

**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 May 15, 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. Kate Morrone, of the Office of Public Relations, gave the invocation.

Chairman McBlain called on Vice Chairman Morrone to speak on Agenda Item 4, recognizing May 19-22 as Emergency Medical Services Week and to present a Resolution.

Chairman McBlain called on Vice Chairman Morrone to present the business items on today's Agenda. He also announced that the Heritage Preservation Awards would take place at the conclusion of the meeting.

Motion made by Mrs. Morrone approving Agenda Item 5, the Minutes of the Regular Meeting of May 1, 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 2018 and 2019 County Real Estate Taxes for 203 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 County Office of Services for the Aging (COSA) Agreements for the year beginning July 1, 2019 and Budget Modifications for FY 18/19 Contracts between the County of Delaware and the Providers of Services in the amount of and for the services shown on the attached lists. The motion is subject to the Solicitor's approval, seconded by Mr. Culp. Discussion followed. The motion was carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Bids for the maintenance and repair of the Locksley Road Bridge, County Bridge No. 177, over Chester Creek in Thornbury Township. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept a Proposal from Jingoli & Son, Inc. for Schematic Design and Preliminary Land Development of the New Orange Street Parking and Office Complex in the amount not to exceed \$55,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 11, a Lease Renewal between the County of Delaware and Joyce DeBotton (Successor Trustee for Paul M. de Botton, Yvette F. de Botton and Nichole de Botton) under Deeds of Trust dated August 7, 1968 by and through its authorized agent National Realty Corporation dated August 7, 1968 for 3,000 square feet of space at 794-796 Parkway Drive, Broomall to be used as District Court 32-1-24 at the monthly rate of \$5,625.00. The term will be June 1, 2019 to May 31, 2024 with a five-year County renewal option. 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. CP-41219 to WB Mason, the lowest responsible bidder, to furnish and deliver Xerographic Paper for the County of Delaware for a one-year period at an estimated cost of \$124,337.92. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving an Agreement with the U.S. Department of Agriculture to conduct assessments of all County-owned property to determine the existence of Spotted Lanternfly and to treat with pesticides and herbicides as needed. No cost to the County. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving an allocation to the Delaware County Penn State Cooperative Extension to be paid in four-quarterly installments of \$28,250.00 for an annual amount of \$113,000.00. 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 with an abstention vote registered by Mrs. Morrone as it relates to invoices from Goodwill Industries. She is employed by Goodwill Industries in the private sector. Discussion followed.

Motion made by Mrs. Morrone approving the following appointments and reappointments to various Boards and Commissions as per the County Clerk's list:

Approval to reappoint John Hosier to the Delaware County Prison Board to a term ending May, 2020 and seconded by Mr. Culp. The motion passed 3-2. The motion passed with the following votes registered: 3 Yays (McBlain, Morrone and Culp), 2 Nays (Madden and Zidek).

Approval to appoint Wallace H. Nunn to the Delaware County Prison Board to a term ending May, 2020 and seconded by Mr. Culp. The motion passed with the following votes registered: 3 Yays (McBlain, Morrone and Culp), 2 Nays (Madden and Zidek).

Approval to reappoint the following individuals Delaware County Mental Health Intellectual & Development Disabilities Advisory Board to a term ending May 2022 and seconded by Mr. Culp:

Robert Prince  
Darlene Luther  
Michael Harper

The motion passed unanimously.

Approval to appoint Sharon P. Coleman to the Delaware County Mental Health Intellectual & Development Disabilities Advisory Board to a term ending May 2021 and seconded by Mr. Culp. The motion passed with the following votes registered: 4 Yays (Morrone, Culp, Madden and Zidek), 1 Nay (McBlain).

Chairman McBlain called on Mr. Zidek to speak on Agenda Item 17, a discussion on forming a Councilmanic Agenda Committee.

Mr. Zidek made a motion to create a Councilmanic Committee, as called for in Section 654 of the Administrative Code, and seconded by Mr. Madden. Discussion followed. The motion failed 2-3. The motion failed with the following votes registered: 2 Yays (Madden and Zidek) 3 Nays (McBlain, Morrone and Culp).

