

PRESENT: John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; Michael F. Culp, 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 July 24, 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 Louie Panagoplos, an Upper Darby Township Policeman. Erica Parham, of the District Attorney's Office, gave the invocation.

Chairman McBlain announced the raising of the U.S. Coast Guard flag that took place this morning in the courtyard of the Government Center Building and Courthouse Complex.

Chairman McBlain called on Councilman Culp to announce August 6 as National Night Out.

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 July 10, 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 2017 and 2019 County Real Estate Taxes for 6 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 2 Court Ordered refunds for the years 2018 and 2019 for a property in the Township of Upper Darby in the total amount of \$28,130.50, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Solicitor Maddren to present the Second Reading of Ordinance 2019-1.

Solicitor Maddren said today was advertised as the Second Reading, Public Hearing and Consideration of the Adoption of Ordinance 2019, the refunding of Bonds through the issuance of General Obligation Notes, 2019 Series, in the principal aggregate amount of \$22,710,000.00. The First Reading took place on Wednesday, July 10. This ordinance does the following:

Authorizes the incurrence of non-electoral debt by the County of Delaware, Pennsylvania pursuant to the issuance of the General Obligation Notes, 2019 Series, in the aggregate principal amount of \$22,710,000.00 and approved a certain capital project; 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. Discussion followed.

A roll-call vote was taken by County Clerk Coogan with the following votes cast: Chairman McBlain – abstained; Morrone – Yay; Culp – Yay; Zidek – Yay. Chairman McBlain abstained as he is an active Delaware Valley Regional Finance Authority Board member. The ordinance was adopted.

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 Agenda Item 11, Agreements, Contracts and Amendments with the Office of Workforce Development 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 to submit a Grant Application to HUD for the Lead-Based Paint Hazard Reduction Program Grant. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2019-7 for the replacement or relocation of County Facilities. The motion is subject to the Solicitor's approval, seconded by Mr. Culp. Discussion followed. The motion was carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 15, a Professional Services Agreement between the County of Delaware and Radio Communications to design, engineer, purchase and install multiplexers and ancillary equipment required to facilitate Verizon Copper to Fiber Network Transformation Project and not to exceed \$40,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp. Discussion followed. The motion 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 unanimously.

SOLICITOR: Mr. Maddren asked for Council's authorization to file two (2) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file two (2) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Elaine Schaefer, Hunt Road, Newtown Township, said a few words about the recent news of DELCORA of the possible sale of their wastewater facilities.

COUNCIL: Mr. Zidek spoke about his concerns and the impact it would have on our Delaware County residents if DELCORA is sold. He also said he looks forward to National Night Out on August 6.

Mr. Culp thanked DELCORA for coming in to yesterday's Agenda Meeting to explain the process they will be going through when deciding on the possible sale.

Chairman McBlain said he had some knowledge of DELCORA and the municipal sanitary sewer process in his role as a municipal solicitor, but it was useful (yesterday) to find out that the concern is basically three areas that drive the future capital costs of DELCORA.

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

ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

Contract Number	Name of Provider	Type of Service	Term of Contract	Amount
EDSI.-052-19A	Educational Data Systems, Inc.	Re-Entry Job Placement	7/1/19-6/30/20	\$200,000.00
BEP.023.19	Be Proud Foundation	In School Youth Step Up Program	7/1/19-6/30/20	\$144,893.00
EDSI.ISY.19	Educational Data Systems, Inc.	In School Year Round Youth Program	7/1/19-6/30/20	\$89,861.00
CEF.SUM.19YT	Chester Education Foundation	Summer TANF Youth work experience	7/1/19-6/30/20	\$225,500.00
EDSI.OJT.19	Educational Data Systems, Inc.	On-the-Job Training, Rapid Response Employer Engagement, Apprenticeship,	7/1/19-6/30/20	\$222,919.00
DCCC.UC.19	Delaware County Community College	Services for long term unemployed	7/1/19-6/30/20	\$56,797.00
CAA.017.19EARN	Community Action Agency of Delaware County	EARN Program Coordination	7/1/19-6/30/20	\$82,132.00

**WORKFORCE DEVELOPMENT
AGREEMENTS, CONTRACTS AND AMENDMENTS
July 24, 2019**

**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>
RFP Permission Request	Truancy Services	N/A	N/A	N/A
Pennsylvania Department of Human Services	Child Welfare Implementation and Needs-Based Plan Budget	FY 2018-19 FY 2019-20	N/A	N/A
U.S. Healthcare Services LLC	Early Intervention Base	7/29/19 - 6/30/20	N/A	N/A
U.S. Healthcare Services LLC	Early Intervention Waiver	7/29/19 - *	N/A	N/A
Lakeside Educational Training	Training	7/29/19 - 6/30/20	N/A	\$25,000
Early Learning Resource Center Providers	See List	See List	See List	See List

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

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 77/18	Heavenly Daycare and Learning Center Inc	6/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 78/18	Childrens Development Institute LLC	6/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 143/18	Carmichael Learning Center LLC	6/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 151/18	Busy Hands Child Care Inc	6/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 171/18	Little Steps 2 Paradise LLC	6/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 182/18	Kidz Pic N Play Childcare Center	6/1/19-*	N/A (Based on maximum State childcare allowance)

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