Halfway House. 4/1/12 – 9/30/13	\$12,500 (County 0%)
m.	Quakertown Borough Quakertown, PA	Approve amendment to extend the term of the agreement and update the budget. 4/1/11 – 12/31/12	
n.	Redevelopment Authority of Bucks Bristol, PA	Approve contract for CDBG funding for operational costs associated with the Revolving Loan Fund. 4/1/12 – 12/31/12	\$100,000 (County 0%)
o.	Richland Township Quakertown, PA	Approve amendment to extend and change contract for CBDG funds to restore historic schoolhouse and add accessibility features. 4/1/11 – 3/31/13	
p.	Tabor Children's Services Doylestown, PA	Approve contract for CDBG funding to purchase and install heat pumps for central air conditioning on lower level and window units for upper level at Strecker Hall. 4/1/12 – 9/30/13	\$52,561 (County 0%)
q.	Today, Inc. Newtown, PA	Approve contract for CDBG funding to rehab front entrance of main house located at 1990 Woodbourne Road in Langhorne. 4/1/12 – 9/30/13	\$18,750 (County 0%)
8. CORRECTIONS			
a.	Fidelity Information Services, LLC Milwaukee, WI	Approve contract for point-of-sale terminal to accept credit or debit cards. 10/1/12 – 9/30/15	\$1,800* (\$50 per month) (County 0%)
b.	VITA Education Services Doylestown, PA	Approve contract amendment to add "Decision for a Better Life Workshops." 1/1/12 – 12/31/12	\$6,720* (County 0%)

	c.	Waste Management of Pennsylvania Telford, PA	Approve contract extension to provide for compactor rental and waste hauling at the Corrections Complex. 11/1/09 – 10/31/13	\$16,800* (County 100%)
9. EMERGENCY COMMUNICATIONS	a.	American Tower Woburn, MA	Approve contract for payment of fees to tower owners for pre-rental inspections.	\$19,500* (County 100%)
	b.	Crown Castle USA, Inc. Mahwah, NJ	Approve contract for payment of fees to tower owners for pre-rental inspections.	\$37,000* (County 100%)
10. EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve grant agreement to support personnel salaries and benefits for three (3) approved staff positions. 10/1/11 – 9/30/12	\$149,052 (Revenue)
11. FINANCE	a.	Keystone Recreation, Park and Conservation Fund Grant Program for Public Library Facilities Harrisburg, PA	Approve designation of the library facilities at the Bensalem, Doylestown and Pennwood branches of the Bucks County Free Library, guaranteeing their use as libraries.	
12. GENERAL SERVICES	a.	Auto Plus of Doylestown Doylestown, PA	Approve contract to service the county's vehicle fleet. 1/1/12 – 12/31/12	\$28,000** (County 100%)
	b.	EHC Associates, Inc. Lancaster, PA	Approve award of contract for removal of lead paint at "A Woman's Place."	\$139,000* (County 0%)
	c.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract amendment for unforeseen required work on the existing armory structure. Change Order – GC 007	\$23,674 (County 100%)
	d.	Kershaw & Fritz Doylestown, PA	Approve contract for tires for the county's vehicle fleet. 1/1/12 – 12/31/12	\$21,000** (County 100%)
	e.	PennDOT Harrisburg, PA	Approve PennDOT policies and procedures for consultant selection.	
13. INFORMATION TECHNOLOGY UNTABLED	a.	AVAYA Oklahoma City, OK	Approve maintenance contract for phone upgrades at four (4) District Court locations. 9/1/12 – 8/31/14	\$10,834.56* (County 100%)
UNTABLED	b.	AVAYA Oklahoma City, OK	Approve maintenance contract for Call Center Elite licensing at Courthouse. 9/1/12 – 4/30/15	\$1,523.52* (County 100%)