**SOLICITOR:** Mr. Maddren asked for Council's authorization to file seven (7) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone to file seven (7) 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:** Patrick Twilley, 708 Main Street, Darby Borough, and a member of the Friends of Woodburne Mansion, Inc., came today to introduce himself and other members of the group and to offer their help to Council with the preservation of the Woodburne Mansion.

Harold Finigan, 1121 Main Street, Darby Borough, said a few words about historic restoration and preservation of the Woodburne Mansion.

**COUNCIL:** Mr. Zidek thanked the EMS members who came in today. He salutes them on Emergency Medical Services Week and commends them on achieving the fastest response time in Pennsylvania.

Mr. Madden spoke about the refinancing of bonds that was discussed at our last Council Meeting and as it relates to proposed Ordinance 2019-1.

He made a motion that Council directs Budget Director Jim Hayes to receive a proposal from the vendor who does financial advisory work for Bucks, Chester and Montgomery Counties. The motion was seconded by Mr. Zidek. Discussion followed and Mr. Madden was permitted to withdraw his motion.

Motion made by Mr. Madden seconded by Mr. Zidek for the Budget Director to seek proposals from qualified financial advisors, solely as it relates to this Bond refinancing. The motion passed with the following votes registered: 3 Yays (McBlain, Madden and Zidek), 2 Nays (Morrone and Culp).

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.

A brief recess was taken prior to the Heritage Preservation Awards presentation and to recognize May as Preservation Month.

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ANNE M. COOGAN, County Clerk

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>
PA Department of Human Services	Medical Assistance Transportation Program Grant Agreement	7/1/19-6/30/20	N/A	TBD
Early Learning Resource Center (ELRC) Providers	Subsidized Daycare	See List (amendment)	See List	2018-19 Keystone Stars Quality Improvement Grants Amendments (See L

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

<b>AGREEMENT NUMBER</b>	<b>AMD. #</b>	<b>PROVIDER</b>	<b>TERM</b>	<b>GRANT AMENDMENT AMOUNT</b>
ELRC 84/18	8	Step by Step Learning Center Inc (Site #5)	7/1/18-*	\$3,090
ELRC 114/18	1	The Nicholas School Inc (Site #2)	7/1/18-*	\$7,210
ELRC 175/18	2	Lil Darlings III Childcare Center (Site #1)	7/1/18-*	\$6,142
ELRC 286/18	2	Childcare of the Future Inc (Site #3)	7/1/18-*	\$3,071
ELRC 653/18	2	Learning As We Grow Childcare Ctr (Site #1)	7/1/18-*	\$6,142
ELRC 701/18	2	Childcare in the Son ELC (Site #1)	7/1/18-*	\$2,400
ELRC 760/18	3	Smart from the Start B (Site #1)	7/1/18-*	\$945

**\*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**

<b>AGREEMENT #</b>	<b>AMD. #</b>	<b>PROVIDER</b>	<b>SITE #</b>	<b>TERM DATE</b>	<b>CURRENT GRANT AMOUNT</b>	<b>PROPOSED GRANT AMOUNT</b>
ELRC 84/18	8	Step by Step Learning Center Inc	5	7/1/18-*	\$9,505	\$12,595
ELRC 653/18	2	Learning As We Grow Childcare Ctr	1	7/1/18-*	-	\$6,142
ELRC 760/18	3	Smart from the Start B	1	7/1/18-*	\$25,084	\$26,029

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

**SERVICES FOR THE AGING (COSA)  
AMENDMENTS (Budget Modifications) TO FY 18/19 CONTRACTS**

To be on County Council Agenda for meeting on May 15<sup>th</sup>

Listed below are the specifics of each.

