

**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 August 7, 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. Helen McGoohan, of the Office of Intercommunity Health, gave the invocation.

Chairman McBlain called on Councilman Zidek to speak on Agenda Item 4, announcing Delaware County's participation in the Young Lungs at Play Program.

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

Motion made by Mrs. Morrone approving Agenda Item 5, the Minutes of the Regular Meeting of July 24, 2019, seconded by Mr. Culp. Mr. Zidek asked that the specific names and votes registered on the roll-call vote taken by County Clerk Coogan on Agenda Item 9 be included in these minutes. The motion was carried unanimously with the noted correction.

Motion made by Mrs. Morrone approving to submit a Grant Application to the PA Commission on Crime and Delinquency for the District Attorney's Office 2019-2021 Gun Violence Initiative for the term October 1, 2019 through September 30, 2021 in the amount of \$250,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2019-8 approving the issuance by the Montgomery County Industrial Development Authority of Bonds in an amount not to exceed \$31,000,000.00 to finance a project for the Haverford School, pursuant to Section 147(f) of the Internal Revenue Code. The motion is subject to the Solicitor's approval, 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 an Amendment as of July 1, 2019 to the Agreement between the Delaware County Office of Services for the Aging (COSA) and the Pennsylvania Health & Wellness, Inc. to provide Care Management/Service Coordination Service for Delaware County residents in the Community Health Choices (CHC) Waiver Program. 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 advertise for bids to furnish and deliver hard roll towels, etc. and to furnish and install dispensers as needed for the County of

Delaware in various buildings for a three (3) year term. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for an engineering firm to provide Supplementary Construction Inspection and Documentation Services for the Tribbett Avenue Bridge, County Bridge No. 237. The construction is anticipated to commence in the summer of 2020 and to be completed in the summer of 2021. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Time Extension through February 28, 2020 for Engineering Agreement No. L00079 with McCormick Taylor for the Mulford Bridge, South Avenue over the Muckinipattis Creek, County Bridge No. 142, in Glenolden Borough. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept FY 2020 Regional GIS Implementation Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 20-53-303; Contract Value \$27,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept FY 2020 Supportive Regional Highway Planning Program Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 20-60-030; Contract Value \$76,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept FY 2020 Transit Support Program Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 20-63-003; Contract Value \$141,523.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 16, the assignment of Prospect ("Prospect") CCMC, LLC (as successor to Crozer Chester Medical Center) to Medical Properties Trust, Inc. of Prospect's Lease with the County of Delaware to operate an acute-care psychiatric unit in a portion of Building No. 5, Fair Acres Geriatric Center, Lima, PA. 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 2018 and 2019 County Real Estate Taxes for 9 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 Central Tax Collection Department's request for 1 Court Ordered Refund for the year 2019 for a property in Newtown Township in the total amount of \$50,253.12, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 19, the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried unanimously.

**SOLICITOR:** Mr. Maddren asked for Council's authorization to file two (2) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file two (2) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

**PUBLIC COMMENT:** Valeria Cappucci, an Executive Director with Chase Bank, said she was here today to learn more about the County and its government. She said JPMorgan Chase is expanding its branch presence including here in Delaware County and she will be looking forward to meeting with our finance people to see if they can do anything for us.

**COUNCIL:** Mr. Zidek spoke of his concern of the large explosion that occurred on the Mariner East 2 Project that was reported yesterday. He also spoke briefly about the sale of DELCORA.

Mr. Madden commented on the accomplishments of the Media Little League (the under 10 team), who are currently in Rhode Island competing in the Mid Atlantic Regionals.

Mr. Culp thanked all the police departments and first responders who participated in National Night Out events that took place last evening and everything they do all year long with keeping our Delaware County residents safe.

Mrs. Morrone recognized Helen McGoohan, of the County Office of Intercommunity Health, for her work with the "Young Lungs at Play" Program, which will benefit the residents of Delaware County today and in the future.

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.

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ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

**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>
Pennsylvania Department of Human Services	Management of HealthChoices Program	1/1/12-12/31/19 (amendment)	N/A	N/A
Childrens Playhouse Early Learning	Subsidized Day Care	7/1/18-* (amendment)	N/A	N/A
T.E.C., Inc. dba Family & Friends	Residential	7/1/19-6/30/20 (amendment)	N/A	N/A
Office of Early Intervention Providers	See List (amendments)	See List (amendments)	See List (amendments)	See List (amendments)
Public Health Management Corporation	Stars Management/Professional Development/Regulatory Referrals Technical Assistance	7/1/18-6/30/20 (amendment)	\$690,080	\$846,959
Pennsylvania Housing Finance Agency (PHFA)	Application for Home4Good Funding	To Be Determined	N/A	\$250,000
U.S. Department of Housing and Urban Development	Application for Continuum of Care Funding	To Be Determined	N/A	\$5,167,068
The Salvation Army	Homeless Management/Day Center	9/1/19-6/30/20	N/A	\$33,204
Early Learning Resource Center Providers	Subsidized Day Care	See List	See List	See List

COUNTY COUNCIL MEETING 8/7/19

EARLY INTERVENTION BASE AMENDMENTS  
2019/2020

<u>CONTRACT NUMBER</u>	<u>Amd. #</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
EI 2/19	1	Therapy Solutions, Inc.	7/1/19-6/30/20	N/A
EI 3/19	1	Speaking from The Heart, Inc	7/1/19-6/30/20	N/A
EI 4/19	1	Kutest Kids Early Intervention Co.	7/1/19-6/30/20	N/A
EI 7/19	1	Ken-Crest Services	7/1/19-6/30/20	N/A
EI 8/19	1	Sunny Days Early Childhood Developmental Services, Inc.	7/1/19-6/30/20	N/A
EI 11/19	1	Theraplay, Inc.	7/1/19-6/30/20	N/A
EI 12/19	1	Educational Based Services, T/A EBS-EI	7/1/19-6/30/20	N/A
EI 18/19	1	Elwyn, Inc.	7/1/19-6/30/20	N/A
EI 21/19	1	Goldstar Rehabilitation, Inc.	7/1/19-6/30/20	N/A
EI 24/19	1	TEEMS, Inc.	7/1/19-6/30/20	N/A
EI 25/19	1	Reaching Milestones Through Therapy	7/1/19-6/30/20	N/A
EI 27/19	1	Pinwheels Developmental and Therapeutic Services, Inc.	7/1/19-6/30/20	N/A

**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 2/18	Prestige Learning Center	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.**