

**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; 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 May 1, 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. Denise Stewart, Director of the Office of Services for the Aging (COSA), gave the invocation.

Chairman McBlain called on Victoria Johnson, a Partnership Specialist with the U.S. Census Bureau, to give a brief presentation regarding the 2020 Census.

Chairman McBlain called on Vice Chairman Morrone to present a Resolution declaring May 5-11 as Children's Mental Health Awareness Week.

Chairman McBlain spoke on Agenda Item 6, a Resolution recognizing May to be Older Americans Month.

Chairman McBlain called on Mr. Culp to announce the 2019 Senior Games to be held on June 10-21.

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 April 17, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2019-2 of the County of Delaware approving condemnation and/or acceptance of a deed in lieu of condemnation of a Construction Easement across a property located at Tribbett Avenue, Darby Township, Folio No. 15-00-03871-01, in payment of just compensation in the amount of five-hundred (\$500.00) in connection with County Bridge No. 237 Replacement Project, the Hermesprotta Bridge over Webb Creek (Folcroft Borough/Darby Township). The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2019-3 of the County Council of the County of Delaware providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Chester County Health and Education Facilities Authority of its bonds in an aggregate amount not to exceed \$80,000,000.00 for the purpose of financing a project for Main Line Health System, a portion of which is located in the County of Delaware, Pennsylvania. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 11, 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 contract between the County of Delaware and the Pennsylvania Social Services Union, Local 668, SEIU, AFL-CIO (Adult and Juvenile Probation and Parole and Domestic Relations employees) for a four (4) year term retroactive to January 1, 2019 through December 31, 2022. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 13 to accept an Amendment to the Anti-Violence Strike Force Grant from PA DCED to add an additional amount of \$500,000.00 to support school safety for the term April 1, 2018 to June 30, 2021. No County match is required. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the continuation of a Grant Agreement between the Delaware County District Attorney's Office and High Intensity Drug Trafficking Program (HIDTA) as the Award Recipient for reimbursement of funds regarding Narcotic Investigations, Equipment, Supplies and Services in the amount of \$50,000.00. 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 Guiderail and Bridge Maintenance of the Tyron Lewis Bridge, County Bridge No. 117, Saw Mill Road over Darby Creek in Radnor Township, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving \$75,000.00 to Nether Providence Township for the demolition of the Summit School. (Demolition Funds) 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 2019-1, the refunding of 2009 Bonds through the issuance of General Obligation Notes, 2019 Series, with the Delaware Valley Regional Finance Authority.

Solicitor Maddren said today is the day that was advertised for the Second Reading and Consideration of Adoption of Ordinance 2019-1. The First Reading of this Ordinance took place on March 6. This is an Ordinance that authorizes the incurrence of Non-Electoral Debt by the County pursuant to the issuance of the General Obligation Notes, 2019 Series, in the aggregate principal amount of \$22,875,000.00 and approves a certain Capital Project (that Capital Project being the refunding of the Notes for the construction of the Soccer Stadium); approves the negotiated sale of the 2019 Notes to the Delaware Valley Regional Finance Authority; approves the substantial forms of the Loan documents and authorizes execution and delivery of all necessary documents; states the amortization schedule and maximum annual debt service

payments; authorizes and awards a transaction under a Qualified Interest Rate Management Agreement and authorizes and directs a filing to the Department of Community and Economic Development; pledges the full faith, credit and taxing power of the County for the timely repayment of the 2019 Notes, including the periodic payments due under the Qualified Interest Rate Management Agreement; covenants to pay any termination charges; creates and appoints a Sinking Fund Depository; authorizes the application for approval of the issuance of the 2019 Notes to the Department of Community and Economic Development; authorizes advertisement of enactment; and repeals inconsistent Ordinances.

Solicitor Maddren said it is appropriate for Chairman McBlain to receive any public comment and then after discussion from Council to entertain a motion and take a roll-call vote.

Chairman asked if there was any public comment on the Proposed Ordinance 2019-1. There was no public comment.

Motion made by Mrs. Morrone to adopt Ordinance 2019-1, the refunding of the 2009 Bonds through the issuance of General Obligation Notes, 2019 Series, with the Delaware Valley Regional Finance Authority. The motion was seconded by Mr. Culp. Discussion followed.

