

PRESENT: John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; Michael F. Culp, Council Member; Kevin M. Madden, Council Member; Brian P. Zidek, Council Member; Joanne Phillips, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on January 9, 2019 at 10:00 A.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman McBlain called the meeting to order followed the Pledge of Allegiance to the flag. Lisa Casey, of the Office of Veterans Affairs, gave the invocation.

Motion made by Mrs. Morrone approving the 5-page version of Minutes of the Regular Meeting of December 12, 2018, seconded by Mr. Culp. A lengthy discussion followed.

Motion made by Mr. Zidek to amend the Minutes and to replace them with the 8-page version that was presented last week, seconded by Mr. Madden. (Votes: 2 Yeas, Zidek/Madden and 3 Nays, McBlain/Morrone/Culp) The motion did not pass.

Chairman McBlain said the main motion stands. As a point of compromise, he suggested that a motion be made to “table” the adoption of the Minutes of December 12, 2018 so they can be taken up for review and a version that is agreeable to everyone be put up for approval. Motion made by Mr. Madden to “table” the minutes, seconded by Mr. Culp and carried unanimously. (Vote: 5 Yeas)

Vice Chairman Morrone suggested moving forward with this meeting that we take into account the conversations we had that our Minutes are a *summation of the decisions* that are made and we should begin that immediately so that we don’t have this conversation again. Mr. Madden said he was okay with that.

Motion made by Mrs. Morrone approving Agenda Item 5, Agreements, Contracts and Amendments with the Human Services Provider of Services as per the attached list. The motion is subject to the Solicitor’s approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase one (1) 2019 Ford F-150 Pick-Up Truck from Pacifico Marple Ford, on COSTARS Contract No. 025-274 for a price not to exceed \$27,978.68. The motion is subject to the Solicitor’s approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase one-hundred fifty-five (155) Hi-Lo Electric Beds from Joerns, on GSA Contract No. V797P-4285b for Fair Acres Geriatric Center at a cost not to exceed \$251,550.00. The motion is subject to the Solicitor’s approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. E-918318 to Long Fence for the rehabilitation and repair of the Upland Road Bridge, County Bridge No. 183, Upland Road over Chester Creek, Upland Borough, in an amount not to exceed \$83,992.50. The motion is subject to the Solicitor’s approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to increase funding for the demolition and site stabilization of 2360 Mount Road, Aston Township, in the amount of \$67,654.32. The total cost of the project is now \$87,654.32. The motion is subject to the Solicitor’s approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10, an Agreement with Capitol Strategies Group LLC to provide Government Relations to Fair Acres Geriatric Center, Emergency Services and other areas for a monthly amount of \$7,000.00, plus out-of-pocket expenses, for the period January 1, 2019 through December 31, 2019. The motion is subject to the Solicitor’s approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Solicit Request for Proposals for an independent, professional, vendor-neutral Engineering Study of the current capabilities of our Emergency Communications Radio System and recommendations for improvements to meet the requirements to transition off the 500 MHZ spectrum to an appropriate and available public safety radio spectrum. The motion was seconded by Mr. Culp. Discussion followed. The motion was carried unanimously.

Motion made by Mrs. Morrone approving a Resolution designating persons authorized to sign checks: five (5) County Council Members; Joanne Phillips, Controller; and Charlene M. Mangano, Acting County Treasurer. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to appoint and reappoint to various Boards and Commissions per the County Clerk’s list. The following votes were registered:

Approval to reappoint John Daly to the Brandywine Conference & Visitor’s Bureau to a term ending December 2021, seconded by Mr. Culp and carried with an abstention vote registered by Chairman McBlain. (Votes: 4 Yeas, 1 Abstention – McBlain)

Delaware County Children & Youth Services Advisory Committee to a term ending October 2021:

Betty Lou Bettner, Ph.D.	Votes: 5 Yeas, 0 Nays
Martha B. Shields	Votes: 5 Yeas, 0 Nays
Ida McCausland	Votes: 5 Yeas, 0 Nays
Clarita Landaiche	Votes: 5 Yeas, 0 Nays
Joyce Buffano	Votes: 5 Yeas, 0 Nays
Kari Shields	Votes: 5 Yeas, 0 Nays

The motion was seconded by Mr. Culp and carried unanimously.

