

PRESENT: Brian P. Zidek, 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 October 7, 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: No public comments.

Motion made by Ms. Schaefer to approve Minutes of the Regular Meeting of September 16, 2020 and Special Meeting of September 29, 2020 seconded by Ms. Reuther and carried unanimously.

Motion made by Ms. Schaefer approving to Accept a Grant from the Department of Justice, Bureau of Justice Assistance, for the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program 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 Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer to Authorize Provident Energy Consulting to competitively solicit natural gas basis pricing from multiple licensed suppliers serving PA, and for the Council Chairman to execute a contract with the recommended competitively solicited supplier. Subject to the Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Ms. Schaefer approving to Advertise for Bids for library courier services. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Ms. Schaefer approving to Amend the Professional Services Agreement between the County of Delaware and Spiezle Architectural Group, Inc. ("Spiezle") to increase the maximum contract amount to \$130,000.00 for additional costs of architecture, interior and furniture selection services for the relocation of the County's Election Bureau, Voter Registration Departments and related entities to the Wharf at Rivertown in Chester. Subject to the Solicitors approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer approving to Amend the Professional Services Agreement between the County of Delaware and Christine Perrone to extend the term of the Agreement from September 30, 2020 to November 30, 2020 with a total amount not to exceed \$95,000.00 plus indemnification for related legal costs if required. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer approving to Purchase two (2) high speed scanners and three (3) resolution stations for the Chester Voting Services facility at a total cost of \$136,400.00, seconded by Ms. Reuther and carried unanimously.

Motion made by Ms. Schaefer approving a Professional Services Agreement with Breck Technical Solutions in the amount of \$27,800.00 to develop hard copy, email and digital content for voter outreach and education campaigns. Subject to the Solicitor's approval. (Funding: Center for Tech & Civic Life Grant). This motion was seconded by Ms. Reuther and carried unanimously.

Motion was made by Ms. Schaefer approving of a Professional Services Agreement with Today Media in the amount of \$53,100.00 to place voter outreach and education advertisements through various electronic media outlets and websites. Subject to the Solicitor's approval. (Funding: Center for Tech & Civic Life Grant). The motion was seconded by Ms. Reuther and carried unanimously.

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

Motion made by Ms. Schaefer approving to purchase three (3) Ford Fusion Hybrid Sedans from Pacifico Marple Ford, COSTARS #026-097, for a price not to exceed \$76,290.00. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer approving to Advertise for bids for Juvenile Detention Center Gymnasium Floor Renovation, seconded by Mr. Madden a carried unanimously.

Motion made by Ms. Schaefer approving to Award Contract No: E-3112020 between the County of Delaware and Goldhorn Electrical Inc. to provide electrical construction for replacement of the cooling tower, chiller, pumps and steel structure modifications for Government Center Building, in an amount not to exceed \$87,800.00. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer approving to Award Contract No: E-3112020 between the County of Delaware and GEM Mechanical, Inc. to provide mechanical construction for replacement of the cooling tower, chiller, pumps and steel structure modifications for the Government Center Building, in an amount not to exceed \$665,000.00. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer to approve Agreements, Contacts, and Amendments to the County Housing and Community Development Action Plan as it related to the Federal Community Development Block Grant, Home Investments Partnerships Programs and spending plan for the County PA Act 137 Affordable Housing Fund as per the attached list. Subject to 30-day public comment and Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Ms. Schaefer approving to pay invoice number 2021-3 in the amount of \$169,926.00, which is Delaware County's share of Delaware Valley Regional Planning Commission's approved fiscal year 2021 Planning Work Program. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer approving of participation in the Intergovernmental Transfer agreement between Fair Acres and the Department of Health and Human Services. Subject to the Solicitor's approval. This motion is seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer approving a Memorandum of Understanding with Montgomery County as the financial administrator for grants, contracts, RFP's and other administrative matters for the Southeastern Pennsylvania Regional Task Force. Task Force Members also agree to reimburse the financial administrator for grant expenditures later determined to be disallowed or improper. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer approving Resolution 2020-10 declaring that it is desirable for the health, safety and welfare of the people in the area served by the Main Line Health System for the Chester County Health and Education Facilities Authority to undertake the financing of a project through the issuance of its Bonds in an amount not to exceed \$251,000,000. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer approving an Agreement for legal services with Ballard Spahr, LLP. The firm will assist the County as special election litigation counsel in connection with pending matters before the Western District of PA, Central District of PA and Delaware County Court of Common Pleas. Subject to the Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Ms. Schaefer approving to Purchase a Hardware and Software Service Solution that enables government to streamline the Agenda Meeting process from Granicus at a cost of \$83,614.00 for a period of one year. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Ms. Schaefer approving of a Lease Agreement between Baldwin Tower Office Building, LLC and County of Delaware for the lease of 15,480 square feet of office space located on the second floor at Baldwin Towers, Eddystone, PA for COSA for a term of 10 years to begin January 1, 2021. Rent for the first year is \$309,600.00 with a \$0.50 per square foot annual increases beginning in year 3. Subject to the Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Executive Director Lazarus asked for an additional item to be added to the Agenda. Ms. Reuther made a motion to amend the agenda to add an Agreement with Breck and Company in the amount of \$72,500.00 for poll worker training, Subject to Solicitor's approval (Funding: CTCL Grant), seconded by Ms. Schaefer and carried unanimously.

