

PRESENT: John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; Michael F. Culp, Council Member; Kevin M. Madden, Council Member; Brian P. Zidek, Council Member; Joanne Phillips, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on December 12, 2018 at 10:00 A.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman McBlain called the meeting to order followed the Pledge of Allegiance to the flag. Lori Devlin, Director of the Office of Intercommunity Health, gave the invocation.

Chairman McBlain called on Vice Chairman Morrone to start today's Agenda Items.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of December 5, 2018, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the years 2017 and 2018 County Real Estate Taxes for 8 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 6 to renew the annual Digital Recording Systems Support Services Agreement with CourtSmart Digital Systems, Inc. for the period of January 1, 2019 to December 31, 2019 in the amount of \$97,379.96. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew a Professional Services Agreement between the County of Delaware and Pamela Fritzsche for the IT Department based on approximately 20 hours per week and not to exceed \$45,900.00 for a one (1) year period of January 1, 2019 to December 31, 2019. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Bids for Service and Maintenance of the Engine Generators and Transfer Switches at Fair Acres Geriatric Facility, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 9 to Award Contract No. CP-101018 to Hughes Relocation Services, Inc. for delivery and pickup of the voting machines during the year 2019 for the Primary and General Elections. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving an Amendment to a Lease Agreement between Media Real Estate Company, agent for Commonwealth Real Estate Investors, and the County of Delaware for the Delaware County Planning Department, Office of Housing and Community

Development, located at 600 N. Jackson Street, Suite 101, Media, PA 19063 extending the term from January 1, 2019 to December 31, 2022 at the annual fixed rent of \$86,184.45. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote registered by Mr. Zidek. The reason for his abstention was the following: his relationship with the family who owns Media Real Estate and Commonwealth Real Estate Investors.

Motion made by Mrs. Morrone approving to purchase thirty-one (31) Automated External Defibrillators (AEDs) on COSTARS Contract No. 012-140 to replace existing units at a total cost of \$36,453.70. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Grant Agreement between the County of Delaware, Department of Intercommunity Health the Department of Environmental Protection for the Mosquito-Borne Disease Control Program, effective January 1, 2019 through December 31, 2019 in the amount of \$151,175.00. The funds will cover personnel expenses, operational expenses, larvacide treatments and community outreach and education. The motion is subject to the Solicitors' approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Budgetary Transfer in the amount of \$32,000.00 from Grant Appropriations line item to the County Council budget. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Solicitor Maddren to present the Second Reading of Ordinance 2018-2, the 2019 County Budget.

Solicitor Maddren said this is the advertised date for the Second Reading and Consideration of Ordinance 2018-2.

This Ordinance sets an Operating Budget of \$354,877,000.00 and a Capital Spending Program of \$177,367,000.00 for the years 2019 through 2023. The Budget has been and remains available in both the Office of County Budget Management and the Office of the County Clerk.

This Budget equates to a "no increase" tax millage of 4.679 mills or \$.4679 on each one-hundred dollars on assessed valuation for the Operating Budget and a millage of .925 mills or \$.0925 on each one-hundred dollars of assessed valuation for the Capital Spending Program for a total millage of 5.604 mills or \$.5604 on each one-hundred dollars of assessed valuation.

Solicitor Maddren said it is appropriate for Chairman McBlain to receive any public comment.

Chairman asked if there was any public comment on the Proposed 2019 Budget.

Zurdi Dobi, 200 Powhatton Avenue, Lester (Tinicum Township) commented about the fixed guarantee payment and the distribution to the County, Tinicum Township and the Interboro

School District as it relates to the Philadelphia International Airport Agreement. Discussion followed.

Motion made by Mrs. Morrone to amend the 2019 Budget based on Chairman McBlain’s recommendation to reduce the tax millage rate from 5.604 to 5.461 mills and the subsequent changes in the budget to achieve that, seconded Mr. Zidek. A lengthy discussion followed.

Mr. Culp said he is supporting the proposed budget, including a tax *decrease*, on the condition that the Executive Director working with the Personnel Department to prepare an RFP for a salary study for all positions within the county. This will insure that any changes moving forward and in the future will be done so on an educated basis based on objective, identifiable evidence and gets our employees the salaries they deserve.

The motion to amend Ordinance 2018-2, the 2019 County Budget, was carried unanimously. A “roll-call” vote was taken by County Clerk Coogan. (Vote: 5 Yeas, 0 Nays)

Motion made by Mrs. Morrone approving Agenda Item 15 to adopt the Regular Meetings and Agenda Meetings of County Council for the year 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to adopt the County Holidays for the year 2019, seconded by Mr. Culp. Discussion followed.

Mr. Zidek said he remains concerned with the fact that we have holidays on Primary Election Day and Election Day. He would prefer we remain open, as most other businesses are open on Primary Election Day and Election Day, and grant our employees two floating holidays, if they want to use those days on Primary or Election Day, that would be their choice.

The motion to adopt the County Holidays, as listed on the attached list, was carried with the following votes registered: 4 Yeas, 1 Nay by Mr. Zidek.

Motion made by Mrs. Morrone approving to appoint and reappoint to the various Boards and Commissions per the County Clerk’s list, seconded by Mr. Culp. The following votes were registered:

Delaware County Library Board for a term ending October 2021

- | | |
|----------------------------|----------------------------------|
| Scott Galloway (reappoint) | Votes: 4 Yeas, 1 Nay (Mr. Zidek) |
| Maryann Bullen (reappoint) | Votes: 4 Yeas, 1 Nay (Mr. Zidek) |

2 Vacancies for a term ending October 2020 (no votes were registered)

The motion was carried 4-1.

