

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 April 3, 2019 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 led by Chief Deputy Sheriff Mike Donohue. Jennifer Hennelly, a Victim Advocate for the District Attorney's Senior Victim Services, gave the invocation.

Chairman McBlain presented a Resolution recognizing National Crime Victims' Rights Week, April 7-13.

Councilman Culp presented a Resolution recognizing National Library Week 2019, April 7-13.

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

Motion made by Mrs. Morrone approving Agenda Item 6 the Minutes of the Regular Meeting of March 20, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a contract between the County of Delaware and the International Brotherhood of Teamsters, Local Union 115, for a three (3) year term retroactive to January 1, 2019 through December 31, 2021. 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 to furnish and deliver copy paper for one (1) year to the County of Delaware, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids to furnish and deliver uniforms for the County of Delaware Communications Department, Sheriff's Office, Park Police, Constables, Court Officers and Court Criers, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10 to Advertise an RFP for Animal Care and Control Program, seconded by Mr. Culp and carried unanimously. Discussion followed.

Motion made by Mrs. Morrone approving to purchase one (1) 2020 Ford Police Interceptor SUV from Fred Beans Ford of West Chester, on COSTARS Contract No. 013-116, for a cost not to exceed \$33,848.00. The vehicle is to be used by the Sheriff's Department. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant Application to the PA Commission on Crime and Delinquency for the Senior Victim Services VOCA Extension Grant in the amount

of \$256,094.00 for the term July 1, 2019 to October 31, 2020. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant Application to the PA Auto Theft Prevention Authority for the Auto Theft Prevention, Education and Prosecution Program in the amount of \$637,584.36 for a two (2) year term July 1, 2019 to June 30, 2021. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

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

Motion made by Mrs. Morrone approving a Tower License Agreement Renewal with American Tower for placement of Emergency Service Equipment at the Bethel Township site, located at 3737 Foulk Road, Garnet Valley, PA, for the term effective June 1, 2018 through May 31, 2023 at the monthly license fee of \$669.50 per month. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 16, a five (5) year Agreement with Lancaster-Lebanon Intermediate Unit for a joint purchase of Microsoft Software at the educational discount rate to support the approximately 600 computers in use in thirty (30) Delaware County Library System library locations. The term of the agreement begins June 1, 2019 through May 31, 2024 at the annual cost of \$7,947.52 for a total of \$39,737.60. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving \$135,000.00 to Chester City for the demolition, clearance and attached property restoration located at 1332-1334 Thomas Street, 1116-1118 Remington Street and 1107-1109 Baldwin Street. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant Application to the PA Department of Conservation and Natural Resources for the Rose Tree County Park Playground and Pedestrian Mall Development in the amount of \$300,000.00 for a four (4) year term. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant Application to the PA Department of Conservation and Natural Resources for the Smedley County Park Multi-Use Trail Development Grant in the amount of \$300,000.00 for a four (4) year term. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 20 to submit a Grant Application to the PA Department of Conservation and Natural Resources for the Upland Park Playground

Development Grant in the amount of \$57,875.00 for a four (4) year term. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for the refunds for the years 2018 and 2019 County Real Estate Taxes for 14 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 to ratify an Agreement for the customization of the Monitor Case Management System for Community Service at a cost of \$27,472.50 based on a rate of \$185.00 per hour. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 23, a request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried with an abstention vote registered by Mrs. Morrone as it pertains to an invoice for Goodwill, as she is employed by them in the private industry. (Votes: 4 Yeas/1 Abstention)

Controller Phillips said a few words regarding succession planning and hiring practices, as recommended by auditor Baker Tilly.

SOLICITOR: Mr. Maddren had two items this week. The first to announce that he had met with Council in Executive Session twice since the March 20 County Council Meeting, first on March 20 to discuss potential litigation matters and on April 2 to discuss strategy and collective bargaining.

The second item of business was to ask for Council's authorization to file four (4) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving to file four (4) Petitions for the Termination of Parental Rights with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Tina Mason, who is currently working for Colwyn Borough, requested consideration of a Community Development Block Grant for financial assistance with upgrading a portion of their waste water system and the redevelopment of Bosacco Park (an approximate 9-acres parcel of land).

Barb Kelly, Upper Chichester Township Assistant Manager, thanked Council for their support in the preliminary CDBG grant and using the "Community Heart and Soul" process in planning and economic development.

Kate McGeever, Executive Director of the Delaware County Literacy Council, expressed support of the Housing and Community Development 2019 Action Plan, which includes a grant for this organization's refurbishing of the exterior of the building project.

Christopher Bryan, on behalf of Fellowship Partners, the local Ridley United Soccer Club and Ridley Park Athletic Club, said he had given Mr. McBlain and Mr. Maddren copies of a proposal for the upgrade of Catania Park, which would help them to be more in line with what is being done in the redevelopment of these parks and trails.

Jason Thompson, of Springfield Township and Vice President of Friends of Smedley Park, said they are concerned about the placement of the Animal Care and Control Program building in the park. They hope there will be a seat at the table for them to have a conversation with Council and the committee.

COUNCIL: Mr. Zidek spoke about the *new* voting machines that Delaware County will be purchasing sometime in 2020. He also said the Election Board announced that on June 6 (4-7 P.M) there is going to be an Expo (of sorts) where they will demonstrate all the potential voting machines that have been certified by Pennsylvania that the County might choose to purchase. Further details to follow.

Mr. Madden said a few words about the voting machine purchase and putting out an RFP that includes an opportunity for public comment(s). He also gave an update on the recent Delaware Valley Regional Planning Commission's meeting held last week where there was a unanimous approval of a \$60 million project of the Interstate 95 corridor from the Philadelphia border to the Delaware State line to begin Spring 2020 through 2021. They also approved a plan to install sound barriers along Interstate 95 in Chester City.

Mr. Culp thanked CID Chief Joe Ryan and his staff for the work they do in recovering cars and D.A. Katayoun Copeland for identifying and working to make the City of Chester a safer place to live and to raise a family.

Mrs. Morrone thanked the community representatives who attended today's meeting to speak about the CDBG funds and how it helps their community in a positive way.

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

**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>
Pennsylvania Commission on Crime and Delinquency Service	Ratification of 2019 County Jail-Based Vivitrol Program Grant Application	7/1/19-6/30/21	N/A	TBD
Department of Drug and Alcohol Programs	Ratification of Case Management and Certified Recovery Specialist Expansion Funding Initiative Application	7/1/19-6/30/20	N/A	\$999,903
United Way of Greater Philadelphia and Southern New Jersey	Ratification of Acceptance of Families Resources: Educating Everyone (FR:EE) Grant	4/2019-6/2019	N/A	\$34,057
Early Learning Development Center LLC	Subsidized Day Care	2/1/19-*	N/A	N/A (Based on maximum State childcare allowance)
David Spriddle	Subsidized Day Care	1/1/19-*	N/A	N/A (Based on maximum State childcare allowance)
Cobbs Creek Clubhouse LLC	Subsidized Day Care	10/1/18-*	N/A	N/A (Based on maximum State childcare allowance)

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