

PRESENT: Brian P. Zidek, Chair; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; Marianne Grace, Chief Administrative Officer; Robert W. Scott, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on February 19, 2020 at 6:00 P.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman Zidek called the meeting to order followed the Pledge of Allegiance.

PUBLIC COMMENT: Louis Walker, Newtown Square, PA, spoke on Ordinance 2020-1.

Dr. Taylor along with County Council presented the Resolution Recognizing February as Black History Month.

Motion made by Ms. Schaefer to approve the Minutes of the Regular Meeting of February 5, 2020, seconded by Dr. Taylor and carried unanimously.

Motion made by Dr. Taylor to Advertise for Bids to Clean Human Services Building, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to advertise bids for removal of trash from designated areas required; supply various sizes of construction container as needed; recycling/removal of co-mingled paper items (officer paper, newspaper, corrugated publications, telephone books, etc.) and co-mingled recycling items (plastic, glass and aluminum) within the County of Delaware, including Fair Acres Geriatric Center for a period of one (1) year and an alternative bid for a period of three (3) years, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to advertise for Request for Proposals for the printing of the 2020 Primary and General Official precinct/district election ballots, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Award Contract No. CP-010120 to Hughes Relocation Services, Inc. for delivery and pickup of the voting machines during the year 2020 for the Primary and General Elections at the cost of \$81,700.00. This motion is Subject to Solicitors approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. This motion is Subject to Solicitors approval, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to renew subscription with Thomson Reuters for publications for the Francis J. Catania Law Library for the period of March 1, 2020 through February 28, 2023, at the cost of \$279,480.00. This motion is Subject to Solicitors approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to renew service contract with the Delaware County Intermediate Unit for Regional Wide Area Network Services for 8 member libraries, for the period of July 1, 2020 through June 30, 2025, at the cost of \$360,000.00. Discussion followed. This motion is Subject to Solicitors approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to renew service contract with the Delaware County Intermediate Unit for Regional Wide Area Network Services for 17 member libraries and Delaware County Libraries Administrative Headquarters, for the period of July 1, 2020 through June 30, 2030, at the cost of \$1,028,678.20. This motion is Subject to Solicitors approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to renew service contract with the Delaware County Intermediate Unit for Regional Wide Network Services for 5 County locations for the period of July 1, 2020 through June 30, 2030 at the cost of \$449,352.00. This agreement will cost \$37,645.20 the first year and \$45,745.20 for years 2 through 10. Subject to e-rate negotiation costs after year 2. This motion is Subject to Solicitors approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Central Tax Collection Department's request for refunds for the years 2018 and 2019 County Real Estate Taxes for 5 property owners due to overpayment of the amount of taxes due, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving a 5-year Agreement with PrimeCare Medical Inc. to provide medical and dental care at the Delaware County Juvenile Detention Center in the amount of \$89,180.30 in the first year, with indexed cost of living increases in subsequent years. This motion is Subject to Solicitors approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor presenting two deeds to Upland Borough for purchase of two lots from the repository of unsold properties for \$1.00 each. This motion is Subject to Solicitors approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor to enter and execution of a Declaration of Covenants, Conditions and Restrictions by and among Marple Newtown School District, Township of Marple, County of Delaware and Philadelphia Catholic Cemeteries, LLC ("Property Owner") pursuant to which Property Owner agrees to preserve and maintain a portion of St. Peter and Paul Cemetery as open space. Entering into this Declaration is a condition to the settlement of the Property Owner's tax exemption appeal and the School District's assessment appeal. Discussion followed. This motion is Subject to Solicitors approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving the Regular Meetings and Agenda Meetings of County Council for the remainder of 2020, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving Resolution 2020-4 establishing a Delaware County Sustainability Commission to provide advice and recommendations to County Council and pertinent County Departments and determining certain matters in connection with the establishment of such Commission. Discussion followed. This motion is Subject to Solicitors approval, seconded by Ms. Schaefer and carried unanimously.

Chairman Zidek called Solicitor Scott to present the Second Reading and Consideration of Adoption of Ordinance 2020-1 authorizing the County of Delaware, Commonwealth of Pennsylvania providing for the imposition of a fee for local use of \$5.00 for each nonexempt vehicle registered to an address located within the County, restricting use and allocation of such fee; directing the County Clerk to give required notice of such fee, and setting forth the effective date hereof.

Section 1. Chapter 224 of the Delaware County Code is hereby amended to impose the Registration Fee by the addition of 224-9 to read as set forth below:

§ 224-9, Fee for Local Use.

- A. Pursuant to 75 Pa.C.S. 51935, an annual fee of five dollars (\$5.00) shall be imposed on each nonexempt vehicle registered to an address in the County of Delaware to be collected by the Commonwealth of Pennsylvania's Department of Transportation at the time such a vehicle is registered.
- B. Funds received by County of Delaware on account of the fee imposed pursuant to this Section shall be used for transportation purposes or shall be allocated in accordance with 75 Pa.C.S. 59010(c).

Section 2. The County Clerk shall notify the Department of Transportation of the enactment of this Ordinance as required by 75 Pa.C.S. 51935.

Section 3. This Ordinance shall take effect on the later of (1) May 24, 2020 and (2) ninety (90) days after the notification in Section 2 has been given.

Solicitor Scott said it was appropriate at this time for Chairman Zidek to take public comment. Elizabeth Williams, Chester City spoke on \$5.00 fee. Discussion followed.

A roll-call vote was taken by County Clerk Coogan with the following votes registered: Reuther-Yay, Schaefer – Yay, Madden – Yay, Taylor- Yay and Zidek – Yay. The motion was passed by a vote of 5-0. Ordinance 2020-1 authorizing the County of Delaware, Commonwealth of Pennsylvania providing for the imposition of a fee for local use of \$5.00 for each nonexempt vehicle registered to an address located within the County was approved.

Motion made by Dr. Taylor to accept the Resignation of Mary J. Walk, Esq. as Register of Wills effective February 19, 2020, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving the request by the Controller's Office for payment of current bills, seconded by Ms. Reuther and carried unanimously.

PUBLIC COMMENT: Sharon White, Lansdowne, PA: Spoke about "Lloyds Law".

Mario Cimino, Morton, PA: Spoke about Open Space and DELCORA expenses.

Dolores Shelton, Chester, PA: Spoke about DELCORA, the upcoming Election and new Voting Machines.

Andy Harrison, Havertown Twp., PA and Anita Engh, Bryn Mawr, PA: Spoke about Immigration and Refugee Settlement Program.

Mike Wiciak, Brookhaven, PA: Spoke about Judge Cimenaro plaque on the wall outside the County Council Meeting Room.

Margaret Rushton, Chester County/Delaware County, PA: Spoke about the Hamilton Estate and the land development.

Mitch Trembicki, Middletown Twp., PA: Spoke about the development of the Sunoco site in Thornbury, PA.

Oliva Smith, Chester, PA: Spoke on the Delco Boards.

Joanne Phillips, County Controller: Spoke regarding Mary Walk's resignation.

Council: Ms. Schaefer spoke about the "Certificate of Achievement for Excellence in Financial Reporting" being presented to Joanne Phillips and staff for the 2018 Comprehensive Annual Financial Report (CAFR).

Dr. Taylor spoke regarding the census stating Delaware County is looking for Census Champions to educate the community about the 2020 Census. There will be Census Champion Trainings held February 22, 25 and March 5.

Mr. Zidek stated County Council is creating liaisons for county departments within the County. Council's goal is to be able to better understand and support the work that is being done so that we provide the residents of the County with an accountable and responsive government.

There being no further County business, nor public discussion, motion made by Mr. Madden to adjourn the meeting, seconded by Dr. Taylor and carried unanimously.

ANNE M. COOGAN, County Clerk