

**PRESENT:** John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; Michael F. Culp, Council Member; Kevin M. Madden, 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 June 12, 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 led by Bhumi Kaila, a student. Laura Fidorowicz, Drug and Alcohol Assistant Administrator for the Delaware County Office of Behavioral Health, gave the invocation.

Prior to this morning's Council Meeting, Chairman McBlain said Council met in the courtyard of the Government Center Building for the U.S. Army Flag raising ceremony.

Chairman McBlain called on Councilman Culp to speak on the Drug & Alcohol Awareness Poster Contest winners.

Chairman McBlain called on Vice Chairman Morrone to speak on Agenda Item 6 announcing the Delaware County Summer Festival Concert Series, June 12 through August 11.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of May 29, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the years 2015-2018 County Real Estate Taxes for 5 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 Central Tax Collection Department's request for 3 Court Ordered refunds for the year 2018 for properties in the Borough of Yeadon and the Townships of Haverford and Newtown in the total amount of \$10,152.20. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase four (4) Ford Fusion vehicles from Pacific Marple Ford, on COSTARS Contract No. 026-029, for a cost not to exceed \$74,284.00 for pool usage. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise Requests for Proposals to prepare a park development design specifications and bid documents for Little Flower Open Space Development Phase 1-A, the first phase of development. The scope of the work includes, but is not limited to site parking, amenities, preliminary and final site design/engineering drawings and

specifications (in accordance with DCNR guidelines), and all necessary permits and environmental clearances. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise Requests for Proposals to prepare a feasibility study for the Media Smedley Connector Trail which would be an east-west trail connecting Smedley Park through Nether Providence and Media Borough to Scott Park in Upper Providence Township. The scope of work includes, but is not limited to, identifying engineering issues and development costs for the Media Smedley Connector Trail. 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 the repair of the Grant Avenue Bridge, County Bridge No. 141, over the Muckinipattis Creek, in Glenolden Borough, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Reject Bid and Re-Advertise for Bids for Guide Rail Maintenance of the Tyron Lewis Bridge, County Bridge No. 117, Saw Mill Road over Darby Creek, in Radnor Township. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-32219 to Office Basics, Inc. the lowest responsible bidder, to furnish and deliver hand soap and hand sanitizer for Fair Acres Geriatric Center at a cost not to exceed \$32,544.70. 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, the Memorandum of Agreement between the County of Delaware CID and the PA State Police for reimbursement of salary, benefits and other expenditures for a CID detective assigned to the Municipal Auto Theft/Motor Vehicle Insurance Fraud Task Force for the period of 7/1/2019 to 6/30/2020 in the amount of \$174,224.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a two (2) year renewal of the Auto Theft Prevention Grant from the PA Auto Theft Prevention Authority in the total amount of \$625,000.00 (1<sup>st</sup> Year - \$310,000.00 and 2<sup>nd</sup> Year - \$315,000.00). No County match required. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to adopt Resolution 2019-5 that would support the YLAP (Young Lungs at Play) Initiative and create Tobacco-Free Delaware County Parks, including Clayton Park, Glen Providence Park, Kent Park, Rose Tree Park, Smedley Park, Upland Park and any County Park acquired thereafter within the County of Delaware thereby improving the health and well-being of Delaware County residents and visitors to our County parks. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously. (Vote: 4 Yeas/0 Nays)

Motion made by Mrs. Morrone approving an Intergovernmental Agreement between the County of Delaware and the PA Department of Health for the Medical Countermeasure/Strategic National Stockpile Program for the term 7/1/2019 through 6/30/2020 in the amount of \$33,500.00. 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, a contract between the County of Delaware and the Pennsylvania Department of Health for fiscal year 2019/2020 which supports the Delaware County Regional EMS Office. This contract funding provides for Personnel Services, Subcontract Services and Certification Testing and Examination. (State Funding for State FY 2019/2020 is \$205,568.00.) 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 Resolution 2019-6, a Pipeline Safety Resolution. Delaware County Council calls on Governor Wolf to institute an immediate moratorium on the operation and transmission of all Sunoco current and proposed HVL pipelines in Delaware County, continuing until there is a credible and practicable response program and emergency response plan that accounts for the unique hazards of these HVL's and the density and immobility of vulnerable populations within the impact radius. The motion was carried with an abstention vote registered by Chairman McBlain as it relates to the law firm where he is employed has provided legal services to Sunoco. (Votes: 3 Yeas/1 Abstained)

Motion made by Mrs. Morrone to approve the Code of Ethics/Conflict of Interest proposed hearings and seconded by Mr. Madden. Discussion followed. The following votes were registered: 3 Nays (Chairman McBlain, Vice Chairman Morrone and Councilman Culp) and 1 Yea (Councilman Madden). The motion failed to pass.

Motion made by Mrs. Morrone approving to appoint Provident Energy as Energy Consultant to Delaware County pursuant to an RFQ for an energy savings contract. Provident Energy's compensation is 3% of the total value of the energy savings contract should the County proceed and nothing if not. Discussion followed. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Grant to the Center for Resolutions for the year 2019 for Conflict Resolution and Mediation Programs in the amount of \$40,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award a Grant to the Delaware County Historical Society for the year 2019 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 the 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 relates to the payment to Goodwill Industries, which she is employed. (Votes: 3 Yeas/1 Abstained)

**SOLICITOR:** Mr. Maddren asked for Council's authorization to file six (6) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving to file six (6) Petitions for the Termination of Parental Rights with the Orphans Court, seconded by Mr. Culp and carried unanimously.

**PUBLIC COMMENT:** Jim Raith, of Thornbury Township, said a few words about stray dogs in Delaware County and made a suggestion that the County Prison property might be used to house a kennel.

Rosemarie Fuller, Valley Road, Middletown Township, thanked County Council for the approval of Resolution 2019-6 calling on Governor Wolf to institute a moratorium on the Mariner East 2 Pipeline.

**COUNCIL:** Mr. Culp congratulated all the winners of the Alcohol, Tobacco and Drug Awareness student poster contest and the support of their families. He also congratulated the Springfield High School Girls Lacrosse Team who won the State Championship beating Villa Maria Academy.

Mrs. Morrone formally issued an apology to the residents of Delaware County for the example and the behavior displayed at our May 29 Council Meeting held in Thornbury Township.

Chairman McBlain spoke about the PA Pharmacy Management Program of carve-in and carve-out and how it affects our residents who receive these pharmacy benefit services through our Health Choices Program with Magellan. He also spoke about our veterans and the number of suicides each day of our veterans and the need to attack the roots of the problem that cause these veterans to commit suicide such as homelessness, housing problems, unemployment and underemployment, mental health, drug and alcohol. These are the direct causes of why we lose these 22 men and women each day. He also stated he'd like to have a letter to the Office of Housing and Community Development, Workforce Development, Veterans Affairs Office and our Human Services Agencies asking them to form a coalition to come together to address these types of issues.

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