

**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 October 23, 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 to the Flag led by Adrianna Hurton, a student at Park Lane Elementary School in Darby. Helen McGoohan, of the Office of Intercommunity Health, gave the invocation.

Chairman McBlain announced the raising of the U.S. Marine Corps Flag that took place this morning in the courtyard of the Government Center Building and Courthouse Complex.

Chairman McBlain called on Mr. Culp to speak on Agenda Item 5 and to present a Resolution announcing the Sixth Annual Freedom Medal Awards Dinner on November 14.

Chairman McBlain called on Mr. Madden to present a Resolution recognizing October as Health Literacy Month.

Chairman McBlain called on Vice Chairman Morrone to speak on Red Ribbon Month, an awareness campaign recognizing alcohol, tobacco, and other drug violence prevention that will be observed on October 23-31.

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 October 9, 2019, seconded by Mr. Culp and carried unanimously.

Motion was introduced by Mrs. Morrone to approve Agenda Item 9, the Technology Sharing Policy between the Delaware County Court of Common Pleas and the County of Delaware. Motion was not seconded; motion failed.

Motion made by Mrs. Morrone approving to Award Contract No. CP-82819 to Joerns Healthcare LLC to furnish and deliver ten (10) Joerns Bari-Beds, RC Ultra Hi-Lo Bed 850, for Fair Acres Geriatric Center, County of Delaware, at a cost not to exceed \$48,217.39. 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 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. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to reject all bids for Contract No. CP13019 and re-advertise for bids to furnish for a 3-year period all labor, tools, materials and equipment for the service, inspection and maintenance of County-owned elevators in various building in Delaware County. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the Awards for Delco Greenways, the County's Open Space and Recreation Municipal Grant Program, as per the attached list. The motion is subject to the Solicitor's approval and seconded by Mr. Culp. Discussion followed. The motion was 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 award contract to Traffic Planning and Design, Inc. West Chester to assist the Delaware County Planning Department in the development of a Feasibility Study for the Media-Smedley Connector Trail in the amount of \$25,000.00. (Funding: PA DCNR) 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 purchase the Hart Verity 2.3.4 Voting System and related items through the PA COSTARS Cooperative Purchasing Program, at a cost not to exceed \$6,080,832.75 plus consumables and on-going charges as set forth in COSTARS Vendor Contract No. 039-005 (Hart InterCivic) and not in excess of unit price listed in Contract No. 039-005; and authorizing the expenditure of HAVA Grant Funds (\$660,615.70) received by the County of Delaware through the PA Department of State under the Consolidated Appropriations Act (2018HAVA). The motion is subject to the Solicitor's approval, seconded by Mr. Culp. Discussion followed. The motion was carried unanimously.

Motion made by Mrs. Morrone approving payment for the purchase of 454 4-Station Voting Booths and 162 Single Voting Booths with 452 Visor Packets, 1,808 Light Clips and 533 Custom County Decals from Inclusion Solutions in the total amount of \$429,776.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp. Discussion followed. The motion was carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 18, the amended Debt Schedule for the Chester City Lease Rental Debt Payment Obligations, pursuant to refunding of the 2009 Bonds and issuance of the 2019 Notes. The motion is subject to the Solicitor's approval and seconded by Mr. Culp. Chairman McBlain called on Solicitor Maddren to explain this item.

Chairman McBlain requested a motion to amend the motion contingent on the receipt of the May payment from the City of Chester, which is outstanding.

A motion was made by Mr. Madden to amend the motion on the Debt Schedule for the Chester City Lease Rental Debt Payment, subject to all payments that are owed be made current, seconded by Mr. Culp and carried with a “no” vote cast by Mr. Zidek. (Votes: 4 Yeas/1 Nay)

The main motion and as now amended, was approved unanimously. (Votes: 5 Yeas)

Chairman McBlain called on Solicitor Maddren to present the Second Reading of Ordinance 2019-2, establishing the Delaware County Jail Oversight Board that was established by Resolution 2019-12 on September 25, 2019.

