

**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; Howard Lazarus, Executive Director; William F. Martin, Solicitor; Anne M. Coogan, County Clerk.

The Regular Meeting of Delaware County Council was held on December 16, 2020 at 6:00 pm on Zoom and was livestreamed. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

**Public Comment:** Zurdi Dobi, 200 Powhattan Avenue, Lester, PA: asked questions regarding the Budget.

Joanne Phillips, County Controller, asked that item #22 be amended.

Motion made by Dr. Taylor to approve Minutes of the Regular Meeting of December 2, 2020 seconded by Ms. Schaefer and carried unanimously.

Solicitor Martin read and gave a summary of Ordinance 2020-10 which proposes a budget for fiscal year 2021 fixing the tax rate for 2021. This Ordinance proposes a no tax increase budget. This Ordinance was advertised for consideration of adoption at today's Council Meeting.

Solicitor Martin said this Ordinance proposes a budget for fiscal year 2021 for General Purposes in the amount of \$355,157,558; a Capital Spending Budget in the amount of \$160,869,000 with a total millage for all purposes, the sum of 2.999 mills on each dollar of assessed valuation or the sum of \$.2999 on each one hundred dollars of assessed valuation.

Motion made by Dr. Taylor approving Ordinance 2020-10 was seconded by Ms. Schaefer. 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 2020-10, the 2021 County Budget, was approved.

Dr. Taylor along with Grace Gorenflo gave an update from the Health Department Steering Committee on the progress made forming a County Health Department.

Motion made by Dr. Taylor approving of up to \$4,000,000.00 CARES Act Funds for grants to full service restaurants, taverns, bars and caterers, gyms and fitness facilities and entertainment centers (including movie theatres, bowling alleys, indoor trampoline parks and fun centers) for costs incurred in 2020 of business interruptions and additional expenses caused by the coronavirus public health emergency under guidelines approved by the Executive Director. The Economic Development Oversight Board to administer. With Executive Director approval, up to \$25,000.00 of such funds may be spent on administrative costs of the EDOB related to the County Covid-19 relief grant programs. Discussion followed. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to Authorize the Executive Director to negotiate and award a contract with CGL Companies in the amount of \$385,000.00 and to provide an Owner's Contingency of 15% (\$57,750.00) to be exercised at the discretion of the Executive Director, for services related to the de-privatization of the George W. Hill Correctional Facility. The Jail Oversight Board unanimously voted to recommend Council approval of this agreement at the Board's December 8, 2020 meeting. Funding will be provided from the County General Fund Balance in the FY2021 Budget, as adopted by Council. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to approve the Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to Award Contract for facilities condition and needs assessment to the team led by KCBA Architects in the amount of \$678,022.00 plus unit costs per the attached proposal. Subject to Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor to Award Contract to Furnish and Deliver Xerographic Paper for the County of Delaware for a one-year period to the lowest responsible bidder WB Mason at the approximate cost of \$98,604.65. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to approve the Renewal of the Digital Recording Systems Support Services Agreement with CourtSmart Digital Systems, Inc. for the period of January 1, 2021 to December 31, 2021 in the amount of \$97,386.21. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to approve Contract between the County of Delaware and Educational Data Systems, Inc for the period of December 1, 2020 through June 30, 2021 in the amount of \$21,600.00. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to advertise for Request for Proposals for property and casualty insurance brokerage services with a goal of voting on a vendor by March 31, 2021. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made Dr. Taylor approving of Contract #E-05052020R between the County of Delaware and Brandywine Elevator Company for Fair Acres annual elevator maintenance for a period of three (3) years for the amount not to exceed \$79,380.00 with two (2) additional years available at \$26,880.00 each year. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Contract #E-05052020 between the County of Delaware and Brandywine Elevator Company for Fair Acres Elevator modernization for the amount not to exceed \$2,152,220.000. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving of Contract #E-10920 between the County of Delaware and Abacus Sports Installations for Juvenile Detention Center existing gymnasium floor replacement for the amount not to exceed \$31,500.00. Subject to Solicitor's approval. This motion is seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Ratify Agreement for Service with Paoella Construction, Inc. to serve as general contractor for all aspects of site preparation and for completion of tenant fit-out at Delaware County Wellness Center (125 Chester Ave, Yeadon, PA) in an amount of \$1,033,770.00. (CARES Funding) Subject to Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving a Lease Agreement between Borough of Upland and County of Delaware for the County rental of the premises known as the former Reese U.S. Army Reserve Center, 500 W. 24<sup>th</sup> Street, Upland, PA 19015 to be used as a County administered drive-through COVID-19 Testing and Flu Vaccination Facility for County residents, initial term commencing December 1, 2020 and terminating May 31, 2021 with month to month extensions until terminated by either party, rent to be \$1.00 per month. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Purchase two (2) Sea Box 20 x 20 expandable shelters in the amount of \$325,142.50 to be used to provide Covid-19 Testing/vaccination at designated sites throughout the county. This equipment will allow Intercommunity Health and Emergency Management to operate mobile medical facilities for large scale medical countermeasure operations to deliver vaccine and other emergency response support for the foreseeable future. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to rent four (4) Sea Box MOBU shelters (medical office building units) in the amount of \$17,904.00 for use at designated Covid-19 testing/vaccination sites throughout the county, seconded by Ms. Schaefer and carried unanimously.

