

**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; and other department heads.

The Regular Meeting of Delaware County Council was held on July 10, 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 start today's Agenda Items.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of June 26, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 5 to advertise Request for Proposals (RFP) through Provident Energy Consulting (PEC) for the selection of an Energy Services Contracting Organization (ESCO) for the Energy/Operating Cost Reduction Program. The motion was seconded by Mr. Culp. Mr. Madden made a motion to amend the motion to include the language "subject to the Solicitor's approval," seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Qualifications of Consultants to provide management and design services of the Delaware County Bridge Program, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to reject all Bids for Guide Maintenance and Repair of the Locksley Road Bridge, County Bridge No. 177, in Thornbury Township over Chester Creek (Contract No. E-050519). The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving of repayment to the Pennsylvania Department of Transportation of federal funds associated with the Station Road Bridge, County Bridge No. 234, in the amount of \$140,341.28 for advances to the county for Preliminary Design. Federal Project FPN X061-200 has been terminated. The Reimbursement Agreement No. 06380 was initially authorized on 7/21/2009. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase equipment for the Hazardous Materials Team from Best Line Equipment on COSTARS pricing and PA State Contracts No. 2420-02, No. 4400011414 and BLE No. 4400006012 with a total value of \$47,791.06. This equipment includes an off-road rescue vehicle, utility trailer, supplies and a community education trailer.

The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the years 2017, 2018 and 2019 County Real Estate Taxes for 49 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Solicitor Maddren to speak on Agenda Item 11, the First Reading of Ordinance 2019-1, the refunding of the 2009 Bonds through the issuance of General Obligation Notes, 2019 Series, with the Delaware Valley Regional Finance Authority.

Solicitor Maddren said this Ordinance authorizes the incurrence of non-electoral debt by the County of Delaware, Pennsylvania pursuant to the issuance of the General Obligation Notes, 2019 Series, in the aggregate principal amount of \$22,710,000.00 and approved a certain capital project; approves the negotiated sale of the 2019 Notes to the Delaware Valley Regional Finance Authority; approves the substantial forms of the loan documents and authorizes execution and delivery of all necessary documents; states the Amortization Schedule and maximum annual debt service payments; authorizes and awards a transaction under a Qualified Interest Rate Management Agreement and authorizes and directs a filing to the Department of Community and Economic Development; pledges the full faith credit and taxing power of the County for the timely repayment of the 2019 Notes, including the periodic payments due under the Qualified Interest Rate Management Agreement; covenants to pay any termination charges; creates and appoints a Sinking Fund Depository; authorizes the application for approval of the issuance of the 2019 Notes to the Department of Community and Economic Development; authorizes advertisement of enactment; and repeals inconsistent Ordinances.

This Ordinance has been advertised for consideration at the County Council Meeting on July 24 at which time there will be a public hearing and if there is a motion and a second, a vote will be taken. Solicitor Maddren said this concludes the First Reading of Ordinance 2019-1.

Motion made by Mrs. Morrone approving a Lease Agreement between the County of Delaware and the Borough of Collingdale for property located at 100 Clifton Avenue, Collingdale, PA for use as District Court 32-1-23 for a five (5) year period of 8/1/2019 through 7/31/2024 at \$49,354.50 annually at \$19.50 per square foot (1<sup>st</sup> year \$4,112.88 per month with a \$ .25 per square foot annual increase for years 2-5). This lease has a five (5) 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 an Agreement with Jennifer M. Ganley, Esq. for a one (1) year term to serve as Hearing Officer presiding over Gagnon II Hearings at a rate of \$70.00 per hour. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 14 for the following two Intergovernmental Agreements required to receive federal financial participation at a rate of 66% for salaries and fringe benefits:

- 1) Intergovernmental Agreement between the Delaware County Domestic Relations Department and the Office of Support Representation for legal service.
- 2) Intergovernmental Agreement between the Delaware County Domestic Relations Department and the Courthouse Police for security.

The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. Culp approving 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. Madden and carried with an abstention vote registered by Vice Chairman Morrone as it relates to Goodwill Industries where she is employed in the private sector. (Votes: 4 Yeas/1 Abstained)

Motion made by Mrs. Morrone approving Agenda Item 16, 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 an Agreement between the County of Delaware and Johns Hopkins University, Bloomberg School of Public Health, in the amount of \$91,877.26 to conduct a study of the delivery of health and public health services in Delaware County with recommendations to enhance and strengthen public health service delivery to Delaware County residents. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

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

Approval to reappoint William J. Moran to the Economic Development Oversight Board to a term ending March 2022. The motion was seconded by Mr. Culp and carried with an abstention vote registered by Chairman McBlain since the law firm where he is employed has provided legal services to the Economic Development Oversight Board. (Votes: 4 Yeas/1 Abstained)

Approval to reappoint the following individuals to the Delaware County Women's Commission to a term ending June 2022:

Patty Rodgers Morrisette  
Beth Gowie  
Diane Simon  
Sukha Williams

The motion was seconded by Mr. Culp and carried unanimously. (Votes: 5 Yeas/0 Nays)

Approval to appoint the following individuals to the Delaware County Women's Commission to a term ending June 2022:

Christine Corson  
Danielle McNichol

The motion was seconded by Mr. Culp and carried unanimously. (Votes: 5 Yeas/0 Nays)

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 Vice Chairman Morrone as it relates to a payment to Goodwill Industries where she is employed in the private sector. (Votes: 4 Yeas/1 Abstained)

**SOLICITOR:** Mr. Maddren asked for Council's authorization to file one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file one (1) Consent for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

Before moving into the public comment period of today's Council Meeting, Chairman McBlain announced the Municipal Grant Program for Open Space that Delaware County is launching, namely Delco Greenways Program. The Delco Greenways Program will make funds available to municipalities for local open space and recreation projects throughout the county.