County Clerk Coogan took a roll-call vote with the following votes cast: Zidek – Nay, Madden – Nay, Culp – Yay, Morrone – Yay and Chairman McBlain – abstained. The votes were 2-2 with the motion failing to pass.

Motion made by Mrs. Morrone approving Central Tax Collection Department’s request for five (5) Court Ordered refunds for the year 2019 for properties in the Borough of Ridley Park and the City of Chester in the total amount of \$10,864.57, seconded by Mr. Culp and carried unanimously.

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

Approval to appoint the following individuals to the COSA Advisory Council for a continuous term:

- |                     |                                         |
|---------------------|-----------------------------------------|
| Sara L. McCullough  | Votes: 4 Yays, 1 Nay (Chairman McBlain) |
| Vincent D. Gordon   | Votes: 5 Yays, 0 Nays                   |
| Dana M. Breslin     | Votes: 5 Yays, 0 Nays                   |
| Margaret A. Stevens | Votes: 5 Yays, 0 Nays                   |

The motion was seconded by Mr. Culp and carried with one (1) no vote registered.

Approval to reappoint Edward E. Monaghan to the Delaware County Regional Water Quality Control Authority for a term ending January 2024.

Motion made by Mr. Zidek to “table” all Delaware County Regional Water Quality Control Authority appointments and reappointments until the May 15 County Council Meeting. The motion was seconded by Mr. Madden. The following votes were registered to “table” the motion: 2 Yays - Zidek and Madden and 3 Nays - Culp, Morrone and Chairman McBlain. The motion failed 3-2.

The motion was put to vote again to reappoint Edward E. Monaghan to the Delaware County Regional Water Quality Control Authority for a term ending January 2024 and seconded by Mr. Culp. The motion passed with the following votes registered: 4 Yays, 1 Nay (Madden). The motion passed.

Approval to appoint Paul Mullen to the Delaware County Regional Water Quality Control Authority to a term ending January 2023, seconded by Mr. Culp and carried with the following votes registered: 3 Yays, 2 Nays (Zidek and Madden).

Approval to appoint the following individuals to the Delaware County Regional Water Quality Control Authority to a term ending January 2024 and seconded by Mr. Culp:

James Knapp	Votes: 3 Yays, 2 Nays (Zidek and Madden)
Gina Sage	Votes: 3 Yays, 2 Nays (Zidek and Madden)

The motion passed 3-2.

Approval to appoint Tony Meluskey, Jr. to the SEPTA Citizens Advisory Committee for a term ending February 2021, seconded by Mr. Culp and carried unanimously. (Votes: 5 Yays, 0 Nays)

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

Chairman McBlain called on Mr. Madden who had asked to add an additional Agenda Item this morning concerning the future governance of the Prison Board.

Mr. Madden started out by making a motion to approve a Resolution to restructure the Prison Board and to be known as the “County Jail Oversight Board” made up of (1) the County Chief Executive (2) 2 - Judges of the Court of Common Pleas – one of whom shall be the President Judge or his designee who shall be a judge and one judge appointed by the President Judge (3) the County Sheriff (4) the County Controller (5) the President of County Council or his designee (6) 3 – citizen members meeting statutory criteria appointed by the County Executive with the approval of County Council for three (3) year terms. The motion was seconded by Mr. Zidek. Discussion followed.

The following votes were cast on the proposed motion: 2 Yays (Zidek and Madden), 3 Nays (Culp, Morrone and Chairman McBlain). The motion failed to pass.

Mr. Zidek made a motion, pursuant to Section 6-54, to create a Councilmatic Committee to set the Agenda in consultation with the County Clerk going forward and seconded by Mr. Madden. Discussion followed. The following votes were cast: 2 Yays (Zidek and Madden), 3 Nays (Culp, Morrone and Chairman McBlain). The motion failed to pass.

**SOLICITOR:** Solicitor Maddren said the County has a program whereby properties that are in the Repository, after going through a Judicial Sale and Upset Sale and go unpurchased, are available to the host municipality to purchase for \$1.00. Today, the County has such a property located at 606 Keystone Avenue, Colwyn Borough, a two-story house that is dilapidated and situated on a 15' x 73' lot. Colwyn Borough wishes to purchase this property from the County for \$1.00.

