

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; and other department heads.

The Regular Meeting of Delaware County Council was held on May 5, 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.

3) Public Comment

There was no public comment.

4) COVID Vaccination Update

Rosemarie Halt and Dr. O'Mahoney gave an update regarding Covid 19 vaccinations.

Motion made by Dr. Taylor passing a Resolution to honor Rosemarie Halt, seconded by Ms. Reuther and carried unanimously.

Council gave special recognition to Rosemarie Halt for all her hard work and dedication as the Head of the Covid Vaccination Taskforce. Dr. Taylor read a Resolution into the record honoring Rosemarie Halt for her service and commitment to Delaware County during the Covid-19 Pandemic.

5) Approval of Minutes

5.A Approval of Minutes of the Regular Meeting of April 21, 2021.

Motion made by Dr. Monica Taylor approving the Minutes of the regular meeting held April 21, 2021, seconded by Elaine Paul Schaefer and carried unanimously.

6) Resolution(s)

6.A Resolution recognizing May as Mental Health Awareness Month.

Motion made by Dr. Monica Taylor to approve Resolution recognizing May as Mental Health Awareness Month, seconded by Kevin M Madden and carried unanimously.

6.B Approval of Resolution determining that Budgeting for full-time Solicitor's department is feasible, and that the County Solicitor, and members of his department shall be covered by Article 3, Section 6-13 of the County administrative code (per section 6-73 (A) of Article 3 of the County Administrative Code).

Motion made by Dr. Monica Taylor to approve a Resolution determining that Budgeting for full-time Solicitor's department is feasible, and that the County Solicitor, and members of his department shall be covered by Article 3, Section 6-13 of the County administrative code (per section 6-73 (A) of Article 3 of the County Administrative Code). The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7) Announcement(s)

7.A Announcement regarding the Delaware County Juvenile Detention Center.

Mr. Madden made an announcement regarding the Delaware County Juvenile Detention Center. Mr. Madden announced Council will be introducing an Ordinance creating a Board that will oversee the Delaware County Juvenile Detention Center. The board will consist of 3 members of the public; 3 appointments from the President Judge; the Controller, the Sheriff and a Member of Council. There will be a first reading of this Ordinance at our May 19, 2021 Council Meeting and a Second Reading of the Ordinance and proposed adoption at our June 2, 2021 County Council Meeting. We will be posting tomorrow on our website for all residents to have the opportunity to apply for a position on the board. This board will not be paid, but will have a tremendous effect on our youth.

8) Ordinance(s)

8.A First Reading of an Ordinance 2021-2 amending Section 6-12 of the Administrative Code to include that County Council Members are prohibited from knowingly deriving a financial interest from County contracts and adding certain other conflict of interest provisions.

Mr. Martin read a summary of Ordinance 2021-2 amending Section 6-12 of the Administrative Code to include that County Council Members are prohibited from knowingly deriving a financial interest from County contracts and adding certain other conflict of interest provisions. Discussion followed.

8.B First Reading of an Ordinance 2021-3 authorizing the incurrence of nonelectoral debt by the issuance of the County's General Obligation Notes, 2021 Series through the Delaware Valley Regional Finance Authority in aggregate principal amount of \$2,000,000 and awarding a related Qualified Interest Rate Management Agreement. Such debt will finance a Regional Streetlight Procurement Program of the Delaware Valley Regional Planning Commission for the City of Chester, the Borough of Eddystone and Trainer Borough.

Mr. Lichtenstein read a summary of Ordinance 2021-3 authorizing the incurrence of nonelectoral debt by the issuance of the County's General Obligation Notes, 2021 Series through the Delaware Valley Regional Finance Authority in aggregate principal amount of \$2,000,000 and awarding a related Qualified Interest Rate Management Agreement. Such debt will finance a Regional Streetlight Procurement Program of the Delaware Valley Regional Planning Commission for the City of Chester, the Borough of Eddystone and Trainer Borough. Discussion followed. Mr. Jeffrey Calhoun of Calhoun Baker gave a quick overview of the financing of this Ordinance.

