

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 February 6, 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 led by Lyric Thompson, a student at Penn Wood Middle School. Erica Parham, Assistant District Attorney and Chief of the Senior Exploitation Unit, gave the invocation.

County Council presented Resolutions declaring February as Black History Month.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of January 23, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 6, a Professional Services Agreement between the County of Delaware and Kenneth R. Carroll, Ph.D. for the period January 1, 2019 through June 30, 2019 to provide in-home psychological evaluations of consumers residing in Delaware County to determine the need for guardianship services. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving an Amendment to an Agreement between the County of Delaware and Aging Well PA, LLC for the period July 1, 2018 through March 31, 2019 to administer a system of home and community-based services. 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 9, 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 Central Tax Collection Department's request for refunds for the years 2017 and 2018 County Real Estate Taxes for 15 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 to apply to the Pennsylvania Historical and Museum Commission for the Keystone Preservation Grant in the amount of \$25,000.00. This Grant will require a \$25,000.00 County Match. The money will be used for the preparation of a Historic

Structure Report and Preservation Plan for the Woodburne Mansion. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 12 to Re-Advertise for Bids for Repair and/or Replacement of Roof for Woodburne Mansion located at Little Flower Park, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and McCormick Taylor to provide for Engineering Services required for replacement of the Manchester Road Bridge (County Bridge No. 94) over Ridley Creek, located in Middletown Township, for a fee not to exceed \$294,623.15. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with a 4-1 vote. (4 Yea votes and 1 Nay vote registered by Mr. Zidek.)

Motion made by Mrs. Morrone approving Amendment No. 1 to Contract No. E-8,2018 with Road-Con Inc. for County Bridge No. 158, the Ninth Street Bridge over Ridley Creek, located in the City of Chester and the Borough of Eddystone, to *decrease* the sum in the amount of \$34,771.82. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the 2019 Liquid Fuels Tax Refund Allocations to Municipalities in the amount shown on the attached list pending receipt of applications and PennDOT's approval of project eligibility. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit and accept a PA DEP Grant for the Delaware County's Recycling Coordinator's salary, benefits and expenses for 2018 in the amount of \$63,068.38. The Grant is being reimbursed at a rate of 50%. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 17 to purchase one (1) 2020 Ford Interceptor Utility vehicle from Fred Beans Ford, on COSTARS Contract No. 013-116, at a cost not to exceed \$34,362.00. 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) 2018 Ford Explorer complete with emergency equipment from Whitmoyer Ford, on COSTARS Contract No. 026-053, for a cost not to exceed \$34,100.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Mr. Madden to speak on Agenda Item 19, the consideration and discussion of Mariner East Pipeline Complaint. A lengthy discussion followed.

Motion made by Mr. Madden to file a motion to intervene in the formal complaint to the PUC, Docket No. C-2018-3006116. subject to the Solicitor's approval and seconded by Mr. Zidek. Discussion followed.

Mr. Madden said he would withdraw his first motion and make the following new motion: Motion made to authorize the Solicitor to draft a petition to intervene in the formal complaint to the PUC, Docket No. C-2018-3006116, seconded by Mr. Culp and carried 4-1. (Votes: 4 Yeas, 1 Abstention registered by Chairman McBlain as the law firm he is associated with has done work for Sunoco in the past.)

Motion made by Mrs. Morrone approving the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried 4-1. (Votes: 4 Yeas, 1 Abstention vote registered by Mrs. Morrone as it pertains to an invoice for Goodwill, a company she works for in the private sector.)

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

Motion made by Mrs. Morrone approving to file ten (10) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Mary Walk, Register of Wills, commented on the distribution of the Liquid Fuels Tax Funds.

George Alexander, 437 E. Franklin Street, Media Borough, expressed his gratitude to County Council for the motion today to intervene in the formal complaint to the PUC concerning the Mariner East Pipeline.

Eric Friedman, 2 Baldwin Lane, Thornbury Township, thanked Council for taking the important step to support the citizens that have filed a formal safety complaint.

Wana Saadzoj, 916 Kenwood Road, Upper Darby Township, Assistant District Attorney, commented on the County's library system and her hopes that County Council will consider a Government Podcast Developmental Program to encourage young minority youth to get interested in the government.

Rosemarie Fuller, 226 Valley Road, Media, thanked County Council for the motion today to intervene in the formal complaint to the PUC concerning the Mariner East Pipeline.

Zurdi Dobi, 200 Powhatton Avenue, Lester (Tinicum Township), made comments regarding the Mariner East Pipeline, the County's Recycling Program and the Philadelphia Airport Agreement.

COUNCIL: Mr. Zidek commented on the County's Pension Plan.

Mr. Culp thanked all the children from Penn Wood Middle School and Cheyney University for coming in today to recognize Black History Month and a special thank you to Assistant District Attorney Erica Parham and Deputy District Attorney George Dawson who attended today's meeting.

Mrs. Morrone commented on the need to push forward and come to some resolution and have a plan in place for what is going to occur across the street where the former parking garage and office buildings once stood.

Chairman McBlain commented on the County's Pension Fund.