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/Agreement</u>	<u>Current Amount</u>	<u>Proposed Amended Amount</u>
Information Age Technologies	Consulting and Technical Support for IT and MIS	7/1/18-6/30/19	\$30,000	\$33,000 (+3,000)
Main Line Senior Services	Senior Centers	7/1/16 - 6/30/21	\$107,399	\$121,779 (+14,380)
Senior Community Services, Inc.	Care Management	7/1/18 - 6/30/19	\$1,147,027	\$1,158,527 (+11,500)
Senior Community Services, Inc.	Health Insurance Counseling	7/1/16 - 6/30/21	\$63,134	\$80,000 (+16,866)
Senior Community Services, Inc.	Medical Equipment & Supplies	7/1/18 - 6/30/19	\$126,000	\$131,000 (+5,000)
Senior Community Services, Inc.	Senior Centers	7/1/16 - 6/30/21	\$716,043	\$741,106 (+25,063)
Senior Services Management Group	Meals	7/1/16 - 6/30/21	\$840,000	\$843,905 (+3,905)
Surrey Services	Senior Centers	7/1/16 - 6/30/21	\$305,595	\$322,994 (+17,399)
Upper Darby Township Leisure Services	Senior Centers	7/1/16 - 6/30/21	\$300,695	\$314,545 (+13,850)



**SERVICES FOR THE AGING  
PROPOSED CONTRACTS  
2019-20**

**A. Program Funded Contracts (Five Years)**  
**Contract Period: July 1, 2016 - June 30, 2021**  
**Budget Period: July 1, 2019 - June 30, 2020**

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Legal Aid of Southeastern PA C01421	Legal Services	\$55,725
Main Line Senior Services C04021	Senior Center Congregate Meals	\$107,399
Merakey C04721	Mental Health Counseling	\$273,610
RSVP CORSVP21	Volunteers	\$16,000
Senior Community Services C00521ap	APPRISE-Volunteer Services/ Insurance Counseling	\$63,134
Senior Community Services C00521sc	Senior Center Congregate Meals Home Delivered Meals	\$716,043
Senior Services Management Group C02221	Nutrition Svcs.	\$840,500
Surrey Services COSSS21sc	Senior Center, Meals, Volunteer Services	\$305,595
Upper Darby Twp. C00621	Senior Center Congregate Meals Home Delivered Meals	\$300,695

**B. Program Funded Contracts (One Year)**  
**Contract Period: July 1, 2019 - June 30, 2020**

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Senior Community Services C00520cm	Care Management	\$1,155,181
Senior Community Services C00520fc	Family Caregiver Program Federal & State	\$509,054
Senior Community Services C00520mes	Medical Equipment & Supplies	\$126,000

**C. Unit Price Contracts (Five Years)**  
**Contract Period: July 1, 2016 - June 30, 2021**  
**Budget Period: July 1, 2019 - June 30, 2020**

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Adult Day Services, Inc. CO4021	Adult Day Care	Unit Cost
Main Line Adult Day Ctr. CO6321	Adult Day Care	Unit Cost
Senior Care Centers of Pennsylvania, Inc. D/B/A Active Day CO0721	Adult Day Care	Unit Cost

**D. Unit Price Contracts (Five Years)**  
**Contract Period: July 1, 2016 - June 30, 2021**  
**Budget Period: July 1, 2019 - June 30, 2020**

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Accucare Home Nursing, Inc. CO4321	In-Home Services	Unit Cost
Affinity HealthCare Solutions COAHS21	In-Home Services	Unit Cost
Always BestCare Senior Svcs. COABSS21	In-Home Services	Unit Cost
Arum Healthcare Svcs., Inc. COARHS21	In-Home Services	Unit Cost
Bayada Home Health Care CO3621	In-Home Services	Unit Cost
Care First Nursing Inc. COCFN21	In-Home Services	Unit Cost
ComForcare Senior Svcs. d/b/a We Care Sr. Svcs., Inc. COCSS21	In-Home Services	Unit Cost
Comfort Keepers CO2121	In-Home Services	Unit Cost
Criticare Home Care CO5021	In-Home Services	Unit Cost
Delia Maria Home Care Agency CODMHC21	In-Home Services	Unit Cost
Eldercare Alternatives, Inc. d/b/a Comfort Keepers CO7721	In-Home Services	Unit Cost