Motion made by Ms. Reuther approving a Professional Services Agreement with Breck and Company in the amount of \$72,500.00 for poll worker training (Funding: Center for Tech & Civic Life Grant) Subject to the Solicitor's approval. This motion was seconded by Ms. Schaefer. Discussion followed. Chairman Zidek asked for public comment. There was no public comment. This motion was carried unanimously.

Motion made by Ms. Schaefer approving of Central Tax Collection Department's request for refunds for the years 2018 and 2020 County Real Estate Taxes for thirty-five (35) property owners due to overpayment of the amount of taxes due, seconded by Ms. Reuther and carried unanimously.

Motion made by Ms. Schaefer to approve the Request from the Controller's Office for payment of current bills, seconded by Mr. Reuther and carried unanimously.

Executive Director Lazarus spoke regarding the importance of wearing masks during Covid-19. He also gave an update on the budget process and personnel hiring.

SOLICITOR: Mr. Martin asked for Council's authorization to file one (1) Consent for Adoption and ten (10) Termination of Parental Rights with the Orphans Court.

Motion made by Ms. Schaefer approving to file one (1) Consent for Adoption and ten (10) Termination of Parental Rights with the Orphans Court, seconded by Ms. Reuther and carried unanimously.

PUBLIC COMMENT: Becky Caracappa, 60 Hunters Run, Newtown Square, PA made a comment regarding drop box locations.

Paul Indorf, 339 West 4th Street, Media, PA made a comment about the deprivatization of the Prison.

Lynn Hoesch, 2538 Secane Road, Secane, PA made a comment regarding mail in ballot.

COUNCIL: Ms. Reuther spoke about the upcoming election and announced a hotline has also been set up to assist residents with election-related questions. Residents can call 610-891-VOTE. Trained staff can assist residents with election related questions. Ms. Reuther also spoke on the Census and the importance to respond to the Census in Delaware County.

Ms. Schaefer announced Vice Chair Dr. Monica Taylor and her husband Jason welcomed their daughter into their family, Isabel "Izzy" Grace Taylor, on October 1. Welcome to the Delco family Izzy!

Ms. Schaefer all stated that Council, in partnership with Delaware County Department of Parks and Recreation, and Visit Delco, PA are thrilled to announce a Drive-In Movie Weekend this fall. Residents can enjoy a family-friendly movie in the safety and comfort of their vehicle on this Friday, Saturday and Sunday in Rose Tree Park. Ms. Schaefer also thanked our Parks & Recreation team and Visit Delco, PA who worked to bring this idea into a reality.

Mr. Madden announced that Delaware County will hold a public hearing regarding the pending County Ordinance 2020-8 to decriminalize the possession of small amounts of marijuana on October 14th at 6 p.m. in the County Council Public Meeting Room. Expert testimony will be given by a panel with a diverse range of expertise. Residents are invited to attend the hearing and submit public comment in person. Residents can also email public comments. The second Reading and Proposed Adoption of this Ordinance will be at Council's regularly scheduled meeting on Wednesday, October 21st at 6 p.m.

Mr. Zidek announced on October 20th and 21st, we will resume to in person meetings. We will continue to live stream our meetings on the County's website and on Council's Facebook page. Residents who wish to attend the meetings in person will be screened prior to entering the building and will be required to wear a mask in the building and during the meeting. We will follow social distancing guidance.

