

**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 March 20, 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 Cayla Davis. Kate Morrone, of the Office of Public Relations, gave the invocation followed by the National Anthem sung by Madison Van Horn, of the Media Theatre.

Mrs. Morrone said County Council was honored to be recognizing a young hero today, Cayla Davis, who helped save her grandmother's life. Cayla was presented a Resolution in recognition of her efforts.

On behalf of County Council, Mr. Madden presented a Resolution to Executive Director Patrick Ward and Company Manager Roger Ricker to recognize Media Theatre's 25<sup>th</sup> Anniversary. Tasha Waters, currently in the Theatre's production of "Beehive," entertained us by singing the song "You'll Never Walk Alone."

Chairman McBlain recognized March as Intellectual Disabilities Awareness Month. Resolutions were presented to Brendan Cullen and Amanda Rothstein for their contributions to our community.

Chairman McBlain called on Vice Chairman Morrone to start today's Agenda Items.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of March 6, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase a Maintenance/Software Support Agreement licenses renewal with CDW Government LLC for the term June 1, 2019 to May 31, 2022 in the amount of \$205,936.90 per year. 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 to advertise to furnish and deliver hand soap and hand sanitizer for Fair Acres Geriatric Center, County of Delaware for a period of one (1) year, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise to furnish and deliver Gasoline and Diesel Fuel to designated location in Delaware County for a period of one (1) year, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase four (4) 2019 Ford Transit 10-Passenger Vans from Pacifico Marple Ford, on COSTARS Contract No. 026-097 for a cost not to exceed \$118,043.00. 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 2018 and 2019 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 13, 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 the Adoption and Conditional Award of the County's Proposed 2019 Annual Action Plan. The Program funding includes the Federal Community Development Block Grant, HOME Investments Partnerships and Emergency Solutions Grant Programs. Also, this includes the Spending Plan for the County PA 137 Affordable Housing Fund. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote registered by Chairman McBlain as it relates to the Boroughs of Aldan, Folcroft, Norwood and Prospect Park where his firm does legal work.

Motion made by Mrs. Morrone approving Agenda Item 15, Change Order No. M-1 to Contract No. E-6-1918 with Herman Goldner Inc. for the replacement of the boiler at Fair Acres Geriatric Center, Building No. 9, to provide additional work, specifically to provide and install steam-flow meter and oil-flow meter for an additional amount of \$17,818.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the Supplemental Engineering Agreement between the County of Delaware and McCormack Taylor for County Bridge No. 7, New Road over the west branch of Chester Creek (Aston Township), to provide Preliminary Engineering required for bridge replacement for a fee not to exceed \$29,776.96. (Funding: 80% Federal, 15% State, 5% County) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Reimbursement Agreement No. R190600003 between the County of Delaware and PennDOT for the construction required for County Bridge No. 237, the Hermesprota Bridge over Webb Creek (Folcroft Borough/Darby Borough), for the replacement and establishing a maximum reimbursement of \$2,673,000.00. (Funding: 80%

Federal, 20% State) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Vice Chairman Morrone asked Mr. Bierling, Director of Public Works, to give us an update on the Parking Garage Project, which has shown significant work accomplished on the site. A brief discussion followed.

Motion made by Mrs. Morrone approving a contract with West Safety Services, Inc. in the amount of \$36,475.00 for "CPE Upgrade Support" and installation to integrate existing 9-1-1 call delivery with Text-to-9-1-1. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a three (3) year contract with West Safety Services, Inc. in the amount of \$35,400.00 to provide "TXT29-1-1" services. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to issue a Request for Qualifications/Proposals for Consultation regarding an Agreement pursuant to the Guaranteed Energy Savings Act. 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 Lease Agreement between the County of Delaware and 113 N. Olive Association, LLC, to lease Office Space at 113 N. Olive Street, Media, PA for a three (3) year term April 1, 2019 to March 31, 2022 at the rate of \$2,640.00 per month. The lease is for the first floor and reception area; second floor private office and shared use of open area outside the storage; shared use of the Conference Room and kitchenette; and one (1) parking space. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote registered by Mr. Zidek because of his association with the owners of Media Real Estate.

Motion made by Mrs. Morrone approving Agenda Item 22, a 5-year Lease Renewal with an additional 5-year County option between the County of Delaware and Claude de Botton, individually, and Joyce de Botton, successor trustee for Paul M. de Botton, Yvette F. de Botton and Nicole de Botton, under deeds of trust dated August 7, 1968 by and through its authorized agent, National Realty Corporation, for 4,439 square feet at 4653-4657 West Chester Pike, Newtown Square to be used as District Courts 32-1-27 and 32-2-43 for years 1-5 at the monthly cost of \$7,953.21 and option years 6-10 at the monthly cost of \$8,323.13. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Lease Renewal between the County of Delaware and Concord Village L.P. for 3,000 square feet of space at \$20.95 per square foot located at 485 Baltimore Pike, Glen Mills to be used for District Court 32-2-49 for the term April 1, 2019 to December 31, 2022 at the monthly cost of \$5,237.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain said Agenda Item 24 is a report from the subcommittee on Animal Control. He called on Mr. Madden to speak on this report. Discussion followed.

