

PRESENT: Brian P. Zidek, Chair; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; Marianne Grace, Chief Administrative Officer; Robert W. Scott, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on January 22, 2020 at 6:00 pm in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman Zidek called the meeting to order followed the Pledge of Allegiance. Kate Morrone gave the invocation.

PUBLIC COMMENT: There was no public comment.

Chairman Zidek called on Vice Chair Taylor to start today's regular Agenda Items.

Motion made by Dr. Taylor approving the Minutes of the Regular Meeting of January 22, 2020, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to renew the Service and Support Agreement with MTS Software Solutions at the cost of \$133,069.35 for the period of January 1, 2020 – December 31, 2020. The motion is subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to award Contract with Brooks Courier Service, Inc. to provide supplemental delivery service to Delaware County Public Libraries from January 22, 2020 to December 31, 2020 at the cost of \$97,402.00 (Funding: District State Aid and County funds). The motion is subject to Solicitor's approval, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving Resolution 2020-1 of the County Council of Delaware County, in accordance with Section 147(f) of the Internal Revenue Code for 1986, as amended, a plan of financing of the Delaware County Authority in an amount not to exceed \$15,000,000.00 and declaring that it is desirable for the health, safety and welfare of the people in the area served by Haverford College to have the Delaware County Authority undertake a project for Haverford College. The motion is subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving Resolution 2020-2 of the County Council of Delaware County, Pennsylvania 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 agreement principal amount not to exceed \$215,000,000.00 for the purpose of financing a project for Main Line Health System in the County of Delaware, Pennsylvania. The motion is subject to Solicitor's approval, seconded by Ms. Schaefer and carried unanimously.

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

Motion made by Dr. Taylor approving the Addendum to Professional Service Agreement with Gillan & Hartmann, Inc. 140 Whitaker Ave, Mont Clare, PA 19453 for PA State Crime Lab Renovations for additional Engineering Services specifically Construction Administration Phase for State Contract No KPN-201801JOCC for an additional amount not to exceed \$26,300.00. The motion is subject to Solicitor's approval, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving the Agreements, Contracts and Amendments with the Services for the Aging Providers of Services (COSA) as per the attached list. The motion is subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to approve the purchase of 150 Zebra EVM XPLORE 10-inch rugged tablets and installation equipment from Pomeroy at a value of \$410,593.80 under COSTARS Contract No.003-311. Purchase includes 5 years complete or replacement warranty on tablets. The motion is subject to Solicitor's approval, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to approve purchase Emergency Communications Center equipment from Zetron Corporation to include hardware, software, licensing and professional services to upgrade the existing primary dispatch center and equip a backup center. The purchase is made under PA State Contract No. 4400016323 with a total value of \$603,323.38. The purchase price includes 14 months of maintenance service and installation of products. The motion is subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to appoint Timothy A. Boyce as Delaware County's 911 Coordinator in accordance with PA Act 12. The 911 coordinator will serve as a point of contact with PEMA and is responsible for implementation, operation, and maintenance of our 911 system, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to approve a Professional Services Agreement with Stacy Heisey-Terrell for human resources services at a rate of \$75.00 per hour. The motion is subject to Solicitor's approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Ms. Reuther to amend agenda to add approval to form a pool of qualified residents to serve on the auxiliary assessment appeals boards at the rate of \$200.00 per day as discussed in our Agenda meeting, seconded by Mr. Madden and carried unanimously.

Motion made by Mr. Reuther for the approval to form a pool of qualified residents to serve on the auxiliary boards of tax assessment appeals and solicit applications for persons to serve on

auxiliary assessment appeals board at a rate of \$200.00 per day. The County is seeking to appoint fifteen (15) persons to these positions, who will hear assessment appeal applications starting on or after July 21, 2020 and extending through September 2020. Successful applicants will be required to attend six (6) hours of training prior to the assuming duties.