9) Agreements / Contracts / Amendments

9.A Approval to Accept the 2021 Gaming Grant from the Pennsylvania Gaming Control Board in the amount of \$250,000.00.

Motion made by Dr. Monica Taylor to approve to accept the 2021 Gaming Grant from the Pennsylvania Gaming Control Board in the amount of \$250,000.00. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.B Approval to apply for American Library Association Library Covid-19 Relief Fund competitive grant. Subject to Solicitor's Approval.

Motion made by Dr. Monica Taylor to apply for American Library Association Library Covid-19 Relief Fund competitive grant. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.C Approval to Amend Agreement #HS-A 11/20 between the Department of Human Services and Multicultural Community Family Services Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to Amend Agreement #HS-A 11/20 between the Department of Human Services and Multicultural Community Family Services Inc. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.D Approval to Amend Contract #ID 104/20 between the County of Delaware, Department of Human Services and Devereux Foundation, 2012 Renaissance Boulevard, King of Prussia, PA 19406. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to Amend Contract #ID 104/20 between the County of Delaware, Department of Human Services and Devereux Foundation, 2012 Renaissance Boulevard, King of Prussia, PA 19406. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.E Approval to Amend Contract #MH 97/20 between the County of Delaware, Department of Human Services and Mental Health Partnerships, 833 Chestnut Street, Suite 1100, Philadelphia, PA 19107.

Motion made by Dr. Monica Taylor to approve to Amend Contract #MH 97/20 between the County of Delaware, Department of Human Services and Mental Health Partnerships, 833 Chestnut Street, Suite 1100, Philadelphia, PA 19107. The motion was seconded by Kevin M Madden and carried unanimously.

9.F Approval to submit to the Office of Mental Health and Substance Abuse Services for available Community Mental Health Services Block Grant funding.

Motion made by Dr. Monica Taylor to approve to submit to the Office of Mental Health and Substance Abuse Services for available Community Mental Health Services Block Grant funding, seconded by Elaine Paul Schaefer and carried unanimously.

9.G Approval to Amend contract EI 12/20 and EI W 12/16 between the Department of Human Services and Educational Based Services, T/A EBS-EI, 200 Skiles Boulevard, West Chester, PA 19382.

Motion made by Dr. Monica Taylor to approve to Amend contract EI 12/20 and EI W 12/16 between the Department of Human Services and Educational Based Services, T/A EBS-EI, 200 Skiles Boulevard, West Chester, PA 19382. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.H Approval of Early Learning Resource Center Regulated Provider Agreements. The attached list of Regulated Providers have submitted the required information to establish a

Provider Agreement with Early Learning Resource Center (ELRC) of Delaware County to accept subsidized child care clients. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve 9.H) Approval of Early Learning Resource Center Regulated Provider Agreements. The attached list of Regulated Providers have submitted the required information to establish a Provider Agreement with Early Learning Resource Center (ELRC) of Delaware County to accept subsidized child care clients. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.I Approval to Accept Proposal and amend existing Professional Services Agreement between the County of Delaware and Michael Baker International, changing elements in the scope of work and end work products. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to accept Proposal and amend existing Professional Services Agreement between the County of Delaware and Michael Baker International, changing elements in the scope of work and end work products. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.J Approval to submit a grant application to the PA Department of Conservation and Natural Resources, Community Conservation Partnership Program for funding to complete final design of the Darby Creek Trail- Phase II. The County's scope of work is for a \$400,000 project, based on estimates from our consultants at Michael Baker International. The application to DCNR requests a 50%, or \$200,000 matching grant. Requesting Council commitment of \$200,000 to match the grant, should it be awarded.

Motion made by Dr. Monica Taylor to approve to submit a grant application to the PA Department of Conservation and Natural Resources, Community Conservation Partnership Program for funding to complete final design of the Darby Creek Trail- Phase II. The County's scope of work is for a \$400,000 project, based on estimates from our consultants at Michael Baker International. The application to DCNR requests a 50%, or \$200,000 matching grant. Requesting Council commitment of \$200,000 to match the grant, should it be awarded. The motion was seconded by Kevin M Madden and carried unanimously.