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

**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>	<u>Funding Source</u>
Susquehanna Software, Inc.	Software Tracker, Maintenance, Enhancements and Hosting for D&A, MH, ID and EI Programs	7/1/20-6/30/21 (amendment)	\$64,800	\$64,400	State & Federal (Human Services Block Grant)
U.S. Department of Housing and Urban Development	CoC Rapid Rehousing Grant #PA0688L3T021906	10/1/20-9/30/21 (amendment)	\$651,125	N/A	Federal
U.S. Department of Housing and Urban Development	CoC Rapid Rehousing Grant #PA0688L3T021805	10/1/19-9/30/20 (amendment)	\$657,521	N/A	Federal
Office of Mental Health and Substance Abuse Services	No Cost Extention Grant Agreement #4100083293	9/30/20-9/29/21 (amendment)	\$525,584	N/A	State
U.S. Department of Housing and Urban Development	Continuum of Care Planning Grant FY 2019 #PA0952L3T021900	9/1/20-8/31/21	N/A	\$150,512	Federal
Pennsylvania Housing Finance Agency	To accept conditional funding of the PHARE Grant/TAY (Transitional Age Youth) Bridge Project	7/1/20-6/30/21	N/A	\$200,000	State
Children and Youth Services Providers	See List	10/7/20-6/30/21	N/A	N/A*	Act 148, Titles IV-B, IV-E and XX, a small parental contribution if ordered

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
20/21 REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 264/20	Children of Purpose Stem Academy	7/1/20-*	N/A (Based on maximum State childcare allowance)
ELRC 344/20	Tree of Life Development Center LLC	7/1/20-*	N/A (Based on maximum State childcare allowance)

***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 342/19	Beautiful Ages Learning Center LLC	6/1/20-*	N/A (Based on maximum State childcare allowance)

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

**JUVENILE PROBATION
CONTRACTS/LETTERS OF AGREEMENT
INTER-AGENCY
20/21**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>18/19 AMOUNT</u>	<u>19/21 AMOUNT</u>	<u>COMMENTS</u>
JPO-A 99/19	Juvenile Detention Center	Residential services for referred/court ordered placement by the Delaware County Juvenile Court	7/1/19 - 6/30/20	\$935.89 Per Unit Cost	\$1163.14 Per Day	Increase in per unit cost

THIS AGREEMENT IS DONE AFTER THE FISCAL YEAR.

**CHILDREN AND YOUTH SERVICES
PURCHASE OF SERVICE AGREEMENTS
20/21**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>19/20 AMOUNT</u>	<u>20/21 AMOUNT</u>	<u>COMMENTS</u>
CYS-P 7/20	Forget Me Knot Community Services	Transitional and Independent Living, Group Home, Emergency Shelter	10/7/20-6/30/21	N/A*	N/A*	New Contract
CYS-P 9/20	Bethany Home, Inc.	Residential, Intensive Residential, Short Term, Shelter Care, Independent Living, Supervised Independent Living, Transitional Living	10/7/20-6/30/21	N/A*	N/A*	New Contract
CYS-P 9/20	El Concilio	Foster/Kinship, Foster/Kinship over 13, Foster/Kinship Treatment, Foster/Kinship Treatment over 13, Foster/Kinship Mom and Baby, Foster/Kinship Care Mom and 2 Babies Treatment, Foster/Kinship Care Mom and 3 Babies Treatment, Foster/Kinship Mom and 3 Babies	10/7/20-6/30/21	N/A*	N/A*	New Contract

*Contract contains no maximum dollar amounts, only per diem rates.
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Office of Housing and Community Development
Housing and Community Development Plan
Awards, Agreements and Amendments