Approval to reappoint Nathan Much to the Community Transit Board of Directors to a term ending December 2021, seconded by Mr. Culp. The motion was carried 4-1. (Votes: 4 Yeas, 1 Nay – Mr. Zidek)

Approval to reappoint John P. McBlain to the Delaware Valley Regional Finance Authority to a term ending January 2023, seconded by Mr. Culp and carried with an abstention vote by cast by Chairman McBlain. (Votes: 4 Yeas, 1 Abstention – McBlain)

Approval to reappoint Kevin Madden to the Delaware Valley Regional Planning Commission to a term ending January 2020, seconded by Mr. Culp and carried with an abstention vote cast by Mr. Madden. (Votes: 4 Yeas, 1 Abstention – Madden)

Approval to reappoint the following individuals to the Delaware County Drug & Alcohol Commission for a term ending September 2021:

Raymond McKinney	Votes: 5 Yeas, 0 Nays
Ryan Grace	Votes: 5 Yeas, 0 Nays

The motion was seconded by Mr. Culp and carried unanimously.

Approval to appoint Owen Powell to the Delaware County Drug & Alcohol Commission for a term ending September 2021, seconded by Mr. Culp and carried unanimously.

Approval to reappoint the following individuals to the Economic Development Oversight Board to a term ending March, 2021:

Russell J. Carlson	Votes: 4 Yeas, 1 Abstention - McBlain
Paul Mullen	Votes: 4 Yeas, 1 Nay – Zidek

The motion was seconded by Mr. Culp and carried 4-1.

Motion made by Mr. Culp to appoint Colleen Morrone to the Economic Development Oversight Board to a term ending March, 2021, seconded by Mr. Madden and carried 3-2. (Votes: 3 Yeas, 2 Abstentions – McBlain and Morrone)

Approval to reappoint the following individuals to the Health Advisory Board to a term ending April 2020:

David McKeighan	Votes: 5 Yeas, 0 Nays
Gwendolyn A. Smith	Votes: 5 Yeas, 0 Nays
Fredric Neil Hellman, MD	Votes: 5 Yeas, 0 Nays
James F. Bonner, MD	Votes: 5 Yeas, 0 Nays
Margaret Trexler Hessen, MD	Votes: 5 Yeas, 0 Nays
Gary L. Perecko	Votes: 5 Yeas, 0 Nays
Sharon Carney, MD	Votes: 5 Yeas, 0 Nays
Deborah Mantegna	Votes: 5 Yeas, 0 Nays

The motion was seconded by Mr. Culp and carried unanimously.

Approval to appoint Bonny A. Hodges to the Health Advisory Board to a term ending April 2020, seconded by Mr. Culp and carried unanimously.

Approval to reappoint the following individuals to the Heritage Commission with a term ending September 2021:

Jane Carroll	Votes: 4 Yeas, 1 Nay - Zidek
Barbara Marinelli	Votes: 5 Yeas, 0 Nays
Karen Micka	Votes: 5 Yeas, 0 Nays

The motion was seconded by Mr. Culp and carried.

Approval to appoint Laurie J. Grant to the Heritage Commission for a term ending September 2020, seconded by Mr. Culp and carried unanimously.

Approval to reappoint the following individuals to the Delaware County Hero Scholarship Fund Board to a term ending October 2021:

Carlo Borgia	Votes: 4 Yeas, 1 Nay - Zidek
Robert Lythgoe	Votes: 4 Yeas, 1 Nay - Zidek
Joseph Fitzgerald	Votes: 5 Yeas, 0 Nays
Albert Melfi	Votes: 4 Yeas, 1 Nay - Zidek
Thomas Worrilow Jr.	Votes: 5 Yeas, 0 Nays
S. Stanton Miller, Jr.	Votes: 5 Yeas, 0 Nays
Robert Adams	Votes: 5 Yeas, 0 Nays
Robert Kelly	Votes: 5 Yeas, 0 Nays

Approval to appoint Jenny Shulbank to the Delaware County Library Board to a term ending October 2020, seconded by Mr. Culp and carried unanimously.

