

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; Howard Lazarus, Executive Director; William F. Martin, Solicitor; Anne M. Coogan, County Clerk.

The Regular Meeting of Delaware County Council was held on September 2, 2020 at 6:00 pm on Zoom and was livestreamed. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

PUBLIC COMMENT: Geoff Matteson, 105 Marlin Avenue, Folsom, PA made a comment in support for decriminalizing marijuana use and possession; Bonnie Friedman, 2 Fallbrook Lane, Glen Mills, PA spoke made comments regarding Ordinance 2020-9.

The following residents sent comments regarding the proposed distribution of \$20 million in County CARES Act funds through the DCIU: Erum and Helge Hartung, MD's, 312 Ogden Avenue, Swarthmore PA; Anna and Michael Moreland, 625 Cornerstone Lane, Bryn Mawr, PA; David J. Bloom, J.D., CFP, 40 Guernsey, Swarthmore, PA; P. Justin Roe, MD, FAAEM and Jacqueline Roe, Esq., 15 Benjamin West Avenue, Swarthmore, PA; Stefan Roots, 602 Norris Street, Chester PA; Nichole Missino, 478 Granite Terrace, Springfield, PA 19064; Melissa Zeserson, 625 University Pl, Swarthmore, PA; Heather Gill, 431 Iven Avenue, St. Davids, PA; Alison Leff, 432 Hollybush Road, Bryn Mawr, PA; Benjamin R. Carone, 542 Rutgers Ave., Swarthmore, PA; Monica Zeitz, MD and Jordan Zeitz, Esq., 50 Forest Lane, Swarthmore PA; Kim Kent, 712 Cornerstone Lane, Bryn Mawr, PA; Stephanie McDonoug, 11 Waterford Way, Wallingford PA; Nichole and Ed Strauss; 333 Riverview Rd., Swarthmore PA; Barb Tague, 181 Wentworth Lane, Bryn Mawr, PA; Kathleen and Brian Degnan, 304 Dickinson Avenue, Swarthmore, PA; Elisa and Chris Murphy, 701 West Rolling Rd., Springfield, PA; Jessica Wirth Strine and Todd Strine, 400 Riverview Rd., Swarthmore, PA.

Motion made by Ms. Schaefer to approve Minutes of the Regular Meeting of August 19, 2020 seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to Submit a Grant Application to the Pennsylvania Commission on Crime and Delinquency for the Senior Victim Services/Victim Witness RASA Grant for the term of January 1, 2021 to December 31, 2022 in the amount of \$272,951.00. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to Submit Grant Application for 2020 Edward Byrne Memorial Justice Assistance (JAG) Formula Program to the Department of Justice, Bureau of Justice Assistance in the amount of \$100,917.00, and approval of the Inter-Municipal Agreement with Chester City, Darby Borough and Upper Darby Township pertaining to the administration of this Grant. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to Accept Grant from the Pennsylvania Commission on Crime & Delinquency in the amount of \$274,377.00 and approval of Inter-Municipal Agreements with Chester City Police Department, Chester Township Police Department and Upper Darby Police Department pertaining to the administration of this Grant. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor of the Public Hearing, Second Reading and consideration for Enactment of an Ordinance 2020-7 expressing an intent to organize a municipal authority with the power to, among other things, receive certain interactive gaming revenues and apply such revenues to grants for projects approved by Council, and authorizing related action and the corresponding appointment of 5 members to the Authority, seconded by Ms. Schaefer.

Assistant Solicitor Jonathan Lichtenstein read the Second Reading of Ordinance 2020-7 expressing an intent to organize a municipal authority with the power to, among other things, receive certain interactive gaming revenues and apply such revenues to grants for projects approved by Council, and authorizing related action and the corresponding appointment of 5 members to the Authority.

Chairman Zidek stated it would be appropriate to take public comment at this time. There was no public comment regarding this Ordinance.

A roll-call vote was taken by County Clerk Coogan with the following votes registered: Reuther - Yay, Schaefer - Yay, Madden - Yay, Taylor - Yay and Zidek - Yay. The motion was passed by a vote of 5-0.

Chairman Zidek called on Mr. Lichtenstein of the Solicitor's office to read the First Reading and give a Summary of Ordinance 2020-8 providing for a civil penalty for the purchase, possession or smoking of small amounts of marijuana in Delaware County.

Chairman Zidek called on Solicitor Martin to read the First Reading and give a Summary of Ordinance 2020-9 amending 6-12 of the Administrative Code to include that the County Council Members are prohibited from deriving a financial interest from County Contracts.

Motion made by Dr. Taylor to approve to Renew Contract Microsoft Azure from CDWG at a cost of \$162,508.80 on the CCAP Contract for a period of one (1) year. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to Purchase eight (8) HART Print Stations for in person voting at Delaware County Election Office for the amount of \$44,025.00. This request is for eight (8) eight Print terminals, eight (8) Okidata printers as well as License and Support fees. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Councilman Zidek called on Linda Hill, Director of Planning, Marc Manfre, Director of Parks & Recreation and Steve Beckley of the Planning Department to give an Update on our County Trails and Parks Development.