The objective of the Delco Greenways Program is to assist municipalities in achieving their local open space and recreation goals while also furthering the objectives of Delaware County's goals of open space and recreation across the county.

Eligible municipal or multi-municipal projects may include the simple acquisition of land, conservation or trail easements on private lands, capital improvements to existing public park facilities, re-greening efforts, construction of trails and professional services, such as comprehensive open space planning, feasibility studies, design and engineering and permitting.

Chairman McBlain said there will be complete program guidelines and grant applications that will be available on the County's website under the Planning Department's section of the website for current projects under Delco Greenways.

**PUBLIC COMMENT:** Rev. Glenn Benson, 1210 Kerlin Street, City of Chester, asked if there was a 10-year plan for the development of the City of Chester (such as a Comprehensive Plan) and where he might locate such a document to review.

Margaret Wilson, 324 Drexel Avenue, Drexel Hill (Upper Darby Township), commented on money coming into the George Hill Correctional Prison and where the money goes.

John Butler, 208 Laurel Lane, Broomall (Marple Township), spoke about several issues at the prison such as length of time spent at the prison and the drug programs offered and the phone system and cost to the inmates. He also asked about the possibility of air-quality monitors being placed in the county.

Francie Halderman, 345 Haverford Place, Swarthmore Borough, acknowledged Lori Devlin, Director of the Office of Intercommunity Health, for the work she, her department and various partners have done on the Medical Countermeasures (MCM) Program, formerly known as SNS (Strategic National Stockpile Program).

**COUNCIL:** Mr. Zidek commented on the recent meeting held concerning the voting system upgrade which was well attended.

Mr. Madden echoed Mr. Zidek's comments and also extended his thanks to all those who attended the meeting. He said a few words about Gaming Funds and suggested a deadline be established to when a request for these funds can be made by the qualifying municipalities.

Mrs. Morrone suggested that County Council take the next two weeks to have conversation about a resolution or a recommendation on how we go forward with replacing lost parking spaces and the lost building spaces that now exist across the street after the demolition of the Jurors Parking Garage/Office Buildings.

Chairman McBlain said the space study for the courts has been ongoing and he would have liked to have had it back by now so we could move forward with plans for the lot across the street since the emergency demolition of the garage and office buildings. He believes our best option is to look to relocate some of the government administrative services to some other facility.

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

DELAWARE  
COUNTY  
WORKFORCE  
DEVELOPMENT

CONTRACTS  
FOR APPROVAL

JULY 10, 2019

PWAYS.50+PY19	PathwaysPA	Job Placement Assistance for Mature Workers	7.1.19-6.30.20	\$51,000.00
CAA.HEALTH.19Y	Community Action Agency	Allied Health Youth Training	7.1.19-6.30.20	\$166,660.00
EDSI.PERF.19 EARN	Educational Data Systems, Inc.	Track job placement, retention, and credentialing of EARN participants	7.1.19-6.30.20	\$509,115.00
GW009.19A	Goodwill of Delaware & Delaware County	Job Training skills	7.1.19-6.30.20	\$106,603.00
.19NW	Digital Consulting Associates, LLC	Maintenance of two DCWDB websites	7.1.19-6.30.20	\$41,520.00
EDSI.053.19EARN	Educational Data Systems, Inc.	Job readiness, placement and retention services	7.1.19-6.30.20	\$786,225.00
LIT.0019.EARN	Delaware County Literacy Council	Provide Adult Basic Education to EARN participants	7.1.19-6.30.20	\$22,000.00
010.061.19	Delaware County Community College	Assessment Services to CareerLink clients	7.1.19-6.30.20	\$270,566.00
EDSI.050.EARNPF	Educational Data Systems, Inc.	Modification of 2018 contract	7.1.19-6.30.20	Increase of \$325,200 for total of \$1,193,511.00

WORKFORCE  
DEVELOPMENT

CONTRACTS  
FOR APPROVAL

JULY 10, 2019

ECK.028.19Y	Eckerd Youth Alternatives	WIOA Out of School Youth Program	7/1/19-6/30/20	\$182,082.00
CEF.022.19Y	Chester Education Foudation	Youth "Blueprint for Success" program	7/1/19-6/30/20	\$181,847.00
LIT.IMM.19	Delaware County Literacy Council	Job placement services to immigrants	7/1/19-6/30/20	\$175,000.00





**HUMAN SERVICES AGREEMENTS, CONTRACTS  
& AMENDMENTS TO CONTRACTS**

<b><u>Name of Provider</u></b>	<b><u>Type of Service</u></b>	<b><u>Term of Contract/ Agreement</u></b>	<b><u>Current Contract/ Agreement Amount</u></b>	<b><u>Proposed Contract/ Agreement Amount</u></b>
Commonwealth of Pennsylvania, Department of Human Services	Family Center Grant Agreement	7/1/14-6/30/21 (Amendment)	\$199,586	\$199,586
Early Learning Resource Center Providers	See List	See List	See List	See List

**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 73/18	Building Blocks for Tots LLC	6/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 75/18	Sameerahs Mini Miracles Childcare & Lrg Ctr LLC	6/1/19-*	N/A (Based on maximum State childcare allowance)

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

Appointments & Reappointments to various Boards and Commissions  
July 10, 2019

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