Approval to appoint Susan Lynne Keller to the Delaware County Library Board to a term ending October 2019, seconded by Mr. Culp and carried unanimously.

Approval to reappoint the following individuals to the Mental Health/Intellectual Disabilities Advisory Board to a term ending May 2021:

- Harry Jamison, Ph.D. Votes: 5 Yeas, 0 Nays
- Marian Rothstein Votes: 5 Yeas, 0 Nays
- James Boyle Votes: 5 Yeas, 0 Nays
- Maria Edelberg Votes: 5 Yeas, 0 Nays

The motion was seconded by Mr. Culp and carried unanimously.

Approval to reappoint the following individuals to the Delaware County Park & Recreation Board to a term ending March 2023:

- John McMullan Votes: 5 Yeas, 0 Nays
- Patricia McFarland Votes: 5 Yeas, 0 Nays
- Richard B. McClintock Votes: 5 Yeas, 0 Nays
- Peter Alyanakian Votes: 5 Yeas, 0 Nays
- Tedman O'Hara Votes: 5 Yeas, 0 Nays

The motion was seconded by Mr. Culp and carried unanimously.

Approval to appoint James Gallagher to the Planning Commission (District 1) for the term ending January 2023, seconded by Mr. Culp and carried unanimously.

Approval to appoint the following individuals to the Planning Commission (At Large) for the term ending January 2023:

- John Gillespie Votes: 5 Yeas, 0 Nays
- Claudia S. Cueto Votes: 5 Yeas, 0 Nays

The motion was seconded by Mr. Culp and carried unanimously.

Approval to reappoint the following individuals to the Delaware County Women's Commission to a term ending June 2021:

- Lisa Stecher-Dort Votes: 5 Yeas, 0 Nays
- Kate Schramm Votes: 5 Yeas, 0 Nays

The motion was seconded by Mr. Culp and carried unanimously.

Approval to appoint Diane Simon to the Delaware County Women's Commission to a term ending June 2019, seconded by Mr. Culp and carried unanimously.

Approval to reappoint the following individuals to the Delaware County Industrial Development Authority to a term ending December 2023:

Joseph N. Lembo	Votes: 4 Yeas, 1 Nay - Zidek
Daniel J. Lanciano	Votes: 4 Yeas, 1 Nay – Zidek

The motion was seconded by Mr. Culp and carried 4-1.

Approval to reappoint Francis J. Catania to the Delaware County Redevelopment Authority to a term ending October 2023, seconded by Mr. Culp and carried 4-1. (Votes: 4 Yeas, 1 Abstention – McBlain)

Approval to reappoint Daniel Kubik to the Southeastern Pennsylvania Transportation Authority to a term ending September 2023, seconded by Mr. Culp and carried unanimously.

Approval to reappoint the following individuals to the Delaware County Solid Waste Authority to a term ending October 2023:

Thomas A. Donohue III	Votes: 5 Yeas, 0 Nays
Robert T. Layden	Votes: 5 Yeas, 0 Nays

The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried unanimously.

SOLICITOR: Mr. Maddren asked for Council's authorization to file sixteen (16) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file sixteen (16) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Virginia Thompson, 430 Rutgers Avenue, Swarthmore Borough, commented on an article in the Philadelphia Inquirer regarding the life expectancy of residents as it relates to Delaware County.

Richard Brown, 734 Beech Avenue, Glenolden Borough, spoke about a "cost of living" increase for Delaware County retired employees.

COUNCIL: Mr. Zidek reiterated his desire that we not strive for the bare minimum of transparency but rather the maximum transparency wherever possible.

Mr. Madden quoted the EAGLES fight song.

