

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; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on January 23, 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. Helen McGoohan, of the Department of Intercommunity Health, gave the invocation.

County Council presented a Resolution to Neumann University in recognition of them hosting the Opioid and Mental Health Epidemic Summit on October 5.

County Council announced "National Wear Red Day" that will be recognized on Friday, February 1. This annual event is held on the first Friday in February.

County Council announced the Magellan Cares Foundation Award Grants to Human Services Providers.

Chairman McBlain called on Mrs. Morrone to start today's Agenda Items.

Motion made by Mrs. Morrone approving Agenda Item 7, the Minutes of the Regular Meeting of December 12, 2018, seconded by Mr. Culp. Discussion followed. The motion carried 3-2. (Votes: 3 Yeas – McBlain, Morrone, Culp and 2 Nays - Madden, Zidek)

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of January 9, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the years 2017 and 2018 County Real Estate Taxes for 39 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10, Agreements, Contracts and Amendments with the Human Services Provider of Services as per the attached list, seconded by Mr. Culp and carried unanimously. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agreements between Fair Acres Geriatric Center (Delaware County) and the Pennsylvania's new Managed Long-Term Care Providers – Pennsylvania Health and Wellness, Keystone and UPMC (University Pittsburgh Medical Center) 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 advertise for Requests for Proposals to furnish for a three (3) year period all labor, tools, materials and equipment for the service, inspection and maintenance of County-Owned Elevators in various buildings, County of Delaware. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 13 to purchase three (3) 2019 Ford 150 pickup trucks from Whitmoyer Ford, on COSTARS Contract No. 025-162, for a price not to exceed \$86,551.00 to be used for the Delaware County Mosquito-Borne Vector Program. The County will be reimbursed through the Department of Environmental Protection Mosquito-Borne Disease Control Grant. 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 pickup truck for the Medical Examiner's Office from Pacifico Marple Ford, on COSTARS Contract No. 025-274, for a price not to exceed \$27,790.12. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Bennett G. Preston, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2019 to December 31, 2019 at a cost not to exceed \$75,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Khalil Wardak, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2019 to December 31, 2019 at a cost not to exceed \$75,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Gary L. Collins, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2019 to December 31, 2019 at a cost not to exceed \$50,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 18, a three (3) year Agreement with CDWG to renew Microsoft Enterprise License and to obtain future software upgrades at the following costs: 1st year \$818,113.73 and years 2 and 3 at \$625,831.74 per year. The motion is subject to the Solicitor's approval, 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 eight (8) Petitions for the Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file eight (8) Petitions for the Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

Solicitor Maddren said the County has a program whereby if a property goes through the Tax Sale process and ends up in the Repository, we offer it to the host municipality for \$1.00.

Today, we have such a property located at 2 7th Street (132' X 46'), in Upland Borough, that the County will turnover to Upland Borough Manager Michael Ciach. This property is located in an area where there is an existing parking problem. They have plans to make a parking lot at this location.

Solicitor Maddren requested a motion be made by Council to authorize this transfer.

Motion made by Mrs. Morrone to approve the request made by Solicitor Maddren to transfer the property located at 2 7th Street, Upland Borough, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Carl Balis, 100 E. Glenolden Avenue, Glenolden Borough, commented on the Mariner 2 Pipeline.

Ken Hemphill, 39 Millers Place, spoke regarding non-spraying alternatives for the mosquito control and also the possibility of County Council passing a resolution asking our District Attorney to do an investigation into Sunoco as it relates to the pipeline.

Eve Miari, 407 Meetinghouse Lane, Upper Providence Township, spoke regarding the County making comments on the Adelpia and Mariner East pipelines at the upcoming Environmental Assessment.

Jared Brennan, 111 Welcome Lane, Ridley Park Borough and Mike Gale, 51 Collier Circle, Ridley Park Borough (Borough Commissioners), asked for guidance and direction in securing funds for the cleanup of Ridley Lake and the silt basin.

COUNCIL: Mr. Zidek commented on the recent Martin Luther King Day activities and the recent sinkholes along the Mariner East Pipeline.

Mr. Madden echoed the concerns about the Mariner East Pipeline and his interest in exploring (along with Council) what they can do to intervene.

Mr. Culp commented about his experience in going down to the Wesley House, in Chester City, on Martin Luther King Day.

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>
Pennsylvania Housing Finance Agency (PHFA)	Home4Good Grant Acceptance	To be determined	N/A	\$220,500
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)
REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 841/18	Generation of Love Learning Center LLC	12/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 849/18	Dana Andrews	11/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 850/18	Sherwood Christian Outreach Center Inc	12/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 857/18	Starting Point Academy LLC	11/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 864/18	Future Youth Academy LLC	12/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 872/18	From Theory to Practice LLC	12/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 896/18	Diane Carnevale Day Care LLC	11/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 897/18	Incredible Kids Learning Center LLC	12/1/18-*	N/A (Based on maximum State childcare allowance)

***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>AMENDMEN T NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>GRANT AMOUNT</u>
ELRC 5/18	3	Delco Child Day Care Association	7/1/18-*	\$19,680
ELRC 43/18	1	Michelle Stevens	7/1/18-*	\$6,810
ELRC 51/18	1	Kids Choice Learning Center Inc	7/1/18-*	\$13,730
ELRC 84/18	5	Step by Step Learning Center Inc	7/1/18-*	\$8,305
ELRC 105/18	1	Christ Church Inc	7/1/18-*	\$16,380
ELRC 169/18	1	Life Discovery School of Springfield In	7/1/18-*	\$10,270
ELRC 194/18	1	Just Kids Learning Center Inc	7/1/18-*	\$14,670
ELRC 219/18	2	Discovery Tree LLC	7/1/18-*	\$800
ELRC 219/18	3	Discovery Tree LLC	7/1/18-*	\$11,440
ELRC 245/18	1	Kids Connection Learning Center LLC	7/1/18-*	\$18,025
ELRC 307/18	1	Childcare Management Group Inc	7/1/18-*	\$12,920
ELRC 308/18	2	Philadelphia Freedom Valley YMCA	7/1/18-*	\$10,070
ELRC 341/18	1	Aardvark Child Care & Learning Ctr Inc	7/1/18-*	\$16,020
ELRC 357/18	1	DV Moran Inc	7/1/18-*	\$12,220
ELRC 455/18	1	Community YMCA of Eastern Delaware County	7/1/18-*	\$20,995
ELRC 653/18	1	Learning As We Grow Childcare Ctr	7/1/18-*	\$1,200

<u>AGREEMENT NUMBER</u>	<u>AMENDMEN T NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>GRANT AMOUNT</u>
ELRC 701/18	1	Children in the Son ELC	7/1/18-*	\$6,142
ELRC 760/18	2	Smart from the Start B Inc	7/1/18-*	\$25,084
ELRC 880/18	1	Woodlyn Academy	7/1/18-*	\$12,955

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