

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; Francis J. Catania, Deputy Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on June 26, 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. Marisa DiSilvestro, a County Intern, gave the invocation.

Chairman McBlain called on Mr. Zidek to speak on Agenda Item 4, the Resolution declaring June as National Home Ownership Month.

Chairman McBlain said it has been announced by officials of the Philadelphia Energy Solutions Complex in Philadelphia, which was the site of a devastating explosion and fire last week, they will be closing the facility in approximately two weeks.

John Daly, the County's Director of Workforce Development, was asked to come in this morning to speak to those who are affected by this untimely closure and the services that are available to them through his department.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of June 12, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Supplement A to a Professional Services Agreement with McCormick Taylor in the amount of \$28,112.98 for the Paper Mill Road Bridge over Darby Creek, County Bridge No. 221, in Newtown Township, for unforeseen additional coordination with the State Historic Preservation Office and the United States Army Corps of Engineers for the joint Permit Application. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 7, Change Order No. 1 to Contract No. E-9,18318 with Long Fence for the connections of Guiderails to the Upland Road Bridge, County Bridge No. 183, to increase the contract amount by \$5,050.00 for a total cost of \$89,042.50. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise a Request for Proposal for the Recorder of Deeds Case Management System, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew the Support Agreement for Team I.A., Inc. in the amount of \$90,275.00 to be paid out of the Recorder of Deeds Improvement Fund for the CDIMS System, the Cashier Document Imaging System for the period of 8/1/2019 through 7/31/2020. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10 to renew Microsoft Azure from CDWG, who is the Sole Vendor for Microsoft Licensing in PA, at a cost of \$162,375.84 on the CCAP Contract No. 2014-IT 0001 for a one (1) year period. This license is to be used for Disaster Recovery. 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 HOME Program: Allocate an additional \$145,757.00 (CHDO set aside funding) to the Chester Community Improvement Project for the new construction of a four-housing unit at 1500 Arbor Street, in Chester City. The total HOME Program allocation is now \$376,757.00. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving an Agreement to take ownership of a fully-stocked response trailer for the Delaware County Animal Response Team granted by the American Kennel Club. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 13 to renew a Lease Agreement between the County of Delaware and Upper Providence Township for District Court 32-2-46, located at 939 North Providence Road, for five (5) years for the period of 6/1/2019 through 5/31/2024. The renewal rent for the 1st year is \$70,920.00 at \$23.64 per square foot (\$5,910.00 per month); 2nd through 5th years there will be a 3% annual increase. 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 where he is employed provides legal services to Upper Providence Township. (Vote: 4 Yeas/1 Abstention)

Motion made by Mrs. Morrone approving a Lease Agreement between the County of Delaware and GPA, LLC a Pennsylvania Limited Liability Company for the property located at 27 S. Pennell Road, Media, PA 19063 for use as District Court 32-2-48 for a two (2) year period of 7/1/2019 through 6/30/2021 at \$49,800.00 annually at \$20.75 per square foot (\$4,150.00 per month) with a one-year renewal option. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Lease Agreement between the County of Delaware and GPA, LLC, a Pennsylvania Limited Liability Company for the property located at 349 Baltimore Pike, First Floor, Media, PA 19063 for use as District Court 32-1-28 for a two (2) year

period of 7/1/2019 through 6/30/2021 at \$70,270.88 annually at \$22.07 per square foot (\$5,855.91 per month) with a one-year renewal option. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 16 to renew a Professional Services Agreement between the County of Delaware and Aquila Strategy Operations Group, LLC for the provision of planning, coordination and exercise of the County's Medical Countermeasure Emergency Program at an amount not to exceed \$33,500.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Grant for the year 2019 in the amount of \$35,000.00 to the Delaware County Bar Association for educational purposes. The motion was seconded by Mr. Culp. Discussion followed. Motion made by Mrs. Morrone and seconded by Mr. Culp to "table" this item until a later date. (Votes: 5 Yeas/0 Nays)

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 Agenda Item 19 authorizing to advertise Ordinance 2019-1 authorizing the refunding of the 2009 Bonds through issuance of General Obligation Notes, 2019 Series, through the Delaware Valley Regional Finance Authority. The motion was seconded by Mr. Culp and carried with an abstention vote registered by Chairman McBlain since he is an active member on the Board of the Delaware Valley Regional Finance Authority. (Votes: 4 Yeas/1 Abstention)

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. Catania asked for Council's authorization to file two (2) Petitions for the Termination of Parental Rights with the Orphans Court.