14. JUVENILE PROBATION	UNTABLED	c. CSG Global Plymouth Meeting, PA	Approve contract for upgrade of phone equipment at four (4) District Courts.	\$57,086.84 (County 100%)
		a. Adelphoi Village, Inc. Latrobe, PA	Approve contract renewal for services for delinquent children requiring extensive intervention and supervision. 7/1/11 – 6/30/12	\$1,000,000** (County 27%)
		b. Juvenile Court Judges' Commission Harrisburg, PA	Approve grant agreement for improvement of juvenile probation services and specialized probation services. 7/1/12 – 6/30/17	\$526,720 (fiscal year 12/13) (Revenue)
15. MH/DP		a. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide home and community habilitation services, mobile crisis for children, and life program services. 7/1/12 – 6/30/13	\$409,516** (County 6%)
		b. Associated Production Services, Inc. Doylestown, PA	Approve contract renewal to provide day services to people with intellectual disabilities and mental health diagnoses. 7/1/12 – 6/30/13	\$213,678** (County 10%)
		c. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract renewal to provide day services to people with intellectual disabilities and mental health diagnoses. 7/1/12 – 6/30/13	\$138,678** (County 10%)
		d. BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal for residential and day services to individuals with intellectual disabilities and therapy services for children up to age three (3). 7/1/12 – 6/30/13	\$1,492,221** (County 10%)
		e. BARC Developmental Services, Inc. Holicong, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
		f. CareLink Community Support Services Eddystone, PA	Approve contract to provide maximum supervision residential rehabilitation services. 7/1/12 – 6/30/13	\$101,729** (County 10%)

g.	Children's Developmental Program, Inc. Quakertown, PA	Approve contract renewal for early intervention, various therapies and special instruction services for children up to age three (3). 7/1/12 – 6/30/13	\$25,000** (County 10%)
h.	Children's Developmental Program, Inc. Quakertown, PA	Approve contract with rates for waiver services per requirements of the Office of Child Development and Early Learning Operating Agreement. 7/1/12 – 6/30/15	
i.	Children's Therapy Services, LLC Coopersburg, PA	Approve contract renewal for therapy services to children up to age three (3) who have developmental delays. 7/1/12 – 6/30/13	\$85,000** (County 10%)
j.	Children's Therapy Services, LLC Coopersburg, PA	Approve contract with rates for waiver services per requirements of the Office of Child Development and Early Learning Operating Agreement. 7/1/12 – 6/30/15	
k.	CO-MANS, Inc. Penn del, PA	Approve contract renewal for supported living and residential services to individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$480,263** (County 9%)
l.	Community Options, Inc. Princeton, NJ	Approve contract renewal for supported employment and supported living services to individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$61,323** (County 4%)
m.	Delta Community Supports, Inc. Blue Bell, PA	Approve contract renewal for adult developmental training services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$38,600** (County 10%)
n.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal for therapy services to children up to age three (3) who have developmental delays. 7/1/12 – 6/30/13	\$325,000** (County 10%)
o.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	

p.	Employment Technology, Inc. Doylestown, PA	Approve contract renewal for employment services for individuals with intellectual disabilities and mental health diagnoses. 7/1/12 – 6/30/13	\$301,185** (County 10%)
q.	Goodwill Keystone Area Harrisburg, PA	Approve contract renewal for supported employment services. 7/1/12 – 6/30/13	\$161,783** (County 10%)
r.	Growth Horizons, Inc. Horsham, PA	Approve contract renewal for pre-vocational services. 7/1/12 – 6/30/13	\$8,190** (County 10%)
s.	Horizon House, Inc. Philadelphia, PA	Approve contract renewal for residential services for individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$812,425** (County 0%)
t.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal for residential services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$294,969** (County 0%)
u.	Ken-Crest Services Plymouth Meeting, PA	Approve contract renewal for habilitation for individuals with an intellectual disability and early intervention therapy services to children up to age three (3). 7/1/12 – 6/30/13	\$330,965** (County 10%)
v.	Ken-Crest Services Plymouth Meeting, PA	Approve contract amendment to reallocate funds to pay for habilitation expenses accrued in excess of the contract amount. 7/1/11 – 6/30/12	
w.	Ken-Crest Services Plymouth Meeting, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
x.	Lenape Valley Foundation Doylestown, PA	Approve contract renewal for various rehabilitation, case management, and support services. 7/1/12 – 6/30/13	\$4,753,729** (County 6%)
y.	Lenape Valley Foundation Doylestown, PA	Approve contract amendment for services being provided at a deficit. 7/1/11 – 6/30/12	\$20,047** (County 6%)