DATE: October 7, 2020

<u>Funding</u>	<u>Recipient/Subrecipient</u>	<u>Project Name</u>	<u>Action</u>	<u>Amount</u>
CDBG	Upland Borough	Street Extension	Cancel Project	\$ 40,000
CDBG	Clifton Heights	Parking Lot Reconstruction	Increase Allocation to a Total CDBG Cost of Is \$212,566	\$ 55,000
HOME	None	2019 CHDO Set Aside Project	Cancel Project	\$137,450
HOME	Pennrose Properties, LLC	Kinder Park IV Affordable Housing Constitution Avenue, Woodlyn	Add Funds Committed for a Total Project Cost of \$3.5M	\$137,450
AHF	Catholic Housing and Community Services	St. Joseph Place Affordable Housing 500 Woodland Ave., Collingdale	Add Funds Committed and Increase from \$500,000	\$750,000
AHF	Media Fellowship House	First Time Homebuyer Counseling	Renewal	\$ 50,000
AHF	Chester Community Improvement Project	First Time Homebuyer Counseling	Renewal	\$ 50,000
AHF	Lansdowne Economic Development Corp.	Elm Street Program Match	Renewal	\$ 10,000
AHF	Haverford Township	Owner Housing Rehabilitation	Renewal	\$ 25,986
AFH	Upper Darby Township	Owner Housing Rehabilitation	Renewal	\$ 35,123

Office of Housing and Community Development
Housing and Community Development Plan
Awards, Agreements and Amendments

DATE: October 7, 2020

<u>Funding</u>	<u>Recipient/Subrecipient</u>	<u>Project Name</u>	<u>Action</u>	<u>Amount</u>
AHF	Community Action Agency Of Delaware County, Inc.	Affordable Housing Support	Renewal	\$180,000
AHF	Community Action Agency Of Delaware County, Inc.	Lead Paint Program Support	Renewal	\$ 25,000
AHF	Office of Housing and Community Dev.	Affordable Housing Program Delivery Affordable Housing Development	Renew	\$115,000
AHF	TBD	Legal Services	Renew	\$ 50,000
AHF	TBD	A/E Inspection Services Affordable Housing Development	Renew	\$ 25,000

**COUNTY COUNCIL
COUNTY OF DELAWARE, PENNSYLVANIA**

RESOLUTION NO. 2020-10

A RESOLUTION DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE IN THE AREA SERVED BY MAIN LINE HEALTH SYSTEM FOR THE CHESTER COUNTY HEALTH AND EDUCATION FACILITIES AUTHORITY TO UNDERTAKE A PROJECT INVOLVING THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$251,000,000.

The following recitals are a part of this Resolution.

A. Main Line Health System (the "Corporation") has requested the Chester County Health and Education Facilities Authority (the "Authority") to approve a financing which will include, pursuant to the provisions of the Municipality Authorities Act, Act 22 of 2001, 53 Pa.C.S. §5601 et seq., as amended (the "Act"), the issuance of the Authority's Health System Revenue Bonds (Main Line Health System), Series 2020, in one or more series, on a taxable or tax-exempt basis, in an aggregate principal amount not to exceed \$251,000,000 (collectively, the "Bonds").

B. The Corporation has asked the Authority to issue the Bonds to finance, together with other available funds of the Corporation, the costs of a project (the "Project") consisting generally of: (i) the payment to or reimbursement to the Corporation for the costs of the acquisition, construction, renovation and equipping of health care and related facilities of the Corporation and its affiliates located at various sites in Delaware, Montgomery, and Chester Counties, including but not limited to (x) the construction, renovation, improvement and equipping of the Lawrence Park Ambulatory Care Building located at 1991 Sproul Road, Broomall, and (y) the acquisition of, and any related improvement and equipping of, the Ambulatory Care Building at 3850 West Chester Pike, Newtown Square; (ii) the refunding of all or a portion of the Authority's outstanding Health System Revenue Bonds (Jefferson Health System) Series 2010A and Health System Revenue Notes (Main Line Health System) Series 2017B; (iii) the funding of amounts for the general corporate purposes of the Borrower and its affiliates, as permitted under the Act; and (iv) the payment of the costs and expenses incurred in connection with the financing.

C. The Act specifies, inter alia, that the purpose of the Authority shall be for ". . . acquiring, holding, constructing, financing, improving, maintaining and operating, owning, leasing, either in the capacity of lessor or lessee, projects — including 'hospitals' and 'health centers'."

G. The Corporation and the Authority have requested the Delaware County Council to declare, pursuant to the Act, by this resolution, that the Project is desirable for the health, safety and welfare of the people in the area served by the Corporation.

H. The Authority approved the Project and the Bonds on September 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF DELAWARE, PENNSYLVANIA THAT:

SECTION 1. It is hereby determined and declared pursuant to the Act that it is desirable for the health, safety and welfare of the people in the area served by the Corporation for the Authority to undertake the financing of the Project through the issuance of the Bonds in an aggregate principal amount not to exceed \$251,000,000.