Chairman Zidek asked for public comment since this was not on the agenda this evening. Chris Radwell, of Holmes, asked about the amount of money spent on the agenda and how it affects the County's budget. Discussion followed. The motion was then seconded by Ms. Reuther; subject to the Solicitor's approval and carried unanimously.

Motion made by Dr. Taylor to approve Central Tax Collection Department's request for refunds for the years 2018 - 2019 County Real Estate Taxes for twenty-one (21) property owners due to the overpayment of amount taxes due, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to approve Central Tax Collection Department's request for 2 Court Ordered refunds for the year 2018 for properties in the Borough of Collingdale and the Township of Haverford in the total amount of \$15,692.96, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving the request by the Controller's Office for payment of current bills, seconded by Mr. Madden and carried with an abstention vote registered by Ms. Reuther as it relates to Child Guidance Resource Center.

PUBLIC COMMENT: Charles Montiff, Essington, PA: Spoke regarding a sewer bill he is receiving for his home that he rents in Tinicum Township. He also spoke about the playground in Essington that needs attention.

Tina Hamilton, Drexel Hill, PA: Spoke regarding the Refugee Resettlement Program.

Janice Davis, Penn Street, Darby, PA: Spoke about the property at 1000 Main Street, Darby.

Nelson Vecceone, Drexel Hill, PA: Spoke on the jail and its management.

Margaret Massaro, Drexel Hill, PA: Spoke on Delaware County's Refugee Resettlement Program.

Molly Lawrence, 300 Valley Road, Media, PA: Spoke about privatizing the prison.

David Calloway, Swarthmore, PA: Stated and read an article stating that Delaware County is not a sanctuary county.

Chris Radwell, Holmes, PA: Spoke again on illegal immigrants living in her neighborhood.

Tina Hamilton, Drexel Hill, PA: Tina works with "Recovery Without Barriers" in Upper Darby. Spoke regarding prison, recovery programs and probation officers.

Jennifer Hallo, Drexel Hill, PA: Spoke on immigrants in our communities and wanting to educate our community more on immigration.

Margie Hercker, Boothwyn, PA: She is a Prison Minister and spoke regarding the prison.

COUNCIL: Ms. Reuther spoke regarding the implementation of the new voting system. Ms. Reuther also spoke about the census and the need for census workers, so every person is counted in our county.

Ms. Schaefer thanked everyone that spoke during the public comment. Ms. Schaefer announced that there would be a presentation on the new 911 radio system proposal on January 28, 2020 at 6 p.m. She also stated there will be a hearing on Ethics Reform on February 6, 2020 at 6 p.m. Both events will be held in the County Council Meeting Room.

Mr. Madden spoke about the new county council milestones to come to build an effective and strong county government. He stated that the most important assets to the county are the people.

Dr. Taylor spoke regarding ethics, transparency and making sure our government is a more open process.

Mr. Zidek spoke on ethics reform and as part of Council's commitment of openness there are ethics reforms to be implemented immediately for all County Department Directors and County Council such as the following: 1) shall not accept of any gifts or meals except in limited circumstances; 2) shall not serve as paid staff for any political candidate or organization; and 3) shall be required to disclose and obtain approval of any additional paid position or consulting work. Mr. Zidek stated that there will be ethics and conflict of interest training for all employees. Mr. Zidek also spoke regarding Martin Luther King and he read a speech from Sen. Robert F. Kennedy.

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

ANNE M. COOGAN, County Clerk

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 68/19	Marple Aftercare LLC	11/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 87/19	Twinkling Little Stars Day and Night Care LLC	11/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 116/19	Shirley Cooper	11/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 163/19	Wayne Early Learning Center	12/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 236/19	Ameenah Unique Experience	12/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 240/19	Mamas Luv Childcare Inc	12/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 248/19	Mom Moms Kiddie College	12/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 671/19	Rosemary Harbison	9/1/19-*	N/A (Based on maximum State childcare allowance)

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

SERVICES FOR THE AGING (COSA) AMENDMENT

<u>Name of Provider</u>	<u>Current Amount</u>	<u>Proposed Amount</u>
Moore Psychological Services	\$28,000	\$58,000