Motion made by Dr. Taylor to Award Contract No: E-32320 between the County of Delaware and Detweiler Roofing to provide Fair Acres County Building #19 Roof Renovation in an amount not to exceed \$433,000.00. Subject to Solicitor's approval. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to Award Contract No: E-32320 between the County of Delaware and Five Star Mechanical Inc. to provide Fair Acres County Building #19 Mechanical Contract for Roof Renovation in an amount not to exceed \$477,000.00. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to approve Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to approve of Agreements with Child Guidance Resource Centers Inc. as per the attached list. This motion is subject to the Solicitor's approval seconded by Ms. Mr. Madden and carried with an abstention vote registered by Ms. Reuther as she is on the Board of Child Guidance Resource Centers.

Motion made by Dr. Taylor to purchase IT equipment for Human Services Department, Children's & Youth Services from Amazon/Dell in the amount of \$11,323.00, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to Authorize the County Executive Director to enter into an Agreement with the Delaware County Intermediate Unit (DCIU) to provide \$20,000,000.00 in assistance to the DCIU and public school districts throughout Delaware County to address COVID-related requirements using Coronavirus Aid, Relief, and Economic Security (CARES) Act funding; including (but not limited to) providing internet connections and related equipment to students in qualifying low-income families, additional sanitizing requirements, and procurement of personal protective equipment. Eligibility for internet connectivity services will be determined using parameters for housing assistance, free and reduced lunches, and/or other applicable programs, all as determined by the County Executive Director. Subject to Solicitor's approval. Discussion followed. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to Authorize the County Executive Director to enter into license and/or lease agreements with the owners of various properties within Delaware County to accommodate voting drop boxes and satellite and "pop-up" voting locations which have been approved by the County Board of Elections and to designate these locations as

County facilities or offices of the County Board of Elections authorized to receive ballots under the Pennsylvania Election Code, seconded by Ms. Schaefer and carried unanimously.

Executive Director Lazarus spoke regarding Council thanking and honoring the Citizen Corp. of Delaware County for all the volunteers who went above and beyond during this pandemic. He also stated September is Library Card Sign Up Month. Mr. Lazarus also spoke regarding the hard-working staff that helped in getting the election center ready for move in next week.

Motion made by Mr. Zidek approving Request by the Controller's Office for payment of current bills seconded by Ms. Reuther and carried unanimously.

SOLICITOR: Mr. Martin asked for Council's authorization to file five (5) Consents for Adoption with the Orphans Court.

Motion made by Ms. Reuther approving to file five (5) Consents for Adoption with the Orphans Court, seconded by Dr. Taylor and carried unanimously.

Mr. Martin also gave an update on Trump Campaign litigation.

PUBLIC COMMENT: Jeffrey Bussmann, 100 S. Lansdowne Avenue, Lansdowne, PA made a comment regarding insecticide spraying to take place in Lansdowne.

Janet Galligan, 45 Maple Street, Marcus Hook, PA made a comment regarding Poll Worker Training.

Gale Morrison, 111 Poplar Avenue, Wayne PA; Pam Corner, 975 Palmers Mill Road, Media, PA; James Ernst, 813 Galer Drive, Newtown Square, PA all made comments in support of CARES money going to funding the reopening of schools.

Pete Renshaw, 408 Denver Court, Wallingford PA made a comment regarding COVID-19 and its effect on the community.

COUNCIL: Ms. Schaefer gave an update on the Cares Funding Programs including DelcoStrong 1; DelcoStrong 2 and spoke regarding Child Care & Early Learning Providers.

Ms. Reuther spoke regarding DELCO Cares Housing Assistance Program and the Census. We are asking all residents who have not filled out the Census to please do so.

Mr. Madden spoke regarding September being Library Month Card Sign Up Month. Mr. Madden stated through access to technology, media resources and educational programs, a library card gives students the tools to succeed in the classroom and provides

people of all ages opportunities to pursue their dreams and passions. This year, libraries may play an even more critical role in learning, as many Delaware County schools are beginning the school year virtual. In addition to reading material, libraries also offer early literacy programs, virtual homework help, and computer access, helping to transform lives and communities through education. We encourage residents to apply for a free library card if you don't already have one. It's easy and it's free. More details are on the County's website on the home page.

Dr. Taylor stated ChesPenn Health Services is now offering COVID-19 testing to Delaware County residents ages 18 and over at the Center for Family Health at Eastside at 125 9th Street in Chester. Testing is on Tuesdays and Thursdays from 7:30am-11:00am. Testing is by appointment only. Residents can call 610-471-0279 to make an appointment. Additional testing sites in Delaware County can be found on the County's website.

Mr. Zidek spoke regarding how we are all tired of COVID. We are not powerless to get to a normal space. I am asking all residents to follow the guidance that is provided. Please act responsibly.

There being no further County business, nor public discussion, Motion made by Mr. Madden to adjourn the meeting, seconded by Ms. Schaefer and carried unanimously.

ANNE M. COOGAN, County Clerk