

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 November 27, 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. Adrienne Marofsky, Director of Public Relations, gave the invocation.

Chairman McBlain called on Vice Chairman Morrone to announce Small Business Saturday on November 30.

Chairman McBlain spoke on Agenda Item 5, the PECO's Check Presentation to the Hero Scholarship Fund.

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

Motion made by Mrs. Morrone approving Agenda Item 6, the Minutes of the Regular Meeting of November 13, 2019, 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 to renew the annual Digital Recording Systems Support Services Agreement with CourtSmart Digital Systems, Inc. for the period of January 1, 2020 to December 31, 2020 in the amount of \$97,379.76. 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 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 Agenda Item 10, Resolution 2019-14 granting authorization to amend the Articles of Incorporation of the Delaware Valley Regional Finance Authority to increase its term of existence fifty (50) years from the date of approval by all incorporating counties. The motion is subject to the Solicitor's approval and seconded by Mr. Culp.

Chairman McBlain called on Solicitor Maddren to explain Resolution 2019-14. The motion was carried with an abstention registered by Chairman McBlain as he is Delaware County's

representative to the Delaware Valley Regional Finance Authority Board. (Votes: 4 Yays, 1 abstention)

Chairman McBlain called on Solicitor Maddren to present the First Reading of Ordinance 2019-4 authorizing the Amendment of the Delaware County Regional Water Quality Control Authority Articles of Incorporation to permit the creation of a Rate Stabilization Trust.

Solicitor Maddren said Ordinance 2019-4 would authorize the Delaware County Regional Water Quality Control Authority to amend its Articles of Incorporation to permit the creation of a trust or non-profit entity for the purpose of stabilizing rates upon the dissolution of the Authority or sale of all or substantially all of its assets.

Solicitor Maddren said Council is aware that DELCORA has entered into an agreement with Aqua of PA to sell its assets. This is not an ordinance that would approve that agreement. The ordinance lies outside of the agreement and is not contingent upon Council's adoption of this ordinance. What this ordinance would do is permit DELCORA to create, what is now targeted as a trust, to put proceeds of that sale into and to stabilize rates for rate payers throughout the county.

This concludes the First Reading of Ordinance 2019-4. The Second Reading, Public Hearing and Consideration of Adoption will take place on Wednesday, December 4 at our regular County Council Meeting. Discussion followed.

Motion made by Mrs. Morrone approving to advertise the following Housing and Community Development Action Plan Amendment as it relates to the CDBG Program: allocate funding of \$20,000.00 to the Community Action Agency of Delaware County for a Systems Replacement Plan at Family Management Center and Wesley House Emergency Shelters. The motion is subject to a 30-day comment period and the Solicitor's approval. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 13 to advertise the following Housing and Community Development Action Plan Amendment as it relates to the CDBG Program: cancel funding of \$135,000.00 awarded to Concord Township for the relocation of a historic structure and allocate an additional \$135,000.00 to Concord Township for the preservation of a historic structure. The project funds will total \$328,500.00. The motion is subject to a 30-day comment period and the Solicitor's approval. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a \$290,000.00 Grant to the City of Chester for the demolition, clearance and site stabilization of ten (10) deteriorated structures located at 1104, 1106, 1108, 1110, 1112 and 1114 Thomas Street; 1306 Sun Drive; 1007 and 1009 West 8th Street; and 2301 Providence Avenue. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Bernardon for Design Services required to provide renovation to leased space to the Department of Health of Pennsylvania, 151 5th Street, Chester, PA for a fee not to exceed \$48,547.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 16, a \$35,000.00 Grant to the Delaware County Bar Association in support of its Pro Bono Program, seconded by Mr. Culp. Discussion followed.

Solicitor Maddren rendered an opinion on the question of conflict of interest on voting for this agenda item by the three members of County Council who are members of the Delaware County Bar Association. His opinion states it does not constitute a conflict of interest and that everyone on County Council is able to vote on this issue. (Opinion is attached)

The motion was approved by a vote of 3-2. (Votes: 3 Yays – McBlain, Morrone and Culp and 2 Nays – Zidek and Madden)

