

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 5, 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: There was no public comment.

Chairman Zidek called on Vice Chair Taylor to start today's regular Agenda Items.

Motion made by Dr. Taylor approving the Minutes of the Regular Meeting of January 22, 2020, seconded by Ms. Schaefer and carried unanimously.

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

Motion made by Dr. Taylor approving addendum to Professional Service Agreement with Bernardon 123 Justison Street, Suite 101, Wilmington DE, 19801 for PA State Crime Lab Renovations additional Architecture Services specifically Construction Administration Phase for State Contract No KPN-201801JOCC for an additional amount not to exceed \$12,600.00. The motion is subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Reuther approving 2020 Liquid Fuels Tax Refund Allocations to Municipalities in amounts shown on the attached list pending receipt of applications and Penn DOT's approval of project eligibility. The motion is subject to Solicitor's approval, seconded by Dr. Taylor and carried unanimously.

Chairman Zidek called on Solicitor Scott to present the First Reading of Ordinance 2020-1. Mr. Scott stated that this is the First Reading 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.

This concludes the First Reading of Ordinance 2020-1. The Second Reading, Public Hearing and Consideration of Adoption will take place on Wednesday, February 19, 2020 at our regular County Council Meeting.

Motion made by Dr. Taylor approving grant # PALHB0748-19, from the U.S. Department of Housing and Urban Development for the Lead Based Paint Hazard Reduction Program in the amount of \$1,000,000.00. The motion is subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving a Grant to Upper Providence Township in the amount of \$22,000.00 for the demolition and clearance of a fire damaged abandoned residence located at 613 Summer Street. The motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving the "Delaware County Emergency Services System Assessment and Conceptual Design" report as presented December 2, 2019 by VComm Telecommunications Engineering firm, as a comprehensive evaluation of our Emergency Communications network and a framework to modernize our public safety capabilities. The motion is subject to Solicitor's approval, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to solicit proposals for professional services from engineering firms to develop, review, and advise on bid specifications for a comprehensive emergency communications radio system and the network infrastructure requirements in the amount of \$100,000.00. The motion is subject to Solicitor's approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving Resolution 2020-3 establishing the Delaware County Public Safety Commission, comprised of representatives to be appointed by

County Council from public safety, public safety related labor organizations and associations, community leaders, the District Attorney and County Council, to advise the County Council on all matters that affect the safety and security of the community and first responders; and providing for certain other matters regarding the Commission including initial members of the Commission. This motion is subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to Direct the Chief Administrative Officer, in consultation with the Jail Oversight Board and the Acting Superintendent to prepare a Request for Proposals for a consultant to develop a plan for the deprivatization of George Hill Correctional Facility, posting of such Request for Proposals to be subject to further approval by County Council, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to appoint Gerald Lawrence, Ashley Lukenheimer and James Byrne to the Voter Registration Commission to a term ending January 2022, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor to approve Central Tax Collection Department's request for refunds for the year 2019 County Real Estate Taxes for thirteen (13) property owners due to over payment of the amount of taxes due, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to amend the agenda to add the 2020 Delaware County Mosquito-borne Disease Control Grant Program between the PA Department of Environmental Protection and the Delaware County Department of Intercommunity Health in the amount of \$169,855.46, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving the 2020 Delaware County Mosquito-borne Disease Control Grant Program between the PA Department of Environmental Protection and the Delaware County Department of Intercommunity Health Coordination effective January 1, 2020 through December 31, 2020 in the amount of \$169,855.46. This program is grant funded to cover personnel expenses, operational expenses and all material necessary to support this environmental protection program. This motion is subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Mr. Zidek asked for public comment since this was not on the agenda this evening. Latisha Jevins, Media, PA: inquired if there are any chemicals in controlling the mosquito environmental protection plan.

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.

SOLICITOR: Mr. Scott asked for Council's authorization to file two (2) Petitions for the Termination of Parental Rights and five (5) Consents for Adoption with the Orphans Court.

Motion made by Dr. Taylor to file two (2) Petitions for the Termination of Parental Rights and five (5) Consents for Adoption with the Orphans Court, seconded by Ms. Schaefer and carried unanimously.

PUBLIC COMMENT: Ken Hemphill, Concord Township, PA: spoke on funds being recuperated from the boards that might have over spent.

Carl Balis, Glenolden, PA: spoke about the local use of the \$5.00 fee for each nonexempt vehicle registered to an address located in the county.

Latisha Jevins, Media, PA: spoke about having a County Health Department.

COUNCIL: Ms. Reuther spoke about Act 77 and that there would be a meeting on February 6, 2020 at 9:00 A.M. to demonstrate the new voting machines. Ms. Reuther also spoke about the county wide assessment that would be taking place and also advised that positions would be available for the Auxiliary Board Members for County wide reassessment.

Ms. Schaefer gave an update on hiring in the county. Ms. Schaefer also spoke about the 100th Birthday for the League of Woman Voters, the celebration would be at DiFabios, in Media, PA, on February 19th at noon. Ms. Schaefer also spoke on the new Environmental Crime Unit that the District Attorney's office will be creating.

