

**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 March 6, 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 led by Grace Mulholland, a student at the Cara School of Dance. Maureen Dillon, of the Information Technology Department, gave the invocation.

On behalf of County Council, Councilman Culp presented a Resolution recognizing March as Irish Heritage Month and the Saint Patrick's Day Parade.

On behalf of County Council, Chairman McBlain presented a Resolution recognizing March as Irish Heritage Month and Resolutions to the students of the Cara School of Dance who came in today to perform some Irish dances.

On behalf of County Council, Vice Chairman Morrone presented a Resolution recognizing March as Women's History Month.

Chairman McBlain called on Vice Chairman Morrone to start today's agenda items.

Motion made by Mrs. Morrone approving Agenda Item 7, the Minutes of the Regular Meeting of February 6, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving 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 IT Equipment for the Office of Children & Youth in the amount of \$62,295.24, on COSTARS Contract No. 003-051, as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Adam Matlawski, Solicitor for the Delaware County Authority, to give a brief description of Resolution 2019-1.

Motion made by Mrs. Morrone approving Resolution 2019-1 of the County of Delaware, PA providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Montgomery County Higher Education and Health Authority of its bonds in an amount not to exceed \$550,000,000.00 for the purpose of financing

a project for Thomas Jefferson University in the County of Delaware, Pennsylvania. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Solicitor Maddren to present the First Reading of Ordinance 2019-1, which authorizes the incurrence of Non-Electoral Debt in the amount of \$22,950,000.00 by issuance of the 2019 Notes. This would be for the redemption of the 2009 Bonds, the loan capital project being covered here plus the cost of the Notes.

Solicitor Maddren summarized Ordinance 2019-1 as follows:

- Section 1 Approval of the 2019 Project and authorizes to issue the 2019 Notes*
- Section 2 Approval of the Loan commitment*
- Section 3 Approval of the Forms of the Loan Documents and authorization to execute and deliver all necessary Documents*
- Section 4 Amortization Schedule and maximum annual Debt Service payments*
- Section 5 Authorization and Award of a Qualified Interest Rate Management Agreement*
- Section 6 Pledge of the Full Faith, Credit and Taxing Power*
- Section 7 Obligations of the County related to the Qualified Interest Rate Management Agreement*
- Section 8 Sinking Fund Depository*
- Section 9 Authorization to submit Statements to the Department of Community and Economic Development*
- Section 10 Legal Advertisements*
- Section 11 Conflicting Ordinances*

Solicitor Maddren said this is the First Reading of Ordinance 2019-1 and there will be a Public Hearing and Second Reading at the next Regular County Council Meeting that will be held on March 20 and followed by the consideration of adoption.

Chairman McBlain called on County Budget Director Jim Hayes and Financial Advisor Lucien Calhoun, of Calhoun Baker, to give us more details on this Ordinance. A lengthy discussion followed. At the conclusion, Council asked Solicitor Maddren to prepare a memorandum analyzing the transaction.

Motion made by Mrs. Morrone approving Agenda Item 12, Agreements, Contracts and Amendments with the Office of Workforce Development 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 accept a Grant in the amount of \$300,000.00 from the PA Department of Conservation and Natural Resources (DCNR) for design and development of Phase 1-A of improvements to the Little Flower Open Space in Darby Borough and Upper Darby Township. This grant requires a \$592,670.00 County Match. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise the following Housing and Community Development Action Plan Amendment as it relates to the CDBG Program: Allocate \$34,150.00 to Darby Borough for the development of a soccer field at Pine and 8<sup>th</sup> Streets and subject to a 30-day comment period. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Grant to Aston Township for the demolition and clearance of a deteriorated structure located at 779 Hill Avenue in the amount of \$19,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote cast by Chairman McBlain, as the law firm for who he works in the private sector provides legal services to Aston Township. (Votes: 4 Yays, 1 Abstention)

Motion made by Mrs. Morrone approving a Grant in the amount of \$31,000.00 to Aston Township for the demolition and clearance of a deteriorated structure located at 2331 Mount Road. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote cast by Chairman McBlain, as the law firm for who he works provides legal services to Aston Township. (Votes: 4 Yays, 1 Abstention)