Delaware County Soil Conservation District for a term ending December 2022

Raymond Iacobucci (reappoint)	Votes: 4 Yeas, 1 Nay (Mr. Zidek)
Randy Bates (reappoint)	Votes: 4 Yeas, 1 Nay (Mr. Zidek)

The motion was carried 4-1.

Prison Board for a term ending May 2019

William H. Clinger, III (reappoint)	Votes: 5 Yeas, 0 Nays
John Hosier (reappoint)	Votes: 4 Yeas, 1 Nay (Mr. Zidek)

The motion was carried.

Local Workforce Development Board for a term ending December 2021

Liz Bilotta	Votes: 4 Yeas, 1 Nay (Mr. Zidek)
Catherine Judge Cardillo	Votes: 4 Yeas, 1 Nay (Mr. Zidek)
Adam Gattuso	Votes: 5 Yeas, 0 Nay
Michael Maddren	Votes: 5 Yeas, 0 Nay
James Nichols	Votes: 4 Yeas, 1 Nay (Mr. Zidek)
Charles Priscopo	Votes: 4 Yeas, 1 Nay (Mr. Zidek)
Christine Rodgers	Votes: 4 Yeas, 1 Nay (Mr. Zidek)
John Shelton	Votes: 5 Yeas, 0 Nay
William J. Tyson	Votes: 4 Yeas, 1 Nay (Mr. Zidek)
Robert Vito	Votes: 4 Yeas, 1 Nay (Mr. Zidek)

The motion was carried.

Motion made by Mrs. Morrone approving the request by the Controller’s Office for payment of current bills, seconded by Mr. Culp. Discussion followed.

Motion made by Mr. Zidek to amend the request for approval of payment of bills to reflect payment of all bills other than those presented in the memo concerning Blank Rome and the Prison Board bills, seconded by Mr. Madden and was not passed by a vote of 2 Yeas/3 Nays (Chairman McBlain, Mrs. Morrone, Mr. Culp).

Motion made by Mr. Culp to amend the motion for payment of current bills to exclude the payment of the Goodwill bill, seconded by Mr. Madden and carried with an abstention vote registered by Mrs. Morrone where she is employed.

Motion made to pay all other bills by the Controller’s Office, seconded by Mrs. Morrone and carried with the following votes registered: 3 Yeas, 2 Nays (Mr. Zidek and Mr. Madden).

SOLICITOR: Mr. Maddren said he had no further County business today.

PUBLIC COMMENT: John Linder (former Chester City Mayor), 519 Rainey Street, Chester City, spoke about his role in “Riverside Futures” Regional Community Development Corporation and the need for reform and leadership in workforce development and a vision for growth in the industrial manufacturing enterprises in this area which continues to host a critical collection of the nation’s petroleum refineries, chemical manufacturers, pharmaceutical industry leaders and maker of agriculture and synthetic materials.

David Cleary, 72 Schoolhouse Lane, Glen Mills (Concord Township), said the street he lives on is being used as a cut-through road by the prison staff. He asked if the County could help by notifying the prison staff about the speed limit and stop signs when traveling in this area. There is a lack of safety being observed on this street.

COUNCIL: Mr. Zidek made comments regarding the Budget.

Mr. Madden made comments regarding the Budget and he wished everyone a happy and healthy holiday season and he’ll see everyone in 2019.

Mr. Culp made comments regarding the Budget and wished everyone happy holidays and a Happy New Year and he looks forward to a prosperous 2019.

Mrs. Morrone also spoke about the budget and wished everyone happy holidays.

Chairman McBlain spoke about the budget and he wished everybody happy holidays and a Merry Christmas. He’s hoping everybody enjoys the season now that the wrangling’s over here and we can take a few weeks where we can take joy in our families, take joy in Delaware County and look forward to a healthy (especially healthy) and prosperous 2019.

Lastly, Mr. Zidek wanted to let our residents know there are some resources that are referenced on the County website talking about cold weather resources to assist vulnerable residents. He encourages people if they know someone in need, they should make use of these resources.

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

ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

2019 County Council Meetings

January	9, 23
February	6, 20
March	6, 20
April	3, 17
May	1, 15, 29
June	12, 26
July	10, 24
August	7, 21
September	11, 25
October	9, 23
November	13, 27
December	4, 11

2019 Council Agenda Meetings

January	8, 22
February	5, 19
March	5, 19
April	2, 16, 30
May	14, 28
June	11, 25
July	9, 23
August	6, 20
September	10, 24
October	8, 22
November	12, 26
December	3, 10

2019 COUNTY HOLIDAYS

New Year's Day	January 1	Tuesday
Martin Luther King	January 21	Monday
President's Day	February 18	Monday
Good Friday	April 19	Friday
Primary Election	May 21	Tuesday
Memorial Day	May 27	Monday
Independence Day	July 4	Thursday
Labor Day	September 2	Monday
Columbus Day	October 14	Monday
Election Day	November 5	Tuesday
Veterans Day	November 11	Monday
Thanksgiving Day	November 28	Thursday
Day After Thanksgiving	November 29	Friday
Christmas Day Holiday	December 24	Tuesday
Christmas Holiday	December 25	Wednesday

COUNTY CLERK APPOINTMENTS & REAPPOINTMENTS

Delaware County Soil Conservation District for a term ending December 2022

Raymond Iacobucci

Randy Bates

Local Workforce Development Board for a term ending December 2021

Liz Bilotta

Catherine Judge Cardillo

Adam Gattuso

Michael Maddren

James Nichols

Charles Priscopo

Christine Rodgers

John Shelton

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