Ordinance 2019-2 would set forth the composition of the Board, the powers and duties of the Board, mandate that the Board promulgates certain rules and regulations, set forth the means of appointment and duties of the Warden of the George Hill Correctional Facility, mandate that the Board conduct monthly meetings requiring that certain contracts be undertaken in accordance with the Delaware County Administrative Code and repealing any inconsistent provisions of existing Ordinances and Resolutions.

In addition, Solicitor Maddren said this Ordinance does mirror the statute that Council opted into with some tweaks that accommodates our Home Rule Charter and structure.

Solicitor Maddren said it would be appropriate at this time for Chairman McBlain to receive any public comment on this proposed ordinance.

Chairman McBlain opened the floor for public comment on Proposed Ordinance 2019-2.

Bruce Thomas, 7 Hutton Lane, Garnet Valley asked if the current Superintendent would remain as the new Warden of the George Hill Correctional Facility.

Motion made by Mrs. Morrone to approved the adoption of Ordinance 2019-2, establishing the Delaware County Jail Oversight Board, seconded by Mr. Zidek. County Clerk Coogan took a roll-call vote on the motion with the following votes registered: Zidek – Yes; Madden – Yes; Culp – Yes; Morrone – Yes; and McBlain – Yes. Ordinance 2019-2 was approved with a vote of 5-0.

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 bills for Goodwill Industries.

**SOLICITOR:** Mr. Maddren asked for Council’s authorization to file sixteen (16) Petitions for the Termination of Parental Rights and four (4) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file sixteen (16) Petitions for the Termination of Parental Rights and four (4) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

**PUBLIC COMMENT:** Col. Stanley Baron, 49 Wistar Road, Radnor Township, related a recent experience he had with the Delaware County Tax Claim Bureau.

**COUNCIL:** Mr. Zidek encouraged all residents in Delaware County to vote on November 5.

Mr. Madden thanked all the veterans who came in today and also encouraged our residents to exercise their right to vote on November 5.

Mr. Culp thanked all the veterans who came in today who sacrificed so much for our freedom. He looks forward to honoring them at the November 14 Freedom Medal Awards Dinner.

Mrs. Morrone said today's agenda was packed with a lot of big decisions that were made, such as the Jail Oversight Board, new Voting Machines and Open Space and we were successful in moving forward with these decisions.

Chairman McBlain encouraged everyone to get out to vote on November 5. He also gave a brief update on the status of the opioid litigation.

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**

<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>
Bethany Christian Services of Central Pennsylvania	Foster Care	7/1/19-6/30/20 (amendment)	N/A	N/A
Delta Family Services, LLC	Foster Care	7/1/19-6/30/20 (amendment)	N/A	N/A
Upper Darby Township Weed & Seed, Inc.	Prevention	7/1/15-6/30/20 (amendment)	\$86,588	N/A
Epic Health Services (PA), LLC dba Aveanna Healthcare	In-Home & Community Support, Companion, Nursing and Respite Care	7/1/19-6/30/20 (amendment)	N/A	N/A
Family Support Services Inc	Subsidized Day Care	7/1/18- (amendment #1)	N/A	N/A
Family Support Services Inc	Subsidized Day Care	7/1/18- (amendment #2)	N/A	N/A
Early Learning Resource Center Providers (See List)	Subsidized Day Care (See List)	(See See List*	N/A	N/A

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

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

<b><u>AGREEMENT NUMBER</u></b>	<b><u>PROVIDER</u></b>	<b><u>TERM</u></b>	<b><u>AMOUNT</u></b>
ELRC 140/19	Tonys World Too	9/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 145/19	Little Steps Daycare LLC	8/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 197/19	Discover Our World Academy LLC	8/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 203/19	Scholars of the Future LLC	9/1/19-*	N/A (Based on maximum State childcare allowance)

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10/23/2019

**Contract Number      Name of Provider      Type of Service      Term of Contract      Amount**

<b>ECK.26.19YT</b>	<b>Eckerd Connects</b>	<b>Tech Bridge Youth Academy Park H.S.</b>	<b>7/1/19-6/30/20</b>	<b>Modification of \$44,218.86 for total of \$82,133.86</b>
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