Mr. Madden spoke about the Jail Oversight Board meeting on February 11, 2020 at 8:00 A.M.

Dr. Taylor spoke on February being Black History Month. Dr. Taylor will be attending elementary schools in Delaware County and reading books to the children regarding Black History. Dr. Taylor also spoke on raising awareness for Heart Disease and that February 7, 2020 is National Wear Red Day. Dr. Taylor also announced that she would be having additional office hours in Upper Darby at the Human Services Building, 20 S. 69th Street, Upper Darby, PA, on the Second (2nd) Wednesday of every month between the hours of 1:00 and 3:00 P.M. Dr. Taylor will also have office hours in Eddystone, in the Baldwin Tower Building, 1510 Chester Pike, Eddystone, PA, on the fourth (4th) Wednesday of every month between the hours of 1:00 and 3:00 P.M.

Mr. Zidek spoke on the Ethics Hearing that would be held February 6, 2020 at 6:00 P.M. in the County Council Meeting room.

**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>
Devereux Foundation	Residential Support	7/1/19-6/30/20 (amendment)	N/A*	N/A*
United Way of Greater Philadelphia and Southern New Jersey	First Up Agreement #200001	7/1/19-3/31/20 (amendment)	\$78,067 (FR:EE Grant Funding)	\$59,306
Pennsylvania Department of Human Services	HealthChoices Behavioral Health Agreement	1/1/20-12/31/24 (amendment)	\$103,144,000	\$103,144,000
Pennsylvania Department of Human Services, Office of Developmental Programs	Supports Coordination Program	1/1/20-**	NA	NA
KUEHG Corp	Subsidized Day Care	7/1/18-** (amendment #9)	N/A	N/A
Great Beginnings Day Care Fit Kids Inc III	Subsidized Day Care	7/1/18-** (amendment #1)	N/A	N/A
Learning Tots LLC	Subsidized Day Care	3/1/19-** (amendment #1)	N/A	N/A
Early Learning Resource Center Providers (See List)	Subsidized Day Care	See List**	N/A	N/A

*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.

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

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 231/19	Bees Learning Tree Inc	12/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 251/19	Tumbling Block Learning Academy	12/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 260/19	A Childs First Step Day Care Inc	12/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 329/19	Deborah's Little Shepherd's Childcare	12/1/19-*	N/A (Based on maximum State childcare allowance)

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

2020 LIQUID FUELS TAX FUND ALLOCATIONS

ALDAN BOROUGH	5,468.00
ASTON TOWNSHIP	18,833.00
BETHEL TOWNSHIP	2,700.00
BROOKHAVEN BOROUGH	8,910.00
CHADDS FORD TOWNSHIP	2,700.00
CHESTER CITY	54,135.00
CHESTER TOWNSHIP	5,063.00
CHESTER HEIGHTS BOROUGH	743.00
CLIFTON HEIGHTS BOROUGH	7,493.00
COLLINGDALE BOROUGH	9,585.00
COLWYN BOROUGH	2,882.00
CONCORD TOWNSHIP	10,058.00
DARBY BOROUGH	10,935.00
DARBY TOWNSHIP	11,948.00
EAST LANSDOWNE BOROUGH	2,970.00
EDDYSTONE BOROUGH	2,903.00
EDGMONT TOWNSHIP	2,768.00
FOLCROFT BOROUGH	8,100.00
GLENOLDEN BOROUGH	8,708.00
HAVERFORD TOWNSHIP	66,960.00
LANSDOWNE BOROUGH	13,973.00
LOWER CHICHESTER TOWNSHIP	3,375.00
MARCUS HOOK BOROUGH	3,105.00
MARPLE TOWNSHIP	34,628.00
MEDIA BOROUGH	7,695.00
MIDDLETOWN TOWNSHIP	20,385.00
MILLBOURNE BOROUGH	608.00
MORTON BOROUGH	3,375.00
NETHER PROVIDENCE TOWNSHIP	18,968.00
NEWTOWN TOWNSHIP	17,955.00
NORWOOD BOROUGH	7,628.00
PARKSIDE BOROUGH	2,430.00
PROSPECT PARK BOROUGH	7,560.00
RADNOR BOROUGH	36,720.00
RIDLEY TOWNSHIP	41,243.00
RIDLEY PARK BOROUGH	9,518.00
ROSE VALLEY BOROUGH	1,553.00
RUTLEDGE BOROUGH	1,485.00
SHARON HILL BOROUGH	6,750.00
SPRINGFIELD TOWNSHIP	34,898.00
SWARTHMORE BOROUGH	7,965.00

2020 LIQUID FUELS TAX FUND ALLOCATIONS
PAGE 2

THORNBURY TOWNSHIP	5,198.00
TINICUM TOWNSHIP	7,223.00
TRAINER BOROUGH	2,565.00
UPLAND BOROUGH	4,050.00
UPPER CHICHESTER TOWNSHIP	12,960.00
UPPER DARBY TOWNSHIP	89,168.00
UPPER PROVIDENCE TOWNSHIP	14,243.00
YEADON BOROUGH	12,353.00
<u>TOTAL</u>	<u>\$673,439.00</u>