z.	Life Path, Inc. Bethlehem, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
aa.	Lynch Community Homes, Inc. Willow Grove, PA	Approve contract renewal for adult developmental training services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$18,804** (County 10%)
bb.	Lynch Homes – Montgomery Count, Inc. Willow Grove, PA	Approve contract renewal for residential services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$205,177** (County 0%)
cc.	MARC Eagleville, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
dd.	Martha Lloyd Community Residential Facility, Inc. Troy, PA	Approve contract renewal for facility and adult developmental training services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$59,657** (County 3%)
ee.	The Melmark Home, Inc. Berwyn, PA	Approve contract renewal for supervised living and adult developmental training services. 7/1/12 – 6/30/13	\$91,754** (County 2.4%)
ff.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal for peer support services for individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$50,000** (County 10%)
gg.	National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal for community service for individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$69,637** (County 4%)
hh.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract renewal for various therapies and evaluations for children up to age three (3). 7/1/12 – 6/30/13	\$441,000** (County 10%)
ii.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract with rates for waiver services per requirements of the Office of Developmental Programs Operating Agreement. 7/1/12 – 6/30/15	

jj.	Penndel Mental Health Center Langhorne, PA	Approve contract renewal for case management, housing support and treatment services. 7/1/12 – 6/30/13	\$3,027,824** (County 5.9%)
kk.	Penn Foundation, Inc. Sellersville, PA	Approve contract renewal for various services for individuals with mental health diagnoses and intellectual disabilities. 7/1/12 – 6/30/13	\$2,844,209** (County 10%)
ll.	Penn Foundation, Inc. Sellersville, PA	Approve contract amendment for mental health, administrative and intellectual disabilities case management. 7/1/11 – 6/30/12	\$127,490** (County 7.3%)
mm.	Reach Out Foundation of Bucks County Penndel, PA	Approve contract renewal for social drop-in center for individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$125,000** (County 8%)
nn.	Rockhill Mennonite Community Sellersville, PA	Approve contract renewal for older adult day services. 7/1/12 – 6/30/13	\$16,827** (County 10%)
oo.	Salisbury Behavioral Health Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract renewal for residential services to individuals with mental health diagnoses. 7/1/12 – 6/30/13	\$2,526,719** (County 0%)
pp.	The Salvation Army, Inc. Philadelphia, PA	Approve contract for supported living services. 7/1/12 – 6/30/13	\$43,785** (County 0%)
qq.	Shared Support, Inc. Doylestown, PA	Approve contract renewal for habilitation services for two individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$28,246** (County 10%)
rr.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
ss.	Sunshine Therapy Club, Inc. Drexel Hill, PA	Approve contract renewal for therapy services to children up to age three (3). 7/1/12 – 6/30/13	\$35,000** (County 10%)

	tt.	Sunshine Therapy Club, Inc. Drexel Hill, PA	Approve contract with rates for waiver services per requirements of the Infant, Toddlers and Families Operating Agreement. 7/1/12 – 6/30/15	
	uu.	T.E.C., Inc., dba Family and Friends Point Pleasant, PA	Approve contract renewal for supported living services. 7/1/12 – 6/30/13	\$682,185** (County 0%)
	vv.	Woods Services Langhorne, PA	Approve contract renewal for residential, pre-vocational, and community habilitation services for individuals with intellectual disabilities. 7/1/12 – 6/30/13	\$1,725,792** (County 1.3%)
16. NESHAMINY MANOR	a.	Delcrest Medical Services Warminster, PA	Approve contract extension for purchase of Big Boyz (Bariatric) low to the floor electric beds for residents. 10/1/11 – 9/30/13	
	b.	Meredith Hutcheson Ray, MD Doylestown, PA	Approve attending physician agreement. 9/19/12 – 9/18/13	
	c.	Moore Medical LLC Farmington, CT	Approve contract increase to provide personal care items for residents. 5/1/11 – 4/30/13	\$4,000** (County 4%)
	d.	Royal Medical Supply Pottstown, PA	Approve contract extension for Joerns, low to the floor, electric beds for residents. 10/1/11 – 9/30/13	
17. PARKS & RECREATION	a.	David Collius and Melissa Ny Langhorne, PA	Approve purchase of property identified in NRCS Flood and FEMA mitigation programs in Middletown Township, in lieu of condemnation. (TMP 22-002-086 includes 22-002-029 and 22-002-30)	\$210,000 (+ insurance and settlement costs) (County 100%)
18. PLANNING COMMISSION	a.	Bucks County Planning Commission	Approve Perkiomen Creek Headwaters Act 167 Stormwater Management Plan (includes portions of Milford Township)	
	b.	Bucks County Planning Commission	Approve Poquessing Watershed Act 167 Stormwater Management Plan (includes portions of Upper Southampton, Lower Southampton and Bensalem Township)	

