

**PRESENT:** Colleen P. Morrone, Vice Chairman; Michael F. Culp, Council Member; Brian P. Zidek, Council Member; Joanne Phillips, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; and other department heads.

The Regular Meeting of Delaware County Council was held on August 8, 2018 at 10:00 A.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Vice Chairman Morrone called the meeting to order followed the Pledge of Allegiance to the flag. Kate Morrone, of the Office of Public Relations, gave the invocation.

Motion made by Mr. Culp approving the Minutes of the Regular Meeting of July 25, 2018, seconded by Mr. Zidek and carried unanimously.

Motion made by Mr. Culp approving to Advertise for Bids for rehabilitation and repair of the East Ninth Street Bridge (County Bridge No. 158) over Ridley Creek in the City of Chester and the Borough of Eddystone, seconded by Mr. Zidek and carried unanimously.

Vice Chairman Morrone said Agenda Item 14 would be moved up to this point in the meeting, which deals with the demolition plan of the County Parking Garage, Sweney and Toal Buildings. She said there was lengthy discussion on this item at yesterday's Agenda Meeting and Council wants to get things moving on this as quickly as possible. Discussion followed.

Motion made by Mr. Culp approving Agenda Item 14, authorizing the approval of an Agreement between the County of Delaware and Geppert Brothers Inc. to develop and implement a demolition plan of the Orange Street Parking Garage, Sweney and Toal Buildings on a time and material basis and then to proceed to demolish the structure for a lump sum to be determined. Subject to the Solicitor's approval. Councilman Zidek said he was not sure if he wanted to second the motion at this time. Vice Chairman Morrone said she would second the motion so they can move on to discussion. If it is not seconded, we cannot move on to the discussion stage. Vice Chairman Morrone seconded the motion. A lengthy discussion period followed.

After this lengthy discussion, County Council was ready to vote on the motion. Mr. Zidek asked that the motion be read again before he voted on it.

Mr. Culp read the following motion: Authorization to approve an Agreement between the County of Delaware and Geppert Brothers Inc. to develop a demolition plan of the Orange Street Parking Garage, Sweney and Toal Buildings on a time and material basis and then to proceed to demolish the structures for a lump sum amount to be determined. All subject to the Solicitor's approval. The motion was approved unanimously by Council. (Votes: 3 yeas/0 Nays)

Motion made by Mr. Culp approving Agenda Item 6 to Award Contract No. 3,2718 to Famco for the Fire Alarm Replacement at the George W. Hill Correctional Facility and Juvenile Detention

Center at the low bid cost not to exceed \$1,098,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Zidek and carried unanimously. Mr. Zidek noted that Mr. Bierling had said at yesterday's Agenda Meeting that Westcott will be the subcontractor for Famco on this project.

Motion made by Mr. Culp approving to enter into a Professional Services Agreement between the County of Delaware and Bernardon Architecture to provide Phase 2 Architectural Services to Delaware County for the Juvenile and Adult Probation facilities located at 5<sup>th</sup> and Penn Streets, Chester City, for a fee not to exceed \$59,950.00. The motion is subject to the Solicitor's approval, seconded by Mr. Zidek and carried unanimously.

Motion made by Mr. Culp approving to Award Contract No. CP 5,2518 to furnish and deliver gasoline to Petroleum Traders to designated locations in the County of Delaware at the lowest bid cost of \$294,178.30 for a period of one (1) year. The motion is subject to the Solicitor's approval, seconded by Mr. Zidek and carried unanimously.

Motion made by Mr. Culp approving to purchase one (1) 2019 Ford F250 Truck with Plow Package from Pacifico Marple Ford, on COSTARS Contract No. 025-274, at a cost not to exceed \$33,985.00. The motion is subject to the Solicitor's approval, seconded by Mr. Zidek and carried unanimously.

Motion made by Mr. Culp approving Resolution 2018-8 authorizing the issuance by the Delaware County Authority of up to \$50,000,000.00 aggregate principal amount of one or more Series of Revenue Bonds (Elwyn Project), Series of 2018; declaring that it is desirable for the health, safety and welfare of the people in the areas to be served by the facilities to have such facilities; authorizing the undertaking of a project described; and authorizing officers of the Authority to take related actions. The motion was seconded by Mr. Zidek and carried unanimously.

Motion made by Mr. Culp approving Agreements, Contracts and Amendments with the Human Services Provider of Services as per the attached list and subject to the Solicitor's approval. After a period of discussion on the list of items, the motion was seconded by Mr. Zidek and carried unanimously.

Motion made by Mr. Culp approving Agenda Item 12, Agreement, Contracts and Amendment with the Office of Workforce Development as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. Zidek and carried unanimously.

Vice Chairman Morrone said Agenda Item 13 was discussed at yesterday's Agenda Meeting for a PILOT Program, for payment in lieu of taxes, with Simpson Senior Services for Affordable Housing Projects located at 84 N. Lansdowne Avenue and 19 W. Stratford Avenue, Lansdowne, PA. Discussion followed.

Vice Chairman Morrone said there was a lot of discussion yesterday to identify a couple of steps in moving forward with this request. Those steps to move forward were (1) reviewing the Simpson 1 contract we have for the initial development of the first phase (2) to be in contact with the township and the school district and to understand where they stand on the PILOT approval prior to the County approving theirs, and (3) then to review the impact that giving this tax abatement would have on any other projects that are out in the county so we understand clearly what future recourse we might have with other programs that came in. Those were three things that we had for steps going forward, on both sides.

