

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 March 3, 2021 at 6:00 pm on Zoom and was livestreamed. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

Chairman Zidek stated Council has been in executive session today to discuss litigation.

Public Comment: Margaret Kalichak, 411 9th Street, Upland, PA made comments regarding the vaccine site.

Motion made by Dr. Taylor to approve Minutes of the Regular Meeting of February 17, 2021 seconded by Ms. Schaefer and carried unanimously.

Rosemarie Halt and Dr. O'Mahoney gave a Covid/Vaccination Update. Discussion followed.

Motion made by Mr. Madden to amend the agenda to add a motion to authorize the Executive Director to enter into a Memorandum of Understanding with Prospect CCMC, LLC, dba Springfield Hospital to utilize space on the Springfield Hospital campus to operate a COVID-19 vaccination clinic and to provide staff for the purposes of daily operations to include clinic set up and breakdown, patient registration, and Pennsylvania database input and to provide vaccine and vaccination administrative supplies, such as needles and syringes to be utilized at such vaccination clinic for a period not to exceed an initial period of three months, renewable on a monthly-basis at the discretion of the Executive Director for a total period not to exceed six months and a total cost not to exceed \$300,000. Funding is authorized from the budget line that has been established to provide for the County's vaccination program. Subject to the Solicitor's approval, seconded by Dr. Taylor. Lengthy discussion followed.

Motion made by Mr. Madden to table this added agenda item (#5A) until later in the agenda to allow public comment from constituents, seconded by Dr. Taylor and carried unanimously.

Motion made by Dr. Taylor approving a Resolution declaring March as Women's History Month, seconded by Mr. Madden and carried unanimously. Julie Avalos, Executive Director of the Domestic Abuse Project and Laurie Grant, Executive Director of the Delaware County Historical Society joined us to declare March as Women's History Month.

Motion made by Dr. Taylor recognizing March as Red Cross Month, seconded by Mr. Madden and carried unanimously. Guy Triano, CEO of the Southeastern PA Regional Chapter of the American Red Cross joined us to declare March as Red Cross Month.

Motion made by Dr. Taylor recognizing Police & Fire Dispatchers for their heroic efforts during a February 17th Fire in Millbourne, seconded by Ms. Schaefer and carried unanimously. Council thanked all of our front-line heroes on this effort and was joined by Tim Boyce, Director of Emergency Services, along with Amy Pflaumer, Marlana Dreyer, Joshua Ewing, Jim Kohlbrenner, Joe Dougherty and Robert Cramphorn. It was a team effort and Council again extends their thanks for all who were involved in this heroic effort.

Motion made by Dr. Taylor approving to submit Grant application to the Pennsylvania Auto Theft Prevention Authority for a two (2) year renewal in the amount of \$672,491.00, seconded by Ms. Schaefer and carried unanimously.

Jack Bierling, of Public Works Department, gave an Update to County on the Delaware County \$5.00 Vehicle Registration Fee.

Motion made by Dr. Taylor approving of Reimbursement Agreement NOR21060007 between the County of Delaware and PENNDOT establishing maximum reimbursement at \$3,718,395.00 for construction phase required for New Avenue Bridge over Chester Creek replacement (County Bridge #7), subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Agreements, Contracts and Amendments with the Services for the Aging Providers of Services (COSA) 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 approving of extension for lease Agreement through March 31, 2021 between the County of Delaware and Crozer Chester Medical Center dated July 1, 2014 for the purpose of operating Acute Care Geriatric Psychiatric facility in 11,420 square feet of Building #5 at a monthly rate of \$60,382.00. The lease cost includes square footage cost and annual fixed cost of services. Subject to Solicitor's approval. This motion was seconded by Mr. Madden. Discussion followed.

