

PRESENT: John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; 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 29, 2019 at 6:00 P.M. at the Thornbury Township Building, 6 Township Drive, Cheyney, PA 19319. Chairman McBlain called the meeting to order followed the Pledge of Allegiance. Pastor Tim Kriebel gave the invocation.

Chairman McBlain called on Councilman Zidek to speak on Agenda Item 4, Announcement of Thornbury's Founders Day.

Chairman McBlain called on Vice Chairman Morrone to speak on Agenda Item 5, recognizing the Girls Spark Conference.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of May 15, 2019, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the year 2019 County Real Estate Taxes for 140 property owners due to overpayment of the amount of taxes due, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2019-4 of the County Council of the County of Delaware providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Delaware County Industrial Development Authority of its bonds for the purpose of financing a project for Madame RX Real Estate Holdings, LLC and Madame RX LLC d/b/a Chemistry RX in the County of Delaware, Pennsylvania. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving to submit Grant application to the Pennsylvania Department of Community and Economic Development for the Rose Tree County Park Playground and Pedestrian Mall Development for the term of September 2019 through June 2022 in the amount of \$250,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving of the Delaware County FY 2019 Housing and Community Development Annual Action Plan and authorization to submit to U. S. Department of Housing & Urban Development per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried with an abstention vote registered by Chairman McBlain as it relates to the Boroughs of Aldan, Folcroft, Norwood and Prospect Park where his firm does legal work.

Motion made by Mrs. Morrone approving to enter into First Amendment to Communication Site License Agreement with T-Mobile Northeast LLC to allow T-Mobile to replace antennas and add remote radioheads on the County Tower located at 360 North Middletown Road, Middletown Township (Emergency Services Center) in exchange for a monthly license fee increase in the amount of \$300.00. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving to enter into a 10-year Communication Site License Agreement with T-Mobile Northeast LLC retroactive to June 22, 2013 to place certain wireless facilities on the County Tower located at 201 W. Front Street, Media Borough (County Courthouse) in exchange for a monthly license fee of \$4,157.00. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving to enter into a 10-year Communication Site License Agreement with T-Mobile Northeast LLC retroactive to June 22, 2013 to place certain wireless communication facilities on the County tower located at 895 Sussex Avenue, Marple Township (Marple Township Transfer Station) in exchange for a monthly license fee of \$3,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving of Contract between the County of Delaware and Intergraph Corporation d/b/a Hexagon Safety and Infrastructure to upgrade software and services for Hexagons mobile for public safety and Hexagons CAD version 9.4 software not to exceed the value of \$768,347.43 and a one-year maintenance agreement for a cost not to exceed \$230,256.00. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving to accept a proposal from V-Comm Telecommunications engineering of Exton, PA for an engineering study of the current capabilities of the County's Emergency Communications Radio System and to make recommendations for improvements to meet requirements for an effective public safety radio system in the amount of \$109,250.00. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving to appoint Steven R. Beckley as a Public Director to the Delaware County Conservation District Board to a term ending December 31, 2021. Discussion followed. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving to direct Executive Director Grace to schedule a hearing or series of hearings to discuss updating and expanding the Delaware County Code of Ethics and Conflict of Interests provisions set forth in the Charter and Administrative Code. This hearing or hearings shall be scheduled to begin no later than July 15, 2019 and shall be concluded by September 20, 2019. This motion is seconded by Mr. Madden. Discussion

followed. The motion did not pass with the following votes registered: 2 Yays (Madden and Zidek), 2 Nays (McBlain and Morrone).

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

SOLICITOR: Mr. Maddren asked for Council's authorization to file two (2) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone to file two (2) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. Madden and carried unanimously.

Mr. Maddren gave an update regarding the borrowing. Discussion followed.

PUBLIC COMMENT: Elaine Schaefer, 817 Hunt Road, Radnor Township spoke regarding ethics reform.

James Collins, 650 Clymer Lane, Ridley Park spoke regarding Certified Peer specialists for Recovery.

Keith Parsons, 119 State Road, Upper Providence spoke regarding CPACE.

Bruce Thomas, 7 Hunt Lane, Garnet Valley, spoke regarding Ethics proposal.

Ian Ruben, 31 S. Longpoint Lane, Rose Valley spoke regarding Census Prep.

COUNCIL: Mr. Zidek thanked Thornbury for hosting us tonight. Mr. Zidek made a motion to add to the agenda to have every other meeting held in the evening for the remainder of the year. Discussion followed.

Mr. Madden thanked Thornbury for having us tonight and the residents for coming. Mr. Madden also spoke regarding the Pipeline. Mr. Madden made a motion to add a Resolution regarding the Mariner East Pipeline to the agenda. Mr. Zidek seconded the motion. Discussion followed.

Mrs. Morrone made a motion to table this Resolution until our next meeting. The motion was seconded by Mr. Madden and carried unanimously.

Mrs. Morrone thanked Thornbury for having us here.

Mr. McBlain spoke regarding D-Day being on June 6th and being such an important day in American history. He also stated that Council does get the business done for the County and they (County Council) agree more than they disagree.

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

ANNE M. COOGAN, County Clerk