No action was taken today. Vice Chairman Morrone said we are meeting every other week and so our next County Council Meeting will be on August 22. We can certainly take a look at where we are at that point to see if we can help them stay on schedule as much as possible.

Mr. Zidek said (speaking for himself) that he looks favorably upon requests for programs such as this where we have an instance of a real estate that is not currently generating any tax dollars and is going to be used for the benefit of our citizenry. This seems to be something that he would look on positively. He looks forward to hearing back from them in a couple of weeks and hopefully with some more information that will allow us to make sure that we are well-informed as we make this vote.

Motion made by Mr. Culp approving the request by the Controller's Office for payment of current bills, seconded by Mr. Zidek and carried with an abstention vote cast by Vice Chairman Morrone as it relates to a payment to Goodwill.

**SOLICITOR:** Mr. Maddren asked for Council's authorization to file six (6) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion made by Mr. Culp approving to file six (6) Petitions for the Termination of Parental Rights with the Orphans Court, seconded by Mr. Zidek and carried unanimously.

**PUBLIC COMMENT:** Olivia Thorne, 102 Carleton Road, Wallingford and President of the Delaware County League of Women Voters, commented on the League's support for the formation of a county-based public health department.

John Haigis, 1006 Main Street, Darby made comments about the Woodbourne Mansion, located on the Little Flower Manor Property, and the need for assistance as relates to the structural integrity of the building.

**COUNCIL:** Mr. Zidek reiterated Olivia Thorne's comments about a countywide Health Department and the RFP we are doing to study the current state of public health services in Delaware County and make sure we study the wisdom or foolishness of a countywide Health Department. There are strong feelings on both sides, both pro and con, for whether or not we should have a countywide Health Department. He thinks we would be well-served by making

sure that we did a study that showed both the costs and the benefits so that we could be more informed as we tackle this issue.

Mr. Zidek complimented Vice Chairman Morrone on her chairing of today's meeting. Things went off without a hitch. She did a great job.

Mr. Culp thanked Tom Micozzie and Jack Bierling, Darryl Harris and everyone involved who did a tremendous job with such a bad situation relating to the parking garage. They acted; they came in over the weekend; they came in on vacation days. They did a tremendous job in making sure the residents and the County employees were in a safe environment. Thank you for all you did, for not only the current situation, but throughout the year.

Vice Chairman Morrone thanked everyone for the work on the Parking Garage. We are just starting and we have a lot of work still to be done. She wanted to recognize the support of Media Borough and its residents over the past few weeks. This has disrupted the traffic flow in the borough, as well as housing for several residents on Citron and Amber Streets. We hope to work through this as smoothly as we can but we will probably see a lot more disruption before we get it to a new building that will be constructed.

There being no further County business, nor public discussion, motion made by Mr. Culp to adjourn the meeting, seconded by Mr. Zidek and carried unanimously.

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ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

DELAWARE COUNTY WORKFORCE DEVELOPMENT  
AGREEMENTS, CONTRACTS AND AMENDMENTS

**8.8.18**

Contract Number	Name of Provider	Type of Service	Term of Contract	Amount
ECK.028.18YT	Eckerd Connects	WIOA Out of School Youth Program	7/1/18-6/30/19	\$169,920.00
ECK.027.18YT	Eckerd Connects	In School Youth Program @ Upper Darby High School	7/1/18-6/30/19	\$81,635.00
ECK.026.18YT	Eckerd Connects	In School Youth Academy ParkHigh School	7/1/18-6/30/19	\$36,195.00
DCIU.18.18YT	Delaware County Intermediate Unit	In School Youth Training Program	7/1/18-6/30/19	\$83,511.00
ICM.002.18YT	Inner City Movement	Youth Training Program	7/1/18-6/30/19	\$50,000.00
EDSI.PERF.18EARN	Educational Data Systems, Inc.	EARN program performance tracking	7/1/18-6/30/20	\$509,115.00
MULT.019.18Y	Multi Cultural Family Services	Out of School Youth Program	7/1/18-6/30/19	\$97,412.00

HUMAN SERVICES AGREEMENTS, CONTRACTS  
& AMENDMENTS TO CONTRACTS

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Current Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
GEO Reentry, Inc.	Forensic Transitional Housing & Mental Health Treatment	7/1/18-6/30/19 (amendment)	\$688,018	\$1,867,999
Diakon Child Family & Community	Intensive In-Home	7/1/18-6/30/19 (amendment)	N/A*	N/A - per diem \$129,231.85 - program funded
Cornell Abraxas Group OS, LLC	In-Home	8/1/18-6/30/19	N/A	N/A*
Early Learning Resource Centers (ELRC) Region 15	Subsidized Daycare	See attached list	See attached list	N/A (Based on maximum State childcare allowance)
Charlene Muhammed	Subsidized Daycare	7/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
Shukiyah Patterson	Subsidized Daycare	7/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
D Shields DBA Glad Center	Subsidized Daycare	6/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
Neighborhood Education Workshop	Subsidized Daycare	6/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
The Tot Spot Education and Activity Center LLC	Subsidized Daycare	6/1/18-**	N/A	N/A (Based on maximum State childcare allowance)

\*Contract contains no maximum dollar amounts – approved rates attached.

\*\*Either party may terminate this Agreement in accordance with Article IV of this Agreement.