Solicitor Maddren asked Chairman McBlain to have a motion for this property transfer. Motion made by Mr. Culp to transfer the property at 606 Keystone Avenue, Colwyn Borough to the Borough for \$1.00, seconded by Mrs. Morrone and carried unanimously.

Solicitor Maddren asked for Council's authorization to file eight (8) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file eight (8) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

**PUBLIC COMMENT:** Livia Smith, 930 E. 18<sup>th</sup> Street, City of Chester, commented on the upcoming closure of Kidz First Child Learning Center, located in Chester.

Jim Collins, 650 Clymer Lane, Ridley Park Borough, stated the need for more mental health and addiction programs in the county.

Elizabeth Williams, 304 E. 23<sup>rd</sup> Street, City of Chester, commented on the refinancing of bonds and how it effects the City of Chester.

Marguerite Wilson, 824 Drexel Avenue, Upper Darby Township, had a budget question concerning where the money comes from to purchase handouts for special events.

Arnold Jones, 422 Winfield Avenue, Upper Darby Township, asked for some direction on a polling place situation that occurred in Millbourne Borough during the November 2018 election.

Dolores Shelton, 138 E. 18<sup>th</sup> Street, City of Chester, asked if there was any conflict of interest between the Prison Board and the GEO Group that runs the prison.

Mary Austin, 1036 First Avenue, Upper Providence Township, commented on how the grant money in Agenda Item 13 is spent.

**COUNCIL:** Mr. Zidek thanked everyone who attended today's Council meeting.

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.

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ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

## Appointments and Reappointments to various Boards and Commissions May 1, 2019

Approval to appoint the following individuals to the COSA Advisory Council for a continuous term:

Sara L. McCullough  
Vincent D. Gordon  
Dana M. Breslin  
Margaret A. Stevens

Approval to reappoint Edward E. Monaghan to the Delaware County Regional Water Quality Control Authority for a term ending January 2024.

Approval to appoint Paul Mullen to the Delaware County Regional Water Quality Control Authority to a term ending January 2023.

Approval to appoint the following individuals to the Delaware County Regional Water Quality Control Authority to a term ending January 2024:

James Knapp  
Gina Sage

Approval to appoint Tony Meluskey, Jr. to the SEPTA Citizens Authority for a term ending February 2021.

**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>
Diana T. Myers & Associates, Inc.	Homeless CoC Activities, CoC Application, 10-year Plan and Countywide Meeting	7/1/18-6/30/19 (amendment)	\$27,000	\$33,000
Pennsylvania Department of Human Services	Opioid Housing Initiative Grant Acceptance	4/1/19-9/30/19	N/A	\$280,228
PA Care Partnership	Systems of Care Grant Acceptance	4/1/19-9/29/21	N/A	\$222,550
Department of Housing & Urban Development	HUD Master Grant	9/1/19-8/31/20 (amendment)	\$1,578,567	\$1,725,192
Community Action Agency of Delaware County	Opioid Housing Program	5/1/19-9/30/19	N/A	\$280,228
The ARC Alliance Advocacy Services	Supports Coordination	5/1/19-6/30/20	N/A	N/A*
Childrens Learning Arc	Subsidized Daycare	3/1/19-**	N/A	N/A
Earley Childcare LLC	Subsidized Daycare	3/1/19-**	N/A	N/A
Pamela D Hammond	Subsidized Daycare	2/1/19-**	N/A	N/A
Early Learning Resource Center (ELRC) Providers	Subsidized Daycare	See List (amendment)	See List	2018-19 Keystone Stars Quality Improvement Grant Amendments (See List)

\*Contract contains no maximum dollar amounts – approved rates attached.

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



**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)  
2018-19 KEYSTONE STARS QUALITY IMPROVEMENT GRANT  
AMENDMENTS FOR REGULATED AGREEMENTS**

<b>AGREEMENT NUMBER</b>	<b>AMENDMENT NUMBER</b>	<b>PROVIDER</b>	<b>TERM</b>	<b>GRANT AMOUNT</b>
ELRC 84/18	7	Step by Step Learning Center Inc	7/1/18-*	\$11,875
ELRC 827/18	1	Tiny Hands & Little Feet Academy LLC	7/1/18-*	\$4,635

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