	c.	Bucks County Transportation Management Association Trevose, PA	Approve pass through funding for examination and assessment of station accessibility at SEPTA Regional Rail Stations. 7/1/12 – 6/30/13	\$12,000 (County 100%)
19. POLICE TRAINING	a.	PennDOT, Bureau of Highway Safety Harrisburg, PA	Approve submission of application and acceptance of grant reward. 10/1/12 – 9/30/13	\$71,315.61 (Revenue)
20. RECORDS RETENTION COMMITTEE	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract amendment to add software enhancement for automated redaction of private information on scanned documents. 4/1/07 – 3/31/15	\$43,000** (County 0%)
21. SOLICITOR	a.	Healthcare Recoveries Louisville, KY	Approve payment in the matter of McCarthy v. COB et al for settlement of litigation.	\$2,320 (County 100%)
	b.	Kevin McCarthy and his attorney, The Pearce Law Firm Philadelphia, PA	Approve payment in the matter of McCarthy v. COB et al for settlement of litigation.	\$70,403.19 (County 100%)
	c.	PA SCDU Harrisburg, PA	Approve payment in the matter of McCarthy v. COB et al for settlement of litigation.	\$47,276.81 (County 100%)
22. VOTING MACHINES	a.	Electec, Inc. Mt. Holly, NJ	Approve contract for rental of up to 80 voting machines for the November 6, 2012 General Election. 10/4/12 – 12/31/12	\$28,000** (County 100%)

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

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.

II.

2012 BUDGET ADJUSTMENTS

Agenda Description

September 19, 2012

BUDGET ADJUSTMENTS - Federal Highway Safety Grant

Adjustment		Amount
Adjustment #11	Pass Thru Grants	20,000
	Pass Thru Grants (Revenue)	(20,000)
Total Adjustment to General Fund Balance		-

BUDGET ADJUSTMENTS - Additional Voting Machine Rental

Adjustment		Amount
Adjustment #14	Board of Elections	(28,000)
	Voting Machines	28,000
Total Adjustment to General Fund Balance		-

County Commissioners*July 19, 2012*

On the motion of Vice Chair Richards, seconded by Commissioner Castor, it was unanimously adopted that:

WHEREAS, Act 167, the Stormwater Management Act requires Montgomery County to develop stormwater management plans for the designated watersheds in the county, and

WHEREAS, certain watersheds are located in more than one county, as in the case of the following four watersheds:

Pennypack Creek watershed (Montgomery and Philadelphia Counties)
Poquessing Creek watershed (Montgomery and Philadelphia Counties)
Perkiomen headwaters (Montgomery and Lehigh Counties)
Valley Creek watershed (Montgomery and Chester Counties)

WHEREAS, stormwater management plans have been prepared jointly for these four watersheds by the counties in which the watersheds are located, and

WHEREAS, the stormwater management plans contain the information, standards and criteria for controlling stormwater within the watershed based on an evaluation of watershed data, as required by Act 167, and

WHEREAS, in accordance with Act 167, joint public hearings were held for the stormwater management plans for each of the four watersheds on the following dates:

Pennypack Creek watershed: June 14, 2011
Poquessing Creek watershed: July 10, 2012
Perkiomen headwaters: July 5, 2012
Valley Creek watershed; July 13, 2012, and

WHEREAS, none of the public comments received require revisions to any of the stormwater management plans, which are therefore considered to be complete and ready for adoption by the Commissioners of Montgomery County and submission to the State Department of Environmental Protection for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commissioners hereby adopt the Pennypack Creek Watershed Stormwater Management Plan, the Poquessing Creek Watershed Stormwater Management Plan, the Perkiomen Headwaters Stormwater Management Plan, and the Valley Creek Watershed Stormwater Management Plan.