Motion made by Ms. Schaefer to amend Item #22 to read as follows: Approval of a contract with A to Z Party rental in the amount of \$68,269.75 providing for tent installation in connection with County Covid testing and vaccination for residents, and ratification of payment of a component deposit in the amount of \$34,135.50. The motion to amend was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer for the approval of a Contract with A to Z Party rental in the amount of \$68,269.75 providing for tent installation in connection with County Covid testing and vaccination for residents, and ratification of payment of a component deposit in the amount of \$34,135.50, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Agreement with COFCO to remove all furniture and trash from COSA space located at 206 Eddystone, 2<sup>nd</sup> floor, Eddystone, PA, in an amount not to exceed \$28,000.00. Subject to Solicitor's approval. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to renew Agreement between the County of Delaware and Elwyn Employment Services to provide Custodial Services for a term of January 1, 2021 through December 31, 2021, at a cost not to exceed \$93,758.64. Subject to Solicitor's approval. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving of Central Tax Collection Department's request for refunds for the year 2020 County Real Estate Taxes for eight (8) property owners due to overpayment of the amount of taxes due. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor to appoint the following individuals to the Workforce Development Board for a term beginning January 1, 2021 and ending December 31, 2023:

<u>Name</u>	<u>Category</u>
Elizabeth Brenner	Education
Rick Durante	Business
Donna Marandola	Business

This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to adopt the Regular Meetings and Agenda Meetings of County Council for the year 2021, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to adopt the County Holidays for the year 2021, seconded by Ms. Schaefer and carried unanimously.

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

Executive Director Lazarus gave an update on payroll. He also announced the County will be closed tomorrow due to the storm. He also thanked Donna Mellon, Mike Maddren and Barb Hatton of the County's workforce who will be leaving the County and thanked them for their dedication and hard work and what a pleasure it has been to work with them. Mr. Lazarus also gave a summary of County accomplishments. Ms. Schaefer also stated that Patrick Killian of the Commerce Center is retiring and thanked him for his years of service.

**Solicitor:** Mr. Martin asked for Council's authorization to file three (3) Consents for Adoption with the Orphans Court.

Motion made by Ms. Reuther approving to file three (3) Consents for Adoption with the Orphans Court, seconded by Ms. Schaefer and carried unanimously.

Chairman Zidek stated that County Council has been in executive session today to discuss real estate matters, litigation and employment issues.

**Public Comment:** Jane Dunbar, 232 Garfield Avenue, Norwood, PA: asked a question regarding contact notification.

Sean Favretto, 279 Overbrook Drive, Newtown Square, PA: made a comment regarding restrictions with regard to Covid 19.

Beth Gowie, 1504 Fairview Avenue, Havertown, PA: made a comment regarding Delaware County's computer system and asking when this problem will be fixed.

Nancy Baulis, 59 Shulburne Road, Springfield, PA: made a comment regarding the County Reassessment.

George Oronzio, 255 Highland Avenue, Glen Riddle, PA made asked a question regarding overtime pay.

Michael Straw, 499 W. Jefferson Street, Media, PA: and a questing regarding an audit of the County's computer system.

Val Biancaniello, 2873 Dogwood Lane, Broomall, PA: asked a question regarding the County's computer system.

