

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 August 22, 2018 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 to the flag. Shannon Fitzpatrick Thomas, of the Office of Behavioral Health, gave the invocation.

Chairman McBlain called on Mr. Madden to speak on Agenda Item 4, a Resolution recognizing September 9-15 as Suicide Prevention and Awareness Week.

Mr. Madden said (sadly) many of us have been touched by suicide. In Pennsylvania, on average, one person dies by suicide every four hours. Suicided is the 2nd leading cause of death for 15-35 year olds, and is the 4th leading cause of death for 35-54 year olds. Last year, we tragically lost 78 Delaware County residents to suicide, and countless family members and friends were changed forever by losing their loved ones.

While risk factors and causes are continuously being studied, one thing is clear - prevention, including greater awareness by family members, friends and educators can help prevent suicide.

We are fortunate to have an extensive System of Care through our Department of Human Services/Office of Behavioral Health that helps families and individuals access the services they need to address the mental health of residents.

County Council recognizes that suicide is preventable and that mental health is just as important as physical health and has declared September 9-15 as National Suicide Prevention & Awareness Week in Delaware County. Throughout that week, there will be various training and education seminars and webinars to educate the public about suicide prevention. Workshops will be held September 10-14 at the Intermediate Unit for clinicians to train in suicide risk assessment and to help train caregivers how to intervene, prevent harm and reduce the risk of suicide. A list of the seminars and resources are available on the county's website.

We want to stress that help is available. Residents can also find resources and get help through the county's mobile crisis team, which can respond to an emotional crisis any time, any day. They also offer a telephone hotline for people who need to talk. All of that information is also on the county's website.

Mr. Madden called on Shannon Fitzpatrick Thomas, of the County's Office of Behavioral Health, to say a few words and to introduce the individuals who accompanied her today.

Mrs. Thomas invited Council and all residents of Delaware County to join them at the various educational seminars that are scheduled. She introduced the following individuals: Ellen Chung, of the Delaware County Suicide Prevention & Awareness Task Force; Theresa Agostinelli, representing our Mental Health Intellectual Disabilities Board; Christine Siebert, an Administrator at the Office of Behavioral Health; and Lori Devlin, Director of the Delaware County Department of Intercommunity Health and Executive Board Member of the Delaware County Suicide Prevention Task Force.

Ms. Chung said their annual symposium will be held on November 15 at the Springfield Country Club with the theme "A Combined Effort: How our Diverse Community Prevents Suicide." She also extended an invitation to all to attend this informative symposium.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of August 8, 2018, seconded by Mr. Culp and carried with abstention votes registered by Chairman McBlain and Councilman Madden as they were absent from this meeting.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the year 2018 County Real Estate Taxes for 9 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 7 to submit a Grant Application to the Department of Justice/Bureau of Justice Assistance for the 2018 Edward Byrne Memorial Justice Assistance Grant in the amount of \$120,938.00 for the term of October 1, 2017 through September 30, 2021. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew a Grant Agreement in the amount of \$50,000.00 between the County of Delaware District Attorney's Office and High Intensity Drug Trafficking Program (HIDTA) as the Award Recipient for reimbursements of funds regarding Narcotic Investigations and Equipment for the period of January 1, 2018 to December 31, 2019. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to apply for the Pennsylvania Internet Crimes Against Children (ICAC) Grant in the amount of \$498,616.00 from the Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice, for the term October 1, 2018 to September 30, 2019. 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 to renew the VMWare Licensing Support from Dell on the NCPA Contract No. 50AHC at a cost of \$32,437.22 for the period of October 31, 2018 through October 30, 2019. This support covers the Virtual Environment at the

Courthouse. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the Provider Agreements for the year beginning January 1, 2019 for the provision of Service Coordination with the Community Health Choices Managed Care Organizations, Keystone First and PA Health and Wellness. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase one (1) 2019 Chevrolet Express 15-Passenger Van from Whitmoyer Auto Group, on COSTARS Contract No. 026-054, at a cost not to exceed \$30,800.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for the following Housing and Community Development Action Plan Amendment as it relates to the CDBG Program: allocate an additional \$40,349.00 to the Marcus Hook Preservation Society for the restoration of the Historic Plank House Roof and to allocate an additional \$23,000.00 to Eddystone Borough for improvements to the Dorothy Gotthardt's Playground. This is subject to a 30-day comment period. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the following Municipal Grants in regard to the Demolition Fund: approval of \$14,500.00 for the demolition and clearance of 2010 W. 2nd Street, Chester City and the approval of \$55,000.00 for the demolition and clearance of 419, 421 and 423 Concord Avenue, Chester City. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the following Housing and Community Action Plan Amendment: allocate an additional \$27,000.00 in Affordable Housing Fund Monies to the Community Action Agency of Delaware County, Inc. for the Lead Hazard Control Program. 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 to Award Contract No. E-6,1918 for the replacement of the boiler at Fair Acres Geriatric Center, Building No. 9, to Herman Goldner Company Inc. for an amount not to exceed \$179,870.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to enter into a Professional Services Agreement with Joseph Jingoli & Son, Inc. for Construction Management for the continuation of the Emergency Demolition of the Orange Street Parking Garage, Sweney & Toal Buildings, Media Borough, Delaware County for an amount not to exceed \$230,706.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the Interoperability and Site Sharing Agreement between the County of Delaware and the Commonwealth of Pennsylvania, acting by and through the Pennsylvania State Police. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving an Agreement between the County of Delaware and Intergraph Corporation (d.b.a. Hexagon Safety and Infrastructure) for a Maintenance Agreement covering the County Computer-Aided Dispatch System for one (1) year commencing September 1, 2018 in the amount of \$309,915.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 20 to accept a Proposal from DMT Radar to County of Delaware for the Watchstander/Camera System Maintenance and Software Upgrades in the amount of \$40,751.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agreement, Contracts and Amendment 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 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 23 to enter into a 5-year Lease Agreement between the County of Delaware and 220 N. Jackson Street Realty, LLC for 9,096 sq. ft. of office space located at 220 N. Jackson Street, Media Borough, at the rate of \$24.00 per sq. ft. for the term of September 4, 2018 to September 3, 2023 with a renewal option. This lease provides for the County to occupy an additional 2,750 sq. ft. on or before March 1, 2019 at the same rate. Discussion followed. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote registered by Mr. Zidek noting that the chairman of his campaign committee's family owns Media Real Estate.