**Poquessing Creek Watershed Act 167 Stormwater Management Plan
Public Hearing**

Tuesday, July 10, 2012, 7:00 to 9:00 pm

**Holy Family University, Campus Center Building Room 115
9801 Frankford Avenue, Philadelphia, PA 19114**

Hearing Notes

Attendees (see list at end of notes)

Paul Racette of the Pennsylvania Environmental Council made a brief introduction summarizing the history of the Poquessing Watershed Partnership and Watershed Plan Advisory Committee as follows:

- Poquessing Creek Watershed River Conservation Plan completed in 2007; included recommendations for how to address water quality, quantity, and stream/watershed health issues.
- Poquessing Watershed Partnership formed in 2009 through the Philadelphia Water Department partnership initiative; other watersheds around the city have similar partnerships (e.g. Pennypack, Wissahickon, and Cobbs).
- Partnership includes municipalities, community groups, and other stakeholders, and has focused on Act 167 plan development, education and outreach, and stormwater/restoration projects. Partnership has met about twice a year.
- Landowner stream buffer assessment program was an early project of partnership; 33 Pennypack/Poquessing landowners visited and provided advice on stream bank management. Another project is Saint Christopher Elementary School plantings/student education effort. Partnership is currently evaluating stream bank restoration at Glen Foerd.
- Act 167 planning process initiated on February 5, 2010. Partnership members have served as Act 167 Watershed Plan Advisory Committee (WPAC). Act 167 planning meetings occurred on following dates: February 5, 2010, September 29, 2010, March 30, 2011, December 8, 2011, and May 21, 2012.
- Act 167 mandates that stormwater management plans be prepared by counties on a watershed basis; Paul DeBarry introduced to describe the plan.

Paul DeBarry of NTM Engineering presented a slide presentation overview of the Poquessing Creek Watershed Act 167 Plan (attached presentation in PDF). He addressed the following topics:

- Introduction
- Background for the Poquessing Creek Watershed
- Act 167 Overview
- Poquessing Creek Plan Scope of Work
- Obstructions
- Problem Areas
- Detention Basins
- Model Stormwater Ordinance
- Access to the Report and Ordinance

The following questions and comments were related by the public during and after Paul DeBarry's presentation:

1-What about including dams with stormwater storage within outfall pipes (e.g. inflatable dams)? Where are they now in Philadelphia and where are they feasible? Valessa noted that PWD has used such storage devices; she can find out the location(s) of devices.

2-Will new developments pass more water volume downstream? Paul DeBarry noted no; new Act 167 ordinance will reduce stormwater volume and flows from new/redevelopment projects.

3-Are repairs to reduce water back-ups from bridge obstructions required? Paul DeBarry noted no; Act 167 requires that municipalities adopt the ordinance. But it does not require them to implement the recommendations made to address problem areas. But municipalities can use this information for their capital improvement project planning efforts (e.g. first considering obstructions that back up water more frequently in vicinity of structures).

4-Does a homeowner have the right to work on a stream bank? Property owners (the Ferguson's) have been told no by city and state. Paul DeBarry noted yes, property owners are allowed to work on stream bank as long as proper permits for the work are obtained and followed. Paul recommended that the Ferguson's contact Dominic Rocco of PA Department of Environmental Protection's (PA DEP) Norristown office for more information. They would have to submit a plan with calculations (engineer approved) showing how the bank will be stabilized and not adversely impact others. Plan will require approval by PA DEP and by the Conservation District.

5-It was noted that the PWD web posting of the Poquessing Act 167 plan just includes the plan itself and not the appendices. The NTM Engineering posting at <http://ntmeng.com/poquessing/> includes the plan plus the appendices.