9.K Approval to advertise for the Maintenance and Repair of Delaware County Bridge No. 177 Locksley Road over Chester Creek in Thornbury Township Delaware County.

Motion made by Dr. Monica Taylor to approve to advertise for the Maintenance and Repair of Delaware County Bridge No. 177 Locksley Road over Chester Creek in Thornbury Township Delaware County. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.L Approval to Award a Professional Services Agreement for NG911 engineering services between EBA Engineering of Lancaster, Pennsylvania, and the County of Delaware, Department of Emergency Services, to provide onsite technical support to migrate our legacy 911 address location information, in compliance with Next Generation 911 call delivery standards, for a cost not to exceed \$70,000. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to award a Professional Services Agreement for NG911 engineering services between EBA Engineering of Lancaster, Pennsylvania, and the County of Delaware, Department of Emergency Services, to provide onsite technical support to migrate our legacy 911 address location information, in compliance with Next Generation 911 call

delivery standards, for a cost not to exceed \$70,000. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.M Approval to certify the County of Delaware Department of Emergency Services Hazardous Materials Emergency Preparedness Response Plan Report for reporting year 2020.

Motion made by Dr. Monica Taylor to approve to certify the County of Delaware's Department of Emergency Services Hazardous Materials Emergency Preparedness Response Plan Report for reporting year 2020. The motion was seconded by Kevin M Madden and carried unanimously.

9.N Approval for an additional \$242,000.00 from CARES Act for Covid-19 expenditures associated with the safety and security of our Magisterial District Courts. This is an estimated cost from 5/4/2021 through 10/1/2021.

Motion made by Dr. Monica Taylor to approve an additional \$242,000.00 from CARES Act for Covid-19 expenditures associated with the safety and security of our Magisterial District Courts. This is an estimated cost from 5/4/2021 through 10/1/2021. The motion was seconded by Kevin M Madden and carried unanimously.

10) Purchases/Bids

10.A Approval to issue a Request for Qualifications/Proposals for an architectural firm with experience in the design and construction of health and human services facilities, including administrative, clinical, counseling, classroom, public meeting and event, and related spaces. Qualifications and experience should also address site location and selection analysis, site circulation, workflow analysis, and successes using alternative project delivery methods, including but not limited to design-build and construction manager at-risk.

Motion made by Dr. Monica Taylor to approve to issue a Request for Qualifications/Proposals for an architectural firm with experience in the design and construction of health and human services facilities, including administrative, clinical, counseling, classroom, public meeting and event, and related spaces. Qualifications and experience should also address site location and selection analysis, site circulation, workflow analysis, and successes using alternative project delivery methods, including but not limited to design-build and construction manager at-risk. The motion was seconded by Kevin M Madden and carried unanimously.

10.B Approval to issue a Request for Qualifications/Proposals for an architectural firm with experience in the design and construction of medical examiner's facilities, including administrative, morgue/mortuary, medical/operating, storage of evidence, and related spaces with the intent of obtaining accreditation from the National Association of Medical Examiners. Qualifications should also include experience with facility siting and location analysis and alternative project delivery methods including, but not limited to, design-build and/or construction manager at-risk.

Motion made by Dr. Monica Taylor to approve to issue a Request for Qualifications/Proposals for an architectural firm with experience in the design and construction of medical examiner's facilities, including administrative, morgue/mortuary, medical/operating, storage of evidence, and related spaces with the intent of obtaining accreditation from the National Association of Medical Examiners. Qualifications should also include experience with facility siting and location analysis and alternative project delivery methods including, but not limited to, design-build and/or

construction manager at-risk. The motion was seconded by Kevin M Madden and carried unanimously.

- 11) **Approval of Central Tax Collection Department's request for refunds for the years 2020-2021 County Real Estate Taxes for twenty one (21) property owners due to overpayment of the amount of taxes due.**

Motion made by Dr. Monica Taylor to approve Central Tax Collection Department's request for refunds for the years 2020-2021 County Real Estate Taxes for twenty one (21) property owners due to overpayment of the amount of taxes due. The motion was seconded by Kevin M Madden and carried unanimously.