Fanorte LLC d/b/a/ Right At Home CO2521	In-Home Services	Unit Cost
Gentle Care, Inc. CO0921	In-Home Services	Unit Cost
Granny's Helping Hands-Pa Inc. CO3821	In-Home Services	Unit Cost
Heron Companions COHC21	In-Home Services	Unit Cost
J & J Systems, Inc. CO8421	In-Home Services	Unit Cost
The J & J Kaisner Co. DBA Compassionate Home Caregivers COJJK21	In-Home Services	Unit Cost
Jorpat Home Health Care CO5121	In-Home Services	Unit Cost
LArrie Home Care Services & Staffing COLAR21	In-Home Services	Unit Cost
LifeLine Home Health, Inc. CO6621	In-Home Services	Unit Cost
Lisette Home Care Service LLC COLHCS21	In-Home Services	Unit Cost
Logie and Company, Inc. COLC21	In-Home Services	Unit Cost
Open Systems Healthcare, Inc. COOSH21	In-Home Services	Unit Cost
Pennsylvania Agency of Nurses CO8921	In-Home Services	Unit Cost
Phila. Home Health Svcs. LLC dba Angels On Call COLKI21	In-Home Services	Unit Cost
Preferred Home Health Care & Nursing Services, Inc. COPHHC21	In-Home Services	Unit Cost
Premier Care & Staffing COPCSS21	In-Home Services	Unit Cost
Senior Health Ventures, LLC DBA Senior Helpers COSH21	In-Home Services	Unit Cost

Successful Aging Care Net CO9821	In-Home Services	Unit Cost
Supportive Care CO3021	In-Home Services	Unit Cost
Surrey Svcs. for Senior, Inc. COSSS21	In-Home Services	Unit Cost
Total Home Health Care CO1221	In-Home Services	Unit Cost
Victorias' Home Care CO0221	In-Home Services	Unit Cost
YCB, Inc. CO8321	In-Home Services	Unit Cost

**E. Unit Price Contracts (One Year)**  
**Contract Period: July 1, 2019 - June 30, 2020**

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
ATC Healthcare Svcs., Inc. COATC20	Temporary Staffing Service	Unit Cost
Axion of Pennsylvania LLC COAXN20	Temporary Staffing Service	Unit Cost
B.R.E.C., Inc. DBA Social Work p.r.n. COSWprn20	Temporary Staffing Service	Unit Cost
Dr. Kenneth R. Carroll, Ph.D. COKC20	Psychological Evaluations	Unit Cost/ \$28,000
Community Action Agency of Delaware County, Inc. CAA/COSA2020	Home Repairs & Modifications	Unit Cost/ \$150,000
Community Transit of Delaware County CO1020	Transportation	Unit Cost
General Healthcare Resources COGHC20	Temporary Staffing Service	Unit Cost
Homemaker Service of the Metropolitan Area, Inc. COHSMA20	Administration of Consumer Reimbursement Program	Unit Cost
Information Age Technologies COIAT20	IT & MIS Consulting and Technical Support	Unit Cost/ \$40,000
Language Services Associates COLSA20	Interpreting and Translation	Unit Cost/ \$50,000

Main Line Meals on Wheels CO015020	Home Delivered Meals	Unit Cost
Meals on Wheels of Del. Co. CO2620	Home Delivered Meals	Unit Cost
Megan M. Moore, Psy.D., ABPP COMM20	Psychological Evaluations	Unit Cost/ \$28,000
Staffing Plus COSP20	Temporary Staffing Service	Unit Cost

**F. Inter-Agency Letter of Agreement (One Year)**  
**Contract Period: July 1, 2019 - June 30, 2020**

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Office of District Attorney/ Senior Victims Services	Crime Victims Services	\$49,143

**G. Professional Service Contracts (One Year)**  
**Contract Period: July 1, 2019 - June 30, 2020**

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Mingis, Gutowski & Co., LLP COMGC20	Audit	\$26,000
DiOrio & Sereni, LLP CODS20	Legal Services	Unit Cost

Appointments and Reappointments to various Boards and Commissions  
May 15, 2019

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