6-How long is the public comment period for the Poquessing Act 167 Plan? Paul DeBarry noted that the comment period just goes to the end of this Public Hearing.

7-Alice Lambert had the following questions (written comments prepared by Bucks County Planning Commission after the hearing are attached):

- For the problem area section of the plan with the details on how problems can be fixed, what responsibilities does it place on the landowner? Paul DeBarry noted that the recommendations for addressing the problem areas are just a guide; they are not a mandatory action.
- In the Appendix A ordinance, the language that follows the exemption table is not consistent with the table (e.g. Page A-9, square feet threshold requirements). Paul DeBarry noted that he will double-check the table and the text to make sure correct.

8-Are the problem area flood occurrences based strictly on stream data, or is groundwater flooding also considered? Paul DeBarry noted that the survey yielded just surface flooding, however, if groundwater data were available, Paul would include it in an addendum.

9-Tony Belfield asked if they have to adopt the ordinance a second time if it was already adopted as part of another Act 167 Plan (that is, Bensalem Township already has a Neshaminy Creek Act 167 ordinance). Paul DeBarry noted that you just need to amend the ordinance to meet any new requirements specific to the Poquessing Act 167 (e.g. peak rate control management districts).

10-Are areas currently being developed have to meet new Act 167 regulations or are they grandfathered? Paul DeBarry, yes, they are grandfathered and just have to meet ordinances in place at time of plan approval. Tony Belfield noted that the municipalities already have stormwater ordinances in place.

Questioner asked how you find out what the developer is required to do for stormwater management outside of an Act 167 watershed. Paul DeBarry noted that you can consult the Subdivision and Land Development Ordinance to see stormwater management requirements.

Attendees:

Paul Racette, Pennsylvania Environmental Council, pracette@pecpa.org

Paul DeBarry, NTM Engineering, pdebarry@ntmeng.com

Tom & Jeanise Ferguson, property owners, ms_fergy@yahoo.com, zip code 19116

Bill & Judy Kennedy, E. Torresdale Civic Assoc., wkennedy10@comcast.net, zip 19114

Jim Ryan, Friends of Pennypack Park, jryanpark9@verizon.net, zip 19136

Tony Bellfield, Bensalem Township, belfield@brilliantenvironmental.com, zip 19020

Alice Lambert, Bucks County Planning Commission, ajlambert@co.bucks.pa.us, 18902

Drew Shaw, Montgomery County Planning Commission, dshaw@montcopa.org, 19401

Valessa Souter-Kline, Philadelphia Water Department, valessa.souter-kline@phila.gov



RESOLUTION

WHEREAS, the Stormwater Management Act 167 of 1978 provides for the regulation of land and water use for flood control and stormwater management, requires the Pennsylvania Department of Environmental Protection to designate watersheds, and provides for grants to be appropriated and administered by the Department for plan preparation and implementation costs, and provides that each county will prepare and adopt a watershed stormwater management plan for each designated watershed; and

WHEREAS, the purpose of the Pennypack and Poquessing Creeks Watershed Stormwater Management Plans are to protect public health and safety and to prevent or mitigate the adverse impacts related to the conveyance of excessive rates and volumes of stormwater runoff by providing for the management of stormwater runoff and control of erosion and sedimentation; and

WHEREAS, design criteria and standards of stormwater management systems and facilities within the Pennypack and Poquessing Creeks Watersheds shall utilize the criteria and standards as found in the watershed stormwater management plan;

WHEREAS; the City of Philadelphia Water Department has been authorized under the ordinances of the City of Philadelphia to develop regulations for the management of stormwater and to review stormwater management plans for development within the City of Philadelphia;

NOW, THEREFORE, BE IT RESOLVED that the City of Philadelphia, acting through its Water Department, hereby adopts the Pennypack and Poquessing Creeks Watershed Stormwater Management Plans, including all volumes, figures, appendices, and model ordinance and forwards the Plan to the Stormwater Management Section of the Pennsylvania Department of Environmental Protection for approval.

This Resolution is hereby adopted this 1 day of 11, 2012 by:

CITY OF PHILADELPHIA
WATER COMMISSIONER



HOWARD M. NEUKRUG, P.E., BCEE