**COUNCIL:** Ms. Schaefer spoke about the Festival of Lights stating the display runs nightly from 5:00 p.m. to 10:00 p.m. Ms. Schaefer also invites all resident to experience the festival of lights virtually. We now have a video which all resident can enjoy in the comfort of their own home. A link to the virtual display in on our homepage of the County's website.

Ms. Schaefer also gave an update on the Small Business Grants and encourages all small businesses to apply for these grant funds.

Dr. Taylor stated Delaware County will be hosting an online presentation tomorrow at 2:30 p.m. to highlight some resources available to the community during this pandemic. You can watch the live presentation on the County's website and on Council's Facebook.

Dr. Taylor also stated that the County continues to offer drive-thru Covid-19 testing at the US Army Reserve this week and next in Upland. You can find more information on the County's website.

Chairman Zidek said good riddance to 2020. Chairman Zidek thanked the residents, the staff of the Government Center and his colleagues on County Council for their resilience during this year. He also mentioned accomplishments of the past year including the start of a Health Department; he thanked the Jail Oversight Board with their help during this pandemic and also the help with our effort to move forward to deprivatize the prison; we instituted reforms to make government more transparent; we established office hours for Council Members for the public to contact us; we also instituted a gift ban; we implemented limitations on outside employment and

activities for county employees; a more professional personnel department so we can hire the best applicants; we supported a fair and accurate election; introduced new voting machines; we used our Cares dollars to provide millions of dollars to help our small businesses; we purchased new communications equipment for our first responders to be kept safe as they serve our community and we are continuing to overhaul the entire radio system in Delaware County; we used \$20 million dollars to support our schools; and we accomplished all of these goals during a pandemic without raising taxes. Chairman Zidek wished all residents Happy Holidays.

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

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ANNE M. COOGAN, County Clerk

ORDINANCE NO. 2020-10  
COUNTY OF DELAWARE  
PENNSYLVANIA

AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF DELAWARE, PENNSYLVANIA, ADOPTING THE ANNUAL OPERATING BUDGET AND CAPITAL SPENDING PROGRAM FOR THE FISCAL YEAR 2021, FIXING THE TAX RATE FOR THE YEAR 2021, AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSE OF THE COUNTY GOVERNMENT DURING THE FISCAL YEAR.

**WHEREAS**, the Proposed Operating Budget and Capital Spending Program for the County of Delaware was placed on file with the County Clerk for public inspection on November 16, 2020 and has remained on file for public inspection to the present time, and

**WHEREAS**, notice of the proposed Operating Budget and Capital Spending Program was duly advertised setting forth that the same was on file for public inspection and would be before the County Council for adoption on December 16, 2020.

**NOW, THEREFORE**, the County Council of the County of Delaware, Pennsylvania, hereby ordains that:

1. The Operating Budget as the same is now on file in the Office of the Budget Director and the Office of the County Clerk, be and the same is hereby adopted as the annual budget for the fiscal year 2021 in the total amount of **\$355,157,558**. The Capital Spending Program as the same is now on file in the Office of the Budget Director and the Office of the County Clerk, be and the same is hereby adopted for the years 2021 through 2025 in the total amount of **\$160,869,000**.
2. That a tax be and the same is hereby levied on all real property within the said County subject to taxation for County purposes for the fiscal year 2021 as follows:
  - A. Tax rate for general County purposes, the sum of **2.489** mills on each dollar of assessed valuation or the sum of **\$0.2489** on each one hundred dollars of assessed valuation.
  - B. Tax rate for Debt Service, the sum of **.510** mills on each dollar of assessed valuation or the sum of **\$0.0510** on each one hundred dollars of assessed valuation.

C. Total millage for all purposes, the sum of **2.999** mills on each dollar of assessed valuation or the sum of **\$.2999** on each one hundred dollars of assessed valuation.

3. That for the expenses of the County for the fiscal year 2021 the necessary amounts are hereby appropriated from the revenue available for the fiscal year 2021 for the specific purposes as set forth in the County Operating Budget and Capital Spending Program now on file in the Office of the Budget Director and the Office of County Clerk, and which amounts are fully itemized in the County Operating Budget and Capital Spending Program, now on file in the Office of the Budget Director and the County Clerk.
4. That the tax rate levied by this Ordinance has been fixed at a figure that will accomplish the purpose of 53 Pa.C.S.A. § 8823 so that the total amount of taxes levied for fiscal year 2021 against the real properties contained in the duplicate for this tax rate does not exceed the total amount levied on the properties in fiscal year 2020.
5. A copy of said County Operating Budget and Capital Spending Program finally adopted by this Ordinance is attached hereto and made part hereof.