Motion made by Mrs. Morrone approving a Professional Services Agreement with Baker Tilly Virchow Krause, LLP for auditing of the County's General Purpose Financial Statements for the year ending December 31, 2019 and preparing the Single Audit for the year ending December 31, 2019 in the amount of \$267,000.00; and upon the exercise of the option for the work set forth in Addendum B, an amount not to exceed \$38,000 for certain agreed upon Procedures to comply with reporting and audit requirements imposed by the Pennsylvania Dept. of Human Services with respect to certain programs including Children and Youth, Early Intervention Programs, Child Care Information Service, Medical Assistance Transportation, County Human Service Block Grant; the audit of the Schedule of State Expenditures; and agreed upon Procedures related to the Pennsylvania Department of Labor related to the WIA Policies and Procedures, together with an amount not to exceed \$13,000 in the event of the addition of a major federal award program or significant findings or questioned costs in such programs. 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 Central Tax Collection Department's request for refunds for the year 2019 County Real Estate Taxes for sixty-eight (68) 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 19, Central Tax Collection Department's request for two (2) Court Ordered refunds for the years 2018 and 2019 for a property in Springfield Township in the total amount of \$12,151.64. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase six (6) 2019 Dodge Caravan Vehicles from Videon Chrysler for Children and Youth Services, on COSTARS Contract No. 026-065 for a cost not to exceed \$145,608.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to appoint James P. Kelly to the Delaware County Solid Waste Authority for a term ending October 2022, seconded by Mr. Culp. Discussion followed.

Motion made by Mr. Zidek to "table" this motion. Motion was seconded by Mr. Madden. Discussion followed. The motion to table failed by a vote of 2-3 with the following votes cast: Yay – Zidek and Madden, Nay – McBlain, Morrone and Culp.

Chairman McBlain asked for a vote on the original motion to appoint James P. Kelly to the Delaware County Solid Waste Authority for a term ending October 2022. The motion passed 3-2 with the following votes cast: Yay – McBlain, Morrone and Culp, Nay - Zidek and Madden.

Motion made by Mrs. Morrone approving of consent to appoint Brian Corson, Jonathan King and Deborah Love as the three citizen members to the Jail Oversight Board for a three-year term from November 27, 2019 to November 26, 2022, 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 Vice Chairman Morrone as it pertains to a payment to Goodwill Industries where she is employed in the private sector. (Votes: 4 Yays, 1 Abstention)

SOLICITOR: Mr. Maddren spoke regarding an opinion he rendered to Mr. Madden with regard to contacting county employees to make them aware of the Delaware County Transition team. (Opinion is attached)

Mr. Maddren asked for Council's authorization to file fourteen (14) Petitions for the Termination of Parental Rights and five (5) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file fourteen (14) Petitions for the Termination of Parental Rights and five (5) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT:

Marina Domingues Cifuentes spoke regarding a custody case in family court.

COUNCIL: All of Council wished everyone a Happy Thanksgiving.

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 7 AMENDMENTS
11/27/19

<u>Number</u>	<u>Provider Name</u>	<u>Service</u>	<u>Term of Contract/ Agreement</u>	<u>Proposed Contract/ Agreement Amount</u>
CYS 40/19	Alere Toxicology Services	Drug Testing	7/1/19-6/30/20 (amendment)	\$125,000
CYS 109/19	Child Guidance Resource Centers, Inc.	Truancy and Delinquency Prevention Program for Children & Youth and Juvenile Probation Office	7/1/19-6/30/20 (amendment)	\$671,398
CYS-P 20/19	Merakey Montgomery County	Therapeutic Family Care Program	7/1/19-6/30/20 (amendment)	N/A
CYS-P 170/19	Community Service Foundation	Foster Shared Room Program	7/1/19-6/30/20 (amendment)	N/A
JPO 90/19	JusticeWorks YouthCare	Truancy and Delinquency Prevention	7/1/19-6/30/20 (amendment)	N/A
ID 219/19	Delaware County Advocacy & Resource Organization	Independent Monitoring for Quality (IM4Q) and Adult Advocacy	7/1/19-6/30/20 (amendment)	\$233,101
MH 27/19	Mercy Catholic Medical Center, Mercy Fitzgerald Hospital	Crisis Services	7/1/19-6/30/20 (amendment)	\$593,090
ELRC 265/18	Munlyns Munchkins Daycare LLC	Subsidized Day Care	7/1/18- (amendment)	N/A
ELRC 308/18	Philadelphia Freedom Valley YMCA	Subsidized Day Care	7/1/18- (amendment)	N/A

See List	Early Learning Resource Center Providers (See List)	Subsidized Day Care	See List*	N/A
No #	Mingis, Gutowski & Company, LLP	Audit Services	Year Ending 12/31/19	\$77,250 plus out of pocket expenses

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

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
19/20 REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 59/19	Akira Academy Daycare and Preschool LLC	10/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 111/19	Inspire Me Preschool Academy	10/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 123/19	Be Magnificent LLC	10/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 206/19	Designing Minds for the Future	10/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 220/19	Nikishia Morgan	11/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 221/19	I C Your Infants & Toddlers Daycare LLC	10/1/19-*	N/A (Based on maximum State childcare allowance)

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DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD
AGREEMENTS, CONTRACTS AND AMENDMENTS

11.27.19

Contract Number	Name of Provider	Type of Service	Term of Contract	Amount
KRA.ONESTOP.19	KRA Corporation	Delaware County CareerLink One Stop Operator	7.1.19-6.30.21	\$30,000.00