Mr. Culp wished everyone a Happy New Year and extended good luck wishes to the EAGLES this weekend.

Mrs. Morrone thanked all her colleagues for pushing through all the Board and Commission appointments this morning. A significant amount of work is done by those board and commission members.

Chairman McBlain recognized the passing of former State Senator Ted Erickson.

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

ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

**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>
Diakon Child Family & Community	Adoption, Foster, Life, Youth and Intensive In-Home	7/1/18-6/30/19 (amendment)	\$129,231.85	\$182,000
Peter A. Hladish	Contractor	7/1/18-6/30/19 (amendment)	\$24,000	\$56,225
Early Learning Resource Center (ELRC)	Subsidized Day Care	See List*	See List	N/A (Based on maximum State childcare allowance) (See List)
Early Learning Resource Center (ELRC)	Subsidized Day Care	See List*	See List	2018-19 Keystone STARS Quality Improvement Grant Amendments (See List)

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

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
2018-19 KEYSTONE STARS QUALITY IMPROVEMENT GRANT
AMENDMENTS FOR REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>AMENDMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>GRANT AMOUNT</u>
ELRC 5/18	1	Delco Child Day Care Association	7/1/18-*	\$8,120
ELRC 5/18	2	Delco Child Day Care Association	7/1/18-*	\$14,190
ELRC 79/18	1	Barr Williams Inc	7/1/18-*	\$4,465
ELRC 81/18	1	Manoa Community Church	7/1/18-*	\$5,410
ELRC 84/18	1	Step by Step Learning Center Inc	7/1/18-*	\$11,320
ELRC 84/18	2	Step by Step Learning Center Inc	7/1/18-*	\$8,010
ELRC 84/18	3	Step by Step Learning Center Inc	7/1/18-*	\$18,710
ELRC 84/18	4	Step by Step Learning Center Inc	7/1/18-*	\$10,675
ELRC 129/18	1	Naeemah Suluki	7/1/18-*	\$3,090
ELRC 177/18	1	Patricia Ann Hamm	7/1/18-*	\$5,410
ELRC 186/18	1	Grow and Learn Centers Inc	7/1/18-*	\$18,835
ELRC 215/18	1	Tiny Miracles Learning Center Inc	7/1/18-*	\$14,025
ELRC 219/18	1	Discovery Tree LLC	7/1/18-*	\$16,787
ELRC 269/18	1	Miss Margie's Pee Wee Gym Inc	7/1/18-*	\$26,320
ELRC 276/18	2	Childrens Garden Once Inc	7/1/18-*	\$600
ELRC 308/18	1	Philadelphia Freedom Valley YMCA	7/1/18-*	\$12,360
ELRC 358/18	1	First Friends Learning Center LLC	7/1/18-*	\$4,310
ELRC 594/18	1	Changing Lanes Learning Ctr Inc	7/1/18-*	\$6,180

<u>AGREEMENT NUMBER</u>	<u>AMENDMEN T NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>GRANT AMOUNT</u>
ELRC 679/18	1	Bella Regazzi LLC	7/1/18-*	\$23,000
ELRC 756/18	1	Aston Presbyterian Church	7/1/18-*	\$15,630
ELRC 923/18	1	Unitarian Church of Delaware County	7/1/18-*	\$16,450

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REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 787/18	Blessed Beginnings Learning Center Inc	11/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 802/18	Early Learning Academy Inc	7/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 807/18	K E J Preschool & Childcare Center Inc	10/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 808/18	Hassan Dockery	10/24/18-*	N/A (Based on maximum State childcare allowance)
ELRC 814/18	Little Eagle Daycare LLC	11/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 819/18	Mary's Learning Academy LLC	11/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 823/18	Oak Lane Schools Incorporated	10/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 825/18	Extraordinary Scholars Academy LLC	11/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 830/18	Children and Adult Disability and Educational Serv	7/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 839/18	The Joshua Tree Learning Experience	11/1/18-*	N/A (Based on maximum State childcare allowance)

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