Motion made by Ms. Schaefer to amend the previous motion to reflect the approval of a monthly extension for lease Agreement through April 30, 2021 between the County of Delaware and Crozer Chester Medical Center dated July 1, 2014 for the purpose of operating Acute Care Geriatric Psychiatric facility in 11,420 square feet of Building #5 at a monthly rate of \$60,382.00. The lease cost includes square footage cost and annual fixed cost of services. Subject to Solicitor's approval. The amended motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to Accept Grant from the Pennsylvania Commission on Crime and Delinquency for the term of January 1, 2021 through December 31, 2022 in the amount of \$322,264.00. This grant will allow the Department of Juvenile Court and Probation Service to add one (1) new position for a total of three (3) full time positions. It further provides funding for the use of temporary staff and general operating expenses in serving victims of juvenile offenders. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of 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 approving of an Emergency Rental Assistance Program with funds received under the Federal 2021 Consolidated Appropriations Act and Pennsylvania Act 1 of 2021 pursuant to the provisions of such legislation and any additional guidelines approved by the County Executive Director, approval of a contract with a Capital Access for an amount not exceed \$2,500,000.00 to administer the program and provide program management software; and authorization of the County Executive Director to approve transfers of program funds for permitted expenditures and to execute any required certifications or other documentation from the U.S. Treasury or the Commonwealth. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer.

Motion made by Ms. Reuther to amend the previous motion to read as Approval of an Emergency Rental Assistance Program with funds received under the Federal 2021 Consolidated Appropriations Act in the amount of \$16,887,319.80 and Pennsylvania Act 1 of 2021 in the amount of \$20,387,802.41 pursuant to the provisions of such legislation and any additional guidelines approved by the County Executive Director; approval of a contract with Capital Access for an amount not to exceed \$2,500,000 to administer the program and provide program management software; and authorization of the County Executive Director to approve transfers of the above referenced Emergency Rental Assistance Program funds for permitted expenditures and to execute any required certifications or other documentation from the U.S. Treasury or the Commonwealth with monthly reports to Council on such expenditures. Subject to Solicitor's approval. Lengthy Discussion followed. This amended motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Advertise for Request for Proposals to obtain an operator for the County's Medical Assistance Transportation Program. Subject to Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Advertise for bids to deliver and pick-up voting equipment and PPE kits to polling locations for the year 2021 in the Primary and General Elections. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Annual Software License and Support Renewal with Hart InterCivic for the term January 1, 2021 to January 31, 2022 in an amount not to exceed \$275,101.00. Subject to Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving of an interdepartmental budget transfer of \$120,000.00 from Grants Fund (Cares Act Allocation) to Park Police Department for compensation of three (3) unbudgeted positions, seconded by Ms. Schaefer and carried unanimously.

Motion made by Ms. Reuther to take item 5A off the table and take public comments seconded by Dr. Taylor and carried unanimously. There are no public comments on this added agenda item.

Motion made by Mr. Madden to approve the added agenda Item 5a to authorize the Executive Director to enter into a Memorandum of Understanding with Prospect CCMC, LLC, dba Springfield Hospital to utilize space on the Springfield Hospital campus to operate a COVID-19 vaccination clinic and to provide staff for the purposes of daily operations to include clinic set up and breakdown, patient registration, and Pennsylvania database input and to provide vaccine and vaccination administrative supplies, such as needles and syringes to be utilized at such vaccination clinic for a period not to exceed an initial period of three months, renewable on a monthly-basis at the discretion of the Executive Director for a total period not to exceed six months and a total cost not to exceed \$300,000. Funding is authorized from the budget line that has been established to provide for the County's vaccination program. Subject to the Solicitor's approval. This motion was seconded by Dr. Taylor 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 two (2) property owners due to overpayment of the amount of taxes due, 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. Schaefer and carried unanimously.

Executive Director: Mr. Lazarus gave an overview of the emergency purchase orders on the attached list.

Solicitor: Mr. Martin asked for Council's authorization to file two (2) Adoptions with the Orphans Court.

Motion made by Ms. Reuther approving to file two (2) Adoptions with the Orphans Court, seconded by Mr. Madden and carried unanimously.

PUBLIC COMMENT: No Public Comment.

COUNCIL: Ms. Schaefer spoke regarding a new Grant Program to help the Hospitality Industry called CHIRP which stands for Commonwealth Hospitality Industry Recovery Plan. More information can be found at www.delcostrong.delcopa.org.

Ms. Schaefer also announced that our Commerce Center is are engaging a very comprehensive planning process. We will be redesigning our approach to economic development in Delaware County. We have put out an RFP for a consultant to help run this process. There is more information on the Commerce Center website at www.delcopa.org.

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

ANNE M. COOGAN, County Clerk