

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 September 25, 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. Denise Santella, of the Department of Emergency Management, gave the invocation.

Chairman McBlain called on Councilman Madden speak on Agenda Item 4, a Resolution recognizing September as National Emergency Preparedness Month.

Chairman McBlain called on Councilman Culp to announce the 19th Annual Run for Heroes to take place on Sunday, October 13.

Chairman McBlain called on Vice Chairman Morrone to announce the 2019 Public Flu Shot Clinic to be held on Wednesday, October 9 at the Broomall Fire Station.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of September 11, 2019, 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 to approve Resolution 2019-9, pursuant to the Pennsylvania Local Economic Revitalization Tax Assistance Act ("LERTA"), approving the LERTA District created in Eddystone Borough by its Ordinance No. 664; providing for the exemption of certain real estate taxes assessed on the value of certain improvements within the designated LERTA District; and establish a schedule for such exemptions. The motion was seconded by Mr. Culp. Discussion followed. A motion to "table" this item was made by Mr. Madden and seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2019-10 amending Project Plan (09) for the Tri-State Tax Increment Financing District in Chester Township. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 11, Resolution 2019-11 authorizing the conversion of all or a portion of the General Obligation Notes – 2007 A Series, General Obligation Bonds 2010 Series, General Obligation Notes - 2012 Series and General Obligation Notes - 2013 Series issued by the County of Delaware to a loan fixed rate with the Delaware Valley Regional Finance Authority. The motion was seconded by Mr. Culp and carried with an abstention vote registered by Chairman McBlain as he is Council's appointee to the Delaware Valley Regional Finance Authority. (Votes: 4 Yays, 1 Abstention – Chairman McBlain.)

Councilman Madden asked for an additional item to be added to the Agenda today, a motion to the Agenda directing Solicitor Maddren to work with Calhoun Baker and the City of Chester on an agreement that would allow for us to proceed with Phase 2 of the LED Municipal Streetlight Program under a mutually acceptable credit enhancement structure. The motion was seconded by Mr. Zidek. Discussion followed. The motion was carried with a 3-2 vote. (Votes: 3 Yays – Chairman McBlain, Madden and Zidek; 2 – Nays – Morrone and Culp.)

Motion made by Mrs. Morrone approving to renew our VMWare Licensing Support from Dell on the NCPA Contract/Agreement No. 01-42 at a cost of \$33,280.04 for the period of 10/31/2019 through 10/30/2020. This support covers the virtual environment here at the Courthouse. 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 purchase a 3-D Mapping Scanner from Faro Technologies Inc., sole vendor. The purchase includes software and accessories to be used to recreate scenes and crash reconstruction to aid detectives in the investigations of violent crimes at a total cost of \$52,197.33. (Grant funded) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew Grant Application with the PA Department of Justice regarding the Internet Crimes Against Children Task Force in the amount of \$603,349.00 for the term 10/1/2019 through 9/30/2020. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 15, an Amendment to a Professional Services Agreement between the County of Delaware and Bernardon Architecture for Construction Administration for the PA State Police Crime Lab for an amount not to exceed \$14,200.00. 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 16 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 Agenda Item 17, Central Tax Collection Department's request for four (4) Court Ordered refunds for the years 2016, 2017, 2018 and 2019 for a

property in the Township of Springfield in the total amount of \$38,865.36. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2019-12 establishing oversight of the county jail with a county jail oversight board. The motion was seconded by Mr. Culp. Discussion followed. The motion was carried unanimously.

Motion made by Mrs. Morrone authorizing to negotiate an agreement with McGrath Human Resources Group to conduct a compensation study of the County workforce, seconded by Mr. Culp. Discussion followed. The motion was 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 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: Scott Messer, 2837 Dogwood Lane, Broomall (Marple Township), spoke about the CRC Watersheds (Chester Ridley Crum Watersheds).

Marguerite Wilson, 824 Drexel Avenue, Drexel Hill (Upper Darby Township), asked about the process on how the selection of appointments would be made for citizens to serve on the Jail Oversight Board.

Ken Hemphill 39 Mill Race Place, Concord Township, spoke regarding Prison spending and DELCORA.

Doug Macon, Poplar Avenue, Wayne, spoke regarding DELCORA.

Mary Austin, 1036 First Avenue, Upper Providence Township, commented on the creation of the new Jail Oversight Board.

Harry Meara, 215 Fairhill Road, Morton Borough, (past State Commander of the AmVet Post No. 118 in Morton Borough) thanked County Council for their donation to help support the care packages that are being sent to our troops.

COUNCIL: Mr. Zidek commented on the future of the county employee's health benefits and also encouraged any citizen interested in serving on the Jail Oversight Board to send in their resumes.

Mr. Madden also commented on the future of the county employee's health benefits and also commented on the recommendation by the Board of Elections on the Hart Verity Voting System. He extended thanks to our First Responders and the Citizens Corps.

Mr. Culp addressed comments that have been made regarding corruption in the county.

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

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

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

<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>
Pennsylvania Department of Human Services	Management of HealthChoices Program	1/1/20-12/31/24	N/A	\$103,144,000
Family and Community Service of Delaware County	The Emergency Food Assistance Program (TEFAP)	10/1/19-9/30/20	\$50,000	\$50,000
Early Learning Resource Center Providers	Subsidized Day Care	See List*	N/A	N/A

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
19/20 REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 121/19	No Place Like Home Family Daycare LLC	7/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 138/19	A Child's Place Extended Care Inc	7/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 148/19	Kids R People Too Christian Daycare and Preschool	7/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 154/19	Parker Interprize Inc	8/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 180/19	Beautiful Beginnings	8/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 184/19	Wee Care Child Development Center Inc	8/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 188/19	Treasure Island Academy III Inc	8/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 196/19	Praise Kidz Korner Child Development Center LLC	8/1/19-*	N/A (Based on maximum State childcare allowance)

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