Motion made by Mrs. Morrone approving Agenda Item 17 to accept a Grant from the PA Commission on Crime and Delinquency for the term January 1, 2019 to December 31, 2020 in the amount of \$272,660.00 to enable Senior Victim Services to provide services to senior victims of crime. No County match required. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept a Grant from the PA Commission on Crime and Delinquency (Grant No. 29119) for Juvenile Court/Probation VS 2019-2020 for the term January 1, 2019 to December 31, 2020 in the amount of \$322,218.00. No County match required. 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 Bernardon to provide Architectural Services for the re-roofing of Building No. 19 at Fair Acres Geriatric Center for a fee not to exceed \$98,480.00 and

advertisement requesting bids for re-roofing construction. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Contract No. E-12018 between the County of Delaware and Cummings Inc. at the low bid amount of \$124,965.00 for the service and maintenance of the engine driven generators and transfer switches at Fair Acres Geriatric Center for a period of three (3) years beginning January 1, 2019, with the option of the 4<sup>th</sup> year at \$43,105.00 and the 5<sup>th</sup> year at \$43,105.00. 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 Para-Plus Translations, Inc. to provide interpretation/translation services on an "as needed basis" to allow non-English speaking Delaware County residents to access aging services for the period July 1, 2018 through June 30, 2019. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 22, the Ratification to an Addendum to the Lease Agreement between the County of Delaware and 220 N. Jackson Street Realty, LLC to lease commercial space at 220 N. Jackson Street, Media for the five (5) year term September 4, 2018 to September 3, 2023 with a renewal option of three (3) 1-year terms. This addendum increases the space by 2,750 sq. ft. for a total of 11,846 sq. ft. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote registered by Mr. Zidek since the owner of Media Real Estate is the chairman of his election campaign.

Motion made by Mrs. Morrone approving a three (3) year Professional Services Agreement between the County of Delaware and Dentrust, P.C. to provide dental services to detainees at the Juvenile Detention Center for an annual estimated amount of \$33,949.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 24, a Professional Services Agreement between the County of Delaware and Ian C. Hood, MB, ChB for work performed at the Medical Examiner's Office for the period of January 1, 2019 to December 31, 2019 in an amount 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 to amend an existing Professional Services Agreement with Catherine A. Surbeck, Ph.D. to provide Drug and Alcohol Evaluations at a rate of \$60.00 per evaluation. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Solicitor Maddren recommended to Council to table Items 26 and 27 for review by his office.

Motion made by Mr. Madden to table Agenda Item 26, a contract with West Safety Services, Inc. in the amount of \$36,475.00 for CPE Upgrade Support and installation to integrate existing 9-1-1 call delivery with Text to 9-1-1. This motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mr. Madden to table Agenda Item 27, a four (4) year contract with West Safety, Inc. to provide TXT29-1-1 Services at the total cost of \$50,600.00, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to pay the annual dues to County Commissioners Association of Pennsylvania (CCAP) in the amount of \$34,316.00, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase one (1) 2019 Chevrolet Silverado Truck from Whitmoyer Auto Group, on COSTARS Contract No. 025-162, for a cost not to exceed \$31,200.00 for Community Service at the Training Center. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase two (2) 2019 Dodge Caravans from David Dodge, on COSTARS Contract No. 026-095, for a cost not to exceed \$45,158.00 for Children and Youth Services. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 31, Central Tax Collection Department's request for refunds for the years 2015 and 2018 County Real Estate Taxes for 12 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 Central Tax Collection Department's request for 9 Court Ordered refunds for the years 2017 and 2018 for properties in the Borough of Ridley Park, the Township of Upper Darby and the City of Chester in the total amount of \$336,986.51. 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 the following individuals to the Delaware County Board of Assessment Appeals for a term ending January 2023:

Jeffrey Rudolph, Sr.	Votes: 5 Yays, 0 Nays
John B. Ryan, Jr.	Votes: 5 Yays, 0 Nays
Ernesto Aguirre	Votes: 5 Yays, 0 Nays

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

Approval to appoint the following individuals to the Drug & Alcohol Planning Council to a term ending September 2021:

Danielle Peyakovich McNichol	Votes: 5 Yays, 0 Nays
Kait Ryan	Votes: 5 Yays, 0 Nays

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

Approval to appoint John Hanna to the Hero Scholarship Fund Board to a term ending October 2019, seconded by Mr. Culp and carried unanimously. (Votes: 5 Yays, 0 Nays)

Approval to reappoint Steven K. Gerber to the SEPTA Citizens Advisory Committee to a term ending February 2021, seconded by Mr. Culp and carried unanimously. (Votes: 5 Yays, 0 Nays)

Approval to appoint Beth Gowie to the Delaware County Women’s Commission to a term ending June 2019 seconded by Mr. Culp and carried unanimously. (Votes: 5 Yays, 0 Nays)

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

Meghan Wagner	Votes: 5 Yays, 0 Nays
Lindsay J. Conan	Votes: 5 Yays, 0 Nays
Sunday Dyitt	Votes: 5 Yays, 0 Nays

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

Approval to reappoint Robert J. Willert to the Pennsylvania Convention Center Authority to a term ending January 2022, seconded by Mr. Culp and carried unanimously. (Votes: 5 Yays, 0 Nays)

Approval to reappoint Francis J. Catania to the Delaware County Authority to a term ending January 2024, seconded by Mr. Culp and carried unanimously. (Votes: 5 Yays, 0 Nays)

Approval to appoint Michael Hurst Jr. to the Delaware County Chester Waterfront Industrial Development Authority to a term ending June 2023, seconded by Mr. Culp and carried unanimously. (Votes: 5 Yays, 0 Nays)

Motion made by Mrs. Morrone approving Agenda Item 34, the request by the Controller’s Office for payment of current bills, seconded by Mr. Culp and carried with an abstention vote registered by Mrs. Morrone as it relates to a payment to Goodwill.

Motion made by Mrs. Morrone to approve the Ratification of Petition to Intervene in PUC Docket Nos. P-2018-3006117 & C-2018-3006116, seconded by Mr. Culp and carried with an abstention votes registered by Chairman McBlain as the law firm which he is employed in the private sector has provided legal services to Sunoco. (This petition was filed on February 21, 2019.)

**SOLICITOR:** Mr. Maddren asked for Council’s authorization to file six (6) 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 six (6) Petitions for the Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

**PUBLIC COMMENT:** No public comment(s).

**COUNCIL:** Mr. Zidek thanked those who came in today to reinforce the existence of and to promote the St. Patrick’s Day Parade. Also, thanks to the great performance by the students from the Cara School of Dance, the Women’s Commission and those who came in to support Women’s History Month.

Mr. Madden gave an update of the Delaware Valley Regional Planning Commission (DVRPC) meeting and how it relates to the Greater Philadelphia Area and the condition of our Interstate system.

Mrs. Morrone asked Executive Director Grace to give us a brief update on the status of the Health Study and the committee’s work.

Chairman McBlain shared recent reports and statistics regarding the operation of the George W. Hill Correctional Facility, in particular the Pennsylvania Department of Corrections Bi-Annual Inspection Report of the facility and the American Correctional Association Analysis of 2018.

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.

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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>
United Way of Greater Philadelphia and Southern New Jersey	Application for the Families and Communities Together (FACT) Grant	4/2019-12/2019	N/A	\$45,000
Spectra Support Services, LLC	Behavioral Support, Home & Community Habilitation (Unlicensed), Occupational Therapy, Speech Therapy, Recreation/Leisure Time Activities, Respite – Camp (15) min. Units, & Start-Up for Group Home	7/1/18-6/30/19 (amendment)	N/A	Residential N/A Group Home Start-Up \$17,000
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 61/18	1	Today's Child Learning Center	7/1/18-*	\$4,120
ELRC 61/18	2	Today's Child Learning Center	7/1/18-*	\$800
ELRC 61/18	3	Today's Child Learning Center	7/1/18-*	\$6,165
ELRC 61/18	4	Today's Child Learning Center	7/1/18-*	\$4,200
ELRC 61/18	5	Today's Child Learning Center	7/1/18-*	\$6,180
ELRC 61/18	6	Today's Child Learning Center	7/1/18-*	\$8,305
ELRC 144/18	1	Smart from the Start A Inc	7/1/18-*	\$7,635
ELRC 158/18	1	Marcus Hook Baptist Church	7/1/18-*	\$12,322
ELRC 169/18	2	Life Discovery School of Springfield IN	7/1/18-*	\$6,142
ELRC 791/18	1	The Children's Club House	7/1/18-*	\$4,090

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**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)  
REGULATED AGREEMENTS**

<b><u>AGREEMENT NUMBER</u></b>	<b><u>PROVIDER</u></b>	<b><u>TERM</u></b>	<b><u>AMOUNT</u></b>
ELRC 680/18	Start Smart Child Care Center LLC	1/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 904/18	Algen Holding Company	12/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 905/18	Fergusons Faces of the Future LLC	12/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 906/18	Tanyas Quality Family Care LLC	1/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 907/18	Education Enhancement Enterprises Inc	7/1/18-*	N/A (Based on maximum State childcare allowance)

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**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>
Higher Link Learning Christian Academy	Subsidized Day Care	1/1/19-*	N/A	N/A (Based on maximum State childcare allowance)
Mary Ann Jackson	Subsidized Day Care	1/1/19-*	N/A	N/A (Based on maximum State childcare allowance)
Early Learning Resource Center (ELRC) (See List)	Subsidized Day Care	See List*	See List	2018-19 Keystone STARS Quality Improvement Grant Amendments (See List)

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

<b><u>AGREEMENT NUMBER</u></b>	<b><u>AMENDMENT NUMBER</u></b>	<b><u>PROVIDER</u></b>	<b><u>TERM</u></b>	<b><u>GRANT AMOUNT</u></b>
ELRC 61/18	7	Today's Child Learning Center	7/1/18-*	\$5,835
ELRC 61/18	8	Today's Child Learning Center	7/1/18-*	\$7,840.65
ELRC 175/18	1	Lil Darlings III Childcare Center	7/1/18-*	\$1,750
ELRC 219/18	4	Discovery Tree LLC	7/1/18-*	\$12,040
ELRC 286/18	1	Childcare of the Future Inc	7/1/18-*	\$3,090
ELRC 455/18	2	Community YMCA of Eastern Delaware County	7/1/18-*	\$30,955
ELRC 470/18	1	Wesley House Community Corporation Inc	7/1/18-*	\$5,835

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		Price	Quantity	Total
Dell Costars 003-051	Latitude 3390 Laptop	\$ 775.00	60	\$ 46,500.00
Dell Costars 003-051	Optiplex 3060 SFF Desktop	\$ 570.00	10	\$ 5,700.00
Dell Costars 003-051	P2219H 22" Monitor	\$ 150.00	35	\$ 5,250.00
Dell	Inspiron 5000 17" Lapop	\$ 649.99	1	\$ 649.99
				<u>\$ 58,099.99</u>

		Quantity	Cable Matters	Dell	LC-dolida	Euasoo	UtechSmart
USB Multiport Adapter	Per Unit	60	\$ 39.99	\$ 53.71	\$ 49.99	\$ 69.99	\$ 69.99
	Total		\$ 2,399.40	\$ 3,222.60	\$ 2,999.40	\$ 4,199.40	\$ 4,199.40
High Speed HDMI Cable (60)	Per Unit	60	Aurum Cables (5 pack) 14.99	SecurOMax 9.99	BlueRigger 6.99	Sewell Direct 13.95	Amazon Basics 5.99
	Total		\$ 179.88	\$ 599.40	\$ 419.40	\$ 837.00	\$ 359.40
Laptop shoulder bag(95)	Per Unit	95	S.K.I. 14.99	Mosiso 23.39	ProCase 19.99	Case Logic 18.99	Targus 17.95
	Total		\$ 1,424.05	\$ 2,222.05	\$ 1,899.05	\$ 1,804.05	\$ 1,705.25
External USB DVD-CD Writer/Reader (8)	Per Unit	8	Focondot 23.99	Cocopa 24.99	Roofull 25.99	Dell 39.99	Wsky 25.99
	Total		\$ 191.92	\$ 199.92	\$ 207.92	\$ 319.92	\$ 207.92
Grand Total			\$	62,295.24			

**CYS IT EQUIPMENT PURCHASE**

Council Meeting: March 6, 2019

**DELAWARE COUNTY WORKFORCE INVESTMENT BOARD  
AGREEMENTS, CONTRACTS  
& AMENDMENT TO CONTRACTS**

Contract Number	Name of Provider	Type of Service	Term of Agreement	Proposed Agreement Amount
LIT.IMM.18 MOD	Delaware County Literacy Council	Job Placement for Dislocated and low income immigrants	7/1/18- 6/30/20	Additional \$30,000 for total of \$95,000
EDSI.PART. GRANT.19	Educational Data Systems, Inc	Business Education Partnership Grant for Dislocated Workers	2/1/19-6/30/20	\$91,611

Appointments and Reappointments to various Boards and Commissions  
March 6, 2019

Approval to reappoint the following individuals to the Delaware County Board of Assessment Appeals for a term ending January 2023:

Jeffrey Rudolph, Sr.  
John B. Ryan, Jr.  
Ernesto Aguirre

Approval to appoint the following individuals to the Drug & Alcohol Planning Council to a term ending September 2021:

Danielle Peyakovich McNichol  
Kait Ryan

Approval to appoint John Hanna to the Hero Scholarship Fund Board to a term ending October 2019.

Approval to reappoint Steven K. Gerber to the Septa Citizens Advisory Committee to a term ending February 2021.

Approval to appoint Beth Gowie to the Delaware County Women's Commission to a term ending June 2019.

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

Meghan Wagner  
Lindsay J. Conan  
Sunday Dyitt

Approval to reappoint Robert J. Willert to the Pennsylvania Convention Center Authority to a term ending January 2022.

Approval to reappoint Francis J. Catania to the Delaware County Authority to a term ending January 2024.

Approval to appoint Michael Hurst Jr. to the Delaware County Chester Waterfront Industrial Development Authority to a term ending June 2023.