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

Mr. Catania said the County received a formal request from Aston Township requesting the deed for a parcel of land located on Diamond Street in their township that has gone through the Tax Sale process and now in the County's Repository. Aston Township Commissioner Carol Graham was present at today's meeting to accept this deed. She said this parcel will probably be used for a playground for the children in this area.

PUBLIC COMMENT: Bill Adams, 613 Georgetown Road, Wallingford (Nether Providence Township), President and Business Agent for IBEW Local 654, stated he is opposed to the Pipeline Resolution that has been adopted by County Council. (Resolution 2019-6)

Anthony Lusi, 309 7th Avenue, Folsom (Ridley Township), the Operating Engineers Delaware County's Business Agent, pointed out that there is solidarity amongst skilled labor in this area and wants to make clear that elected officials cannot continue to claim support for union jobs and to take actions that are contrary to their position.

Warren Santone, 1214 Engle Street, Chester City, of Local 413, said a few words about the proposal to shutdown these natural gas pipelines and asked Council to reconsider Resolution 2019-6.

Patrick Sheridan, 152 Signal Road, Drexel Hill (Upper Darby Township), President of Steamfitters Local Union 420 commented on the importance of the economic growth of this area and asked for the recall of and to rescind the County's resolution.

Brian Kelly, 11 Morgan Road, Aston Township, of IBEW Local 654, pointed out that the \$5 million invest in Mariner East and the revitalization of the Marcus Hook Industrial Complex has had a major economic impact on skilled local craftsmen who live here in Delaware County. He asked that County Council reconsiders its resolution.

John Bland, Business Manager of the International Brotherhood of Boilermakers Union Local 13, said he supports this pipeline and asked for Council's support of the work they do.

Jason Rode, 1000 Richmond Road, Broomall (Marple Township), Carpenters Union Local 14, asked that County Council support them by changing this resolution and allowing them to continue to work out of Marcus Hook.

Rebecca McCafferty, 20 Paper Mill Road, Springfield Township, 4-H Educator in Delaware County, extended her formal invitation to County Council to attend their summer fair that takes place in August.

Alexander McDonald, of the Laborers' International Union of North America, Local 413 in Chester, asked that Council reconsider the transformation that some craft laborers had to take in light of not having work in this area. Please support their efforts to move forth at home.

Norman Borlay, 50 N. Middletown Road, Media, of Michels Corporation and a member of the Teamster Union, said to keep in mind that it's not just union jobs that are being affected by the pipeline construction and maintenance but all jobs such as restaurants, car and truck dealerships, furniture stores, malls, grocery store, etc.

John Butler, 208 Laurel Lane, Broomall (Marple Township), said a few words about air-monitors and the possibility of these being installed in the county. He also commented on ICE (Immigration and Customs Enforcement) money that is sent to the prison for detainees.

COUNCIL: Mr. Zidek thanked all those who attended today's Council meeting. He said this helps us to do our job better by hearing different perspectives.

Mr. Madden echoed Mr. Zidek's comments. He also said the Mariner East 2 Pipeline issue has been a difficult issue for Council because it has stirred up a lot of emotion. County Council is not against pipelines but rather advocating for Sunoco Energy Transfer to work with them to do this in a safe way.

Mr. Culp said we need an Emergency Response Plan and if our Director of Emergency Services is comfortable with it, then he is okay with bringing this resolution back-up and withdrawing it. Thank you all for coming in and for all the hard work you are doing for Delaware County residents.

Mrs. Morrone said she is not against the pipeline but is for the health, safety and welfare of the residents of Delaware County. It is extremely important for us to have the safety and economic development coexisting together.

Chairman McBlain said he doesn't think anyone is talking about not having this pipeline constructed but rather safety plans that are necessary and needed to be in place. He believes the long term vision is to have more manufacturing jobs come to the area.

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