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

2019 LIQUID FUELS TAX FUND ALLOCATIONS

ALDAN BOROUGH	5,468.00
ASTON TOWNSHIP	18,833.00
BETHEL TOWNSHIP	2,700.00
BROOKHAVEN BOROUGH	8,910.00
CHADDS FORD TOWNSHIP	2,700.00
CHESTER CITY	54,135.00
CHESTER TOWNSHIP	5,063.00
CHESTER HEIGHTS BOROUGH	743.00
CLIFTON HEIGHTS BOROUGH	7,493.00
COLLINGDALE BOROUGH	9,585.00
COLWYN BOROUGH	2,882.00
CONCORD TOWNSHIP	10,058.00
DARBY BOROUGH	10,935.00
DARBY TOWNSHIP	11,948.00
EAST LANSDOWNE BOROUGH	2,970.00
EDDYSTONE BOROUGH	2,903.00
EDGMONT TOWNSHIP	2,768.00
FOLCROFT BOROUGH	8,100.00
GLENOLDEN BOROUGH	8,708.00
HAVERFORD TOWNSHIP	66,960.00
LANSDOWNE BOROUGH	13,973.00
LOWER CHICHESTER TOWNSHIP	3,375.00
MARCUS HOOK BOROUGH	3,105.00
MARPLE TOWNSHIP	34,628.00
MEDIA BOROUGH	7,695.00
MIDDLETOWN TOWNSHIP	20,385.00
MILLBOURNE BOROUGH	608.00
MORTON BOROUGH	3,375.00
NETHER PROVIDENCE TOWNSHIP	18,968.00
NEWTOWN TOWNSHIP	17,955.00
NORWOOD BOROUGH	7,628.00
PARKSIDE BOROUGH	2,430.00
PROSPECT PARK BOROUGH	7,560.00
RADNOR BOROUGH	36,720.00
RIDLEY TOWNSHIP	41,243.00
RIDLEY PARK BOROUGH	9,518.00
ROSE VALLEY BOROUGH	1,553.00
RUTLEDGE BOROUGH	1,485.00
SHARON HILL BOROUGH	6,750.00
SPRINGFIELD TOWNSHIP	34,898.00
SWARTHMORE BOROUGH	7,965.00

2018 LIQUID FUELS TAX FUND ALLOCATIONS
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THORNBURY TOWNSHIP	5,198.00
TINICUM TOWNSHIP	7,223.00
TRAINER BOROUGH	2,565.00
UPLAND BOROUGH	4,050.00
UPPER CHICHESTER TOWNSHIP	12,960.00
UPPER DARBY TOWNSHIP	89,168.00
UPPER PROVIDENCE TOWNSHIP	14,243.00
YEADON BOROUGH	12,353.00
<u>TOTAL</u>	<u>\$673,439.00</u>

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

Pennsylvania Department of Human Services	Administrative Entity Operating Agreement	3/1/19-*	N/A	N/A
Early Learning Resource Center (ELRC)	Subsidized Day Care	See List*	See List	N/A (Based on maximum State childcare allowance) (See List)
Early Learning Resource Center (ELRC)	Subsidized Day Care	See List*	See List	2018-19 Keystone STARS Quality Improvement Grant Amendments (See List)

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
2018-19 KEYSTONE STARS QUALITY IMPROVEMENT GRANT
AMENDMENTS FOR REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>AMENDMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>GRANT AMOUNT</u>
ELRC 5/18	4	Delco Child Day Care Association	7/1/18-*	\$246
ELRC 16/18	1	Aardvark Day Care Inc	7/1/18-*	\$24,160
ELRC 23/18	1	Federation Daycare Services Inc	7/1/18-*	\$6,180
ELRC 27/18	1	Garrett Williamson Foundation	7/1/18-*	\$2,4945
ELRC 79/18	1	Barr Williams Inc	7/1/18-*	\$6,142
ELRC 84/18	6	Step by Step Learning Center Inc	7/1/18-*	\$9,505
ELRC 125/18	1	Faulks Childcare Services LLC	7/1/18-*	\$6,142
ELRC 164/18	1	Trinity Cooperative Day Nursery	7/1/18-*	5,805
ELRC 276/18	3	Childrens Garden One Inc	7/1/18-*	\$3,071
ELRC 521/18	1	Linwood Heights United Methodist Church	7/1/18-*	\$5,920
ELRC 655/18	1	Reformation Schools Inc	7/1/18-*	\$4,455
ELRC 830/18	1	Children and Adult Disability and Educational Serv	7/1/18-*	\$16,942

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

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 413/18	McGarrity Inc	11/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 692/18	Brilliant Minds LLC	1/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 902/18	Ogontz Academy LLC	11/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 903/18	Maritza Moreno	12/1/18-*	N/A (Based on maximum State childcare allowance)

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

Council Meeting: February 6, 2019

**DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD
AGREEMENTS, CONTRACTS
& AMENDMENT TO CONTRACTS**

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
EDSI-050-EARN PB MODIFICATION	Educational Data Systems Inc.	Job Placement and Retention Performance	July 1, 2018- June 30, 2020	\$359,196.00 increase to existing contract of \$509,115.00 for total of \$868,331.00