12) Appointments

12.A Approval to appoint the following individuals as Auxiliary Assessment Appeal Board Members to a term ending October 31, 2021:

Bruce Bikin, Mary DiRomualdo, Patricia Dougherty, Janel Feldman, Margaret Fullmer, Richard Heller, Kenneth Hemphill, Jerome Johnson, and Charles Lillicrapp.

Motion made by Dr. Monica Taylor to approve to appoint Bruce Bikin, Mary DiRomualdo, Patricia Dougherty, Janel Feldman, Margaret Fullmer, Richard Heller, Kenneth Hemphill, Jerome Johnson, and Charles Lillicrapp as Auxiliary Assessment Appeal Board Members to a term ending October 31, 2021. The motion was seconded by Christine A Reuther and carried unanimously.

12.B Approval to appoint Sharon Coleman to the Mental Health Intellectual Disabilities Board to a term ending May 2024.

Motion made by Dr. Monica Taylor to approve to appoint Sharon Coleman to the Mental Health Intellectual Disabilities Board to a term ending May 2024. The motion was seconded by Christine A Reuther and carried unanimously.

12.C Approval to appoint Kieyannah Anderson to the Delaware County Housing Authority to a term ending January 2026.

Motion made by Dr. Monica Taylor to approve to appoint Kieyannah Anderson to the Delaware County Housing Authority to a term ending January 2026. The motion was seconded by Christine A Reuther and carried unanimously.

12.D Approval to appoint Stephen D. Butz, Ed.D. to the Workforce Development Board in the category of Workforce Development to a term ending December 31, 2023.

Motion made by Dr. Monica Taylor to approve to appoint Stephen D. Butz, Ed.D. to the Workforce Development Board in the category of Workforce Development to a term ending December 31, 2023. The motion was seconded by Brian P. Zidek and carried unanimously.

12.E Approval to appoint JoAnne P. Sessa to the Drug & Alcohol Planning Council to a term ending September 2023.

Motion made by Dr. Monica Taylor to approve to appoint JoAnne P. Sessa to the Drug & Alcohol Planning Council to a term ending September 2023. The motion was seconded by Kevin M Madden and carried unanimously.

13) Request by the Controller's Office for payment of current bills

Motion made by Dr. Monica Taylor to approve the Request by the Controller's Office for payment of current bills. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

14) Communications from the Executive Director

Mr. Lazarus gave an update regarding emergency purchases for the last month. Mr. Lazarus expressed appreciation for Rosemarie Halt and her hard work during this pandemic.

15) Solicitor

Mr. Martin asked for Council's authorization to file three (3) Consents for Termination of Parental Rights with the Orphans Court.

Motion made by Mr. Madden to file three (3) Consents for Termination of Parental Rights with the Orphans Court, seconded by Ms. Reuther and carried unanimously.

Mr. Martin also spoke regarding the PUC Utility project in Marple. Mr. Martin also spoke regarding the Emergency Rental Assistance Program.

16) Public Comment

Jane A. Dunbar, 232 Avenue, Norwood, PA thanked Council for all their work. Ms. Dunbar also asked a question regarding services being canceled (Parents Involved Network).

17) Council Remarks

Ms. Reuther made comments regarding our first responders and she was honored to attend the ceremony today. Councilwoman Reuther reminded residents of the upcoming Primary Election on May 18th and the importance of voting.

Mr. Madden recognized the efforts of corrections officers who serve in our correctional facility. He thanked all the correctional officers and employees for being on the frontlines during this pandemic and keeping us safe.

Dr. Taylor wanted residents to be aware that Delaware County is hosting a contact less food drive at Drexel Hill Middle School this weekend on Saturday.

Chairman Zidek spoke regarding Covanta and the Solid Waste Authority.

18) Adjourn

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

ANNE M. COOGAN, County Clerk