SECTION 2. The above declaration made with respect to the Project extends to refunding bonds with respect to the Project and any additional bonds necessary to complete the Project, which may be issued by the Authority, provided, however, that such declaration shall not be deemed to authorize changes increasing the scope of the Project.

SECTION 4. The foregoing determination and declaration are for the purposes of the applicable provisions of the Act and do not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

SECTION 5. The adoption of this Resolution is not a pledge of any revenues or security by the County of Delaware. Neither the credit nor the taxing power of the County of Delaware, the Commonwealth of Pennsylvania, or any political subdivision, agency or instrumentality thereof is pledged for payment of the Bonds.

SECTION 6. All actions of this County Council taken in conformity with the intents and purposes of this Resolution are ratified, confirmed and approved in all respects.

ADOPTED by the County Council of the County of Delaware, Pennsylvania, this 7th day
of October 2020.

BY: DELAWARE COUNTY COUNCIL

Brian P. Zidek, Chair

ATTESTED: _____
ANNE COOGAN, County Clerk

CERTIFICATE

I, the undersigned, County Clerk of the County of Delaware, Pennsylvania, certify that: attached hereto is a true and correct copy of a Resolution which duly was adopted by affirmative vote of a majority of all members of the County Council at a meeting duly advertised, posted and held in accordance with law on the 7th day of October, 2020; said Resolution has been recorded in the minute books of the County Council; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the County of Delaware, Pennsylvania, this ___ day of October, 2020.

ANNE COOGAN, County Clerk

Re: Request for a Health, Safety and Welfare Finding by the Delaware County Council by Main Line Health System and Chester County Health and Education Facilities Authority

Main Line Health System (the "Corporation") has requested the Chester County Health and Education Facilities Authority (the "Authority") to provide financing for the Project described below through the issuance of the Authority's Health System Revenue Bonds in one or more series, on a taxable or tax-exempt basis, in an aggregate principal amount not to exceed \$251,000,000 (collectively, the "Bonds"), in accordance with the provisions of the Municipality Authorities Act, Act 22 of 2001, 53 Pa.C.S. §5601 et seq., as amended (the "Act").

The Corporation has asked the Authority to issue the Bonds to finance costs of a project (the "Project") consisting generally of: (i) the payment of (or reimbursement to the Corporation for) costs of the acquisition, construction, renovation and equipping of health care and related facilities of the Corporation and its affiliates located at various sites in Delaware, Montgomery, and Chester Counties, including but not limited to (x) the construction, renovation, improvement and equipping of the Lawrence Park Ambulatory Care Building located at 1991 Sproul Road, Broomall, and (y) the acquisition and any related improvement and equipping of the Ambulatory Care Building at 3850 West Chester Pike, Newtown Square; (ii) the refunding of all or a portion of the Authority's outstanding Health System Revenue Bonds (Jefferson Health System) Series 2010A and Health System Revenue Notes (Main Line Health System) Series 2017B. The portion of the Project located in Delaware County will be financed through the issuance of a taxable series of Bonds.

The Act provides that the Authority's purposes include, among other things, financing "projects," including "hospitals" and "health centers." The Authority's powers may not, however, be exercised to finance any project or projects that in whole or in part duplicate or compete with existing enterprises serving substantially the same purposes unless, in the case of hospital projects or health centers to be financed with loans to non-profit corporation health centers or non-profit hospital corporations serving the public, the municipality organizing the authority for such projects shall declare by resolution or ordinance that it is desirable for the health, safety and welfare of the people in the area served by such facilities to have such facilities provided by or financed through the authority.

Because a portion of the Project will be located within Delaware County and will be used by Delaware County residents, the Corporation and the Authority request that the Delaware County Council declare, by resolution, that the Project and the financing thereof by the Authority is desirable for the health, safety and welfare of the people in the area served by the Corporation. It is anticipated that the Authority will approve the Project and the Bonds on September 30, 2020; the Chester County Board of Commissioners will make its health, safety and welfare declaration, by resolution, at its regular meeting on October 8, 2020; and the Montgomery County Board of Commissioners will make its health, safety and welfare declaration, by resolution, at its regular meeting on October 15, 2020.