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

**SOLICITOR:** Mr. Maddren asked for Council's authorization to file twelve (12) 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 twelve (12) 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:** Rachel Pastan, 509 Rutgers Avenue, Swarthmore Borough, commented on former State Representative Nick Miccarelli's recent appointment as Executive Director at Community Transit.

Catherine Coll, 166 W. Essex Avenue, Lansdowne Borough, asked that County Council exercise their rights to limit the disbursement of money to Community Transit and find an alternate provider for these services.

Marguerite Wilson, 824 Drexel Avenue, Upper Darby Township, commented on the recent appointment of former State Representative Nick Miccarelli to the position of Executive Director of Community Transit.

Robert Choate, 248 Coverly Road, Upper Darby Township, said a few words about the Delaware County Housing Authority, specifically Section 8 Housing as it relates to a house in his community.

Bradford Bitting, 618 Prospect Road, Springfield Township, commented on former State Representative Nick Miccarelli's recent appointment as Executive Director at Community Transit.

**COUNCIL:** Mr. Zidek thanked everyone who attended today's meeting for speaking and expressing their concerns about the issues that we are facing. He congratulated the Swarthmore Men's Basketball on a great season.

Mr. Madden echoed Mr. Zidek's comments and also mentioned a program that our Emergency Services has been involved in with our law enforcement officers, namely ASERT PA Autism (PA Autism.Org).

Mr. Culp thanked County Facilities Management Director Joe DeVuono for his work in securing the last temporary housing needed for our Office of Community Services since the closure and demolition of the building they were formerly housed in.

Mrs. Morrone said she enjoys seeing the impact that is made by our intellectual disabilities residents in the community and thankful for the positive things in Delaware County. She also announced the upcoming Womenonics event that will take place on Saturday, March 30 at the Springhaven Club (Wallingford), 8:30 A.M. to Noon.

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.

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ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

Council Meeting: March 20, 2019

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

Contract Number	Name of Provider	Type of Service	Term of Agreement	Proposed Agreement Amount
DCCC.IP.NEXT GEN.19	Delaware County Community College	Industry Partnership, Transportation & Logistics	2/1/19-6/30/20	\$45,000.00
SLIP.EDSI.18	Educational Data Systems, Inc.	State and Local Internship Program	3/15/19-10/31/19	\$130,635.59

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>
Commonwealth of Pennsylvania, U.S. Department of Housing & Urban Development	Master Grant Agreement	Varies	\$1,532,079	\$1,578,567
Early Learning Resource Center (ELRC)	Subsidized Day Care	See List*	See List	N/A (Based on maximum State childcare allowance) See List
Mary Robinson-Banks	Subsidized Day Care	7/1/18-6/30/19 (amendment)	N/A	2018-19 Keystone STARS Quality Improvement Grant Amendment

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

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

<b><u>AGREEMENT NUMBER</u></b>	<b><u>PROVIDER</u></b>	<b><u>TERM</u></b>	<b><u>AMOUNT</u></b>
ELRC 911/18	The Joshua Tree Learning Academy	1/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 912/18	The Learning Train Academy South Philly LLC	1/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 913/18	Temple Sholom in Broomall	1/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 915/18	Learning Ladder ABCS 123S LLC	1/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 916/18	Childessentials Learning Center LLC	2/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 917/18	Grace Lutheran Church	2/1/19-*	N/A (Based on maximum State childcare allowance)

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

**2019 PROPOSED HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN  
CONDITIONAL AWARD OF FUNDS**

SUBRECIPIENT	ACTIVITY/DESCRIPTION	LOCATION	FUNDING
<b><u>CDBG Funds</u></b>			
<b>Public Facilities and Improvements</b>			
Aldan	Pedestrian Lighting	Maryland, Hazelwood, Rosewood, Elm, Linden and Wayne Avenues; Springfield and Birchwood Roads; Glenwood Circle	\$45,900
Chester Township	Recreation Improvements	1150 Engle Street	\$93,750
Clifton Heights	Parking Lot Reconstruction	30 S. Springfield Road	\$125,560
Collingdale	Library Improvements	823 MacDade Boulevard	\$180,000
Colwyn	Sanitary Sewer Rehabilitation	Apple Street, from Colwyn Avenue to terminus	\$44,897
Darby Borough	Sanitary Sewer Rehabilitation	Golf Road, from Branford Road to Wycombe Avenue	\$173,600
Delaware County Literacy Council	Building Renovations	2217 Providence Avenue, Chester	\$145,000
Eddystone	Sanitary Sewer Rehabilitation	Eddystone