Motion made by Mrs. Morrone approving to enter into a 5-year Lease Agreement between the County of Delaware and B & B Business Center, LLP, for 6,780 sq. ft. of office space located at 1055 Baltimore Pike, Middletown Township at the rate of \$24.00 per sq. ft. for the term of September 4, 2018 to September 3, 2023 with a renewal option. The motion is subject to the Solicitor's approval, seconded by Mr. Culp. Mrs. Morrone suggested that the same conversation related to Item 23 apply to this item (Item 24). The motion was carried with an abstention vote registered by Mr. Zidek noting that the chairman of his campaign committee's family owns Media Real Estate.

Motion made by Mrs. Morrone approving the request by the Controller's Office for payment of current bills, seconded by Mr. Culp. Discussion followed. The motion was carried unanimously.

SOLICITOR: Mr. Maddren said he had two items today. The first is a deed from the County's Repository that will be presented to Aston Commissioner John Dougherty on behalf of the township. A Tax Delinquent property goes through a process whereby it goes through an Upset Sale, then Judicial Sale and lastly into the County Repository. When the property is not sold, it goes into the County Repository and later offered to the host municipality. Today, the County has another such property, located at 2231 Mount Road, Aston, that is being deeded to Aston Township for \$1.00. They will use this property to add to an existing access road.

Second, Mr. Maddren asked for Council's authorization to file three (3) Petitions for the Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file three (3) Petitions for the Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: No public comment(s).

COUNCIL: Mr. Zidek said he alluded a few minutes ago to the work done by the county on the development of a new website for the county. So, he wanted to put out a teaser that it is coming. They got to see the website as it has been constructed so far and he is happy to say it's pretty neat. It's a big improvement over where we are currently and he thinks it will help residents and businesses to more easily access information that they need to access. It can also serve as a nice brochure to explaining to folks who are not that familiar with Delaware County just what a neat place it is to live and work.

Mr. Culp thanked Joe DeVuono (Director of County Buildings and Maintenance) and his team - George Troilo and Mike Molinaro, for all their hard work in finding office space. He also wished everyone a happy Labor Day, since we will not have another meeting until after the holiday.

Last week, Mrs. Morrone said she had the opportunity to tour some of the flood damage that had occurred from some of the recent rains we had a week ago in Upper Darby and Darby Townships along with Governor Wolf, a PEMA representative and the local municipal leaders in Darby Township and the Mayor.

During the tour, she was approached by many of the local officials about an old bridge that exists and that has been closed for a number of years over CSX tracks. She asked Mr. Bierling, Director of Public Works, to do some work on that. She believes the bridge is not owned by the county, that it is a private bridge over railroad tracks that exist there. If we could do some research on the status of that bridge, what has been addressed in the past and where it stands, and maybe help them mitigate through some of the issues of getting that roadway repaired to

better access their municipality, especially given the flooding that made it difficult to manage through the township at that time.

Mr. Bierling confirmed that is a railroad bridge and not one of the county's bridges. This is something he can check out. He further said that anytime we have a storm like we've had in the last couple of weeks, there are people who actually go out and check the bridges for any kind of trees and things like that stop the flow.

Chairman McBlain said, as a follow-up to the Pine Street Bridge that was closed and ultimately demolished by CSX, the issue with Darby Borough now is they would like to have the PUC order CSX to rebuild the bridge so that connecting span is there. Solicitor Maddren's office has been involved. The county did intervene in that PUC action in joint with the Borough of Darby. We have been actively involved in those hearings before the PUC to request that the bridge be rebuilt and that CSX pays for it.

He also echoed the comments of Mrs. Morrone and thank our Emergency Services personnel who responded and also recognized the volunteer fire personnel.

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

**DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD
AGREEMENTS, CONTRACTS, AMENDMENTS**

8.22.18

Contract Number	Name of Provider	Type of Service	Term of Contract	Amount
SCOMP.OJT.18	Secure Components	On-the-Job Training	7/1/18-6/30/21	Not to exceed \$5,000.00 per participant
KRA.18	KRA Corporation	PA CareerLink One Stop Operator	7/1/18-6/30/19	\$25,000.00
DCIU.TEACH.Y.18	Delaware County Intermediate Unit (Delaware County Technical School)	Grant:Connection Industry and Classroom	7/1/18-6/30/19	\$14,112.00
AMWOOD.OJT.18	American Wood Design, Inc.	On-the-Job- Training	7/1/18-6/30/19	Not to exceed \$5,000.00 per participant

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>
Delaware County Office of Housing & Community Development (OCHD)	Affordable Housing	N/A (amendment)	N/A	\$430,000
U.S. Department of Housing and Urban Development (HUD) – Master Scope of Work	Continuum of Care (CoC) Planning Grant	9/1/18-8/31/19 (amendment)	\$1,532,079	\$1,681,839
U.S. Department of Housing and Urban Development (HUD)	Application for Continuum of Care (CoC) Funding	9/1/18-8/31/19	N/A	N/A
Family and Community Services of Delaware County	Delaware County Commodities (The Emergency Food Assistance Program)	10/1/18-9/30/19	N/A	\$50,000