ENACTED AND ADOPTED THIS 16th DAY OF DECEMBER, A.D., 2020.

COUNTY OF DELAWARE

BY:

\_\_\_\_\_  
Brian P. Zidek - Chairman

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Dr. Monica Taylor - Vice Chairman

\_\_\_\_\_  
Kevin M. Madden

Attest:

\_\_\_\_\_  
Elaine Paul Schaefer

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Christine A. Reuther



**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>	<u>Funding Source</u>
Request for Proposal	Police Diversion to Treatment Initiative	July 2021-September 2021	N/A	N/A	State Opioid Response
Request for Proposal	Re-release of Homeless Services Request for Proposal	N/A	N/A	N/A	N/A
Pennsylvania Department of Drug & Alcohol Programs	Acceptance of Police Diversion to Treatment Funding Initiative Award	12/1/20-6/30/21	N/A	To Be Determined	N/A
Center for Arson Research	Fire Setters Program, Evaluations	7/1/20-6/30/21 (amendment #1)	N/A	N/A	Federal-TANF State-Act 148
Bethany Christian Services of Greater Delaware Valley	Foster Care	7/1/20-6/30/21 (amendment #1)	N/A	N/A	State/Federal, ACT 148, Title IV-E, County Match, and a small parental contribution
MVP Recovery, LLC	Certified Recovery Specialist	12/16/20-6/30/21 (amendment #1)	N/A	N/A / \$20,160	Federal - PA Department of Drug & Alcohol State Opioid Response Police Diversion to Treatment Grant
MG Therapeutic Services LLC	Neuropsychological Evaluations and Psychotherapy for Juveniles	11/18/20-6/30/21	N/A	N/A	State ACT 148 - Net any Federal Funds- (TANF - Federal Assistance for needy families)

\*Contract contains no maximum dollar amounts – only approved per diem rates.  
\*\*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>	<u>Funding Source</u>
Lauren Kossler, M. Ed., LPC	Group Therapy and Psychosexual Assissments	1/1/21-6/30/21	N/A	N/A	State ACT 148 - Net any Federal Funds- (TANF - Federal Assistance for needy families)
Hawa N Logan	Subsidized Childcare	7/1/18-** (amendment #1)	N/A	N/A	Office of Child Development and Early Learning

\*Contract contains no maximum dollar amounts – only approved per diem rates.  
 \*\*Either party ay terminate this Agreement in accordance with Article IV of this Agreement.

## County Council Proposed Meeting Schedule 2021

### January-

Agenda: 5, 19

Council: 6, 20

### February-

Agenda: 2, 16

Council: 3, 17

### March-

Agenda: 2, 16

Council: 3, 17

### April-

Agenda: 6, 20

Council: 7, 21

### May-

Agenda: 4, 17\*

Council: 5, 19

(\*Agenda Meeting held on Monday 5/17 due to Election Day)

### June-

Agenda: 1, 15

Council: 2, 16

### July-

Agenda: 6, 20

Council: 7, 21

### August-

Agenda: 3, 17

Council: 4, 18

September-

Agenda: 31 (Aug), 14

Council: 1, 15

October-

Agenda: 5, 19

Council: 6, 20

November-

Agenda: 1\*, 16

Council: 3, 17

(\*Agenda Meeting held on Monday 11/1 due to Election Day)

December-

Agenda: 30 (Nov), 14

Council: 1, 15

Special Public Hearing of Budget- Required to be held between 12/3- 12/10

Agenda Meetings at 10am in the County Council Public Meeting Room

County Council Meetings at 6pm in the County Council Public Meeting Room

## 2021 TENTATIVE COUNTY HOLIDAYS

New Year's Day	January 1	Friday
Martin Luther King	January 18	Monday
President's Day	February 15	Monday
Good Friday	April 2	Friday
Primary Election	May 18	Tuesday
Memorial Day	May 31	Monday
Independence Day	July 5	Monday
Labor Day	September 6	Monday
Columbus Day	October 11	Monday
Election Day	November 2	Tuesday
Veterans Day	November 11	Thursday
Thanksgiving Day	November 25	Thursday
Day After Thanksgiving	November 26	Friday
Christmas Day Holiday	December 24	Friday
Christmas Holiday	December 27	Monday