

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 April 17, 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. Chelsey Price, Director of Senior Victim Services, gave the invocation.

Chairman McBlain called on Mr. Zidek to speak on Agenda Item 4, a Resolution announcing Community Day and recognizing Prevention Partnership Awards.

Chairman McBlain called on Mr. Madden to speak on our second Community Resolution by recognizing Earth Day on April 22.

Chairman McBlain called on Vice Chairman Morrone to recognize National Day of Prayer on Thursday, May 2.

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 April 3, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Request for Proposals to provide a Comprehensive Compensation Study. Discussion followed. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the years 2016 to 2019 County Real Estate Taxes for 14 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 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 the Pennsylvania Emergency Management Grant Agreement between the County of Delaware and the Commonwealth of Pennsylvania for the period October 1, 2018 to September 30, 2019 with an award value of \$57,618.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 12, a Professional Services Agreement between the County of Delaware and Gillan & Hartmann, Inc. to provide Engineering Services

for the renovations to the existing building at the PA State Police Crime Lab, on State Contract No. KPN-201801JOCC, in an amount not to exceed \$40,740.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Second Amendment to Reimbursement Agreement No. 066372 between the County of Delaware and PennDOT to provide additional funding of \$99,800.00 for Final Design, Utility and Right-of-Way Services for the Final Design required for County Bridge No. 7, New Street Road over the West Branch of Chester Creek, Aston Township. (Funding: 80% Federal, 15% State, 5% County Liquid Fuels) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Reject Bid for Thermo-Plastic Membrane System, Contract No. E-030619, for the Woodburne Mansion Roof, located at Little Flower Park, Darby Borough/Upper Darby Township and to readvertise the same. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 15, Change Order No. 001 for Emergency Demolition of the Delaware County Orange Street Parking Garage and the Sweney and Toal Buildings by Geppert Brothers Inc. in the amount of \$67,595.00. Discussion followed. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to grant an easement to the Middletown Township Sewer Authority to access its Chester Creek Interceptor using the Chester Creek Trail. Discussion followed. 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 said there has been a request to put together a RFP for our Behavioral Health NCO. They are in the process of putting together a team to do that. Discussion followed.

Additionally, Mr. Maddren asked for Council's authorization to file four (4) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving to file four (4) Petitions for the Termination of Parental Rights with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Margie McAboy, of Middletown Township, commented on the Phoenix Study that was done on the prison.

John Butler, 208 Laurel Lane, Marple Township, commented on the results of the Study performed by the Phoenix Group on the George Hill Prison.

Joanne Kelton, of the West Chester Committee to Reestablish Rail Service to the Borough (an ad hoc committee), asked for Council's endorsement of extending rail service from the Wawa Station (when that's completed) to West Chester Borough and to help fund the study.

Ruth Moten commented on the housing of the prisoners at the George W. Hill Facility.

Kathy McCarey, accompanied by Police Officer Steve Russo, spoke on a project that is in the planning stages to have a Law Enforcement K-9 Memorial built and with the hope it can be erected in Rose Tree Park.

COUNCIL: Mr. Zidek spoke about the Phoenix Report that Council recently received on the George W. Hill Prison.

Mr. Madden thanked the community that works everyday combating the opioid crisis and saving lives. He also commented on the Phoenix Study and how the prison is governed.

Mr. Culp wished everyone a Happy Easter.

Mrs. Morrone announced a conference that will be hosted by the Delaware County Women's Commission, Delaware County Economic Development Agency, Delaware County Commerce Center and the Delaware County Chamber of Commerce on May 13 from 8 A.M. to 2 P.M. at the Springfield Country Club to help elevate women who want to advance their careers and start their own businesses.

Chairman McBlain spoke on the Phoenix Report.

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 Department of Human Services	Management of the HealthChoices Program	7/1/12-12/31/19 (amendment)	\$103,144,178	\$103,144,178
Department of Agriculture	The Emergency Food Assistance Program	10/1/16-9/30/21 (amendment)	N/A	N/A
RFP Permission Request	Medical Assistance Transportation Program	N/A	N/A	N/A
Child and Family Focus, Inc.	HI Fidelity Wraparound and Respite	1/1/19-12/31/21	N/A	\$1,742,845
Prospect CCMC, LLC dba Crozer Chester Medical Center	Startup of multiple levels of Drug & Alcohol Services at Delaware County Memorial Hospital	1/1/19-12/31/19	N/A	\$1,495,792
Elwyn, Inc.	Residential Treatment Facility for Adults – Forensic (RTFA-F)	1/1/19-12/31/19	N/A	\$126,896
Early Learning Resource Center (ELRC) Providers (See List)	Subsidized Daycare	(See List)	(See List)	N/A (Based on maximum State childcare allowance)
Early Learning Resource Center (ELRC) Providers (See List)	Subsidized Daycare	(See List) (amendment)	(See List)	2018-19 Keystone Stars Quality Improvement Grant Amendments (See List)

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

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 122/18	Judith Dent	3/11/19-*	N/A (Based on maximum State childcare allowance)
ELRC 149/18	White Dove Performing Arts Enrichment Ce	2/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 165/18	Sharons After School & Summer Camp LLC	2/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 179/18	Step Into Learning Childcare Center	3/18/19-*	N/A (Based on maximum State childcare allowance)
ELRC 183/18	Growing Together Learning Center	12/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 558/18	D Shields DBA Glad Center	7/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 581/18	The Tot Spot Education and Activity Center LLC	7/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 921/18	Marcella Young	3/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 922/18	Colorful Kidz 2 LLC	3/11/19-*	N/A (Based on maximum State childcare allowance)
ELRC 924/18	Colorful Kidz LLC	3/11/19-*	N/A (Based on maximum State childcare allowance)
ELRC 925/18	A Bright Day Early Learning	2/1/19-*	N/A (Based on maximum State childcare allowance)

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
	Center		allowance)
ELRC 926/18	Learning Tots LLC	3/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 927/18	Precious Stones Learning Center LLC	3/1/19-*	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**

AGREEMENT NUMBER	AMENDMENT NUMBER	PROVIDER	TERM	GRANT AMOUNT
ELRC 61/18	9	Today's Child Learning Center	7/1/18-*	\$8,500
ELRC 61/18	10	Today's Child Learning Center	7/1/18-*	\$1,275
ELRC 70/18	3	KUEHG Corp	7/1/18-*	\$14,190
ELRC 70/18	4	KUEHG Corp	7/1/18-*	\$13,160
ELRC 70/18	5	KUEHG Corp	7/1/18-*	\$17,050
ELRC 70/18	6	KUEHG Corp	7/1/18-*	\$18,365
ELRC 656/18	1	The Right Track Daycare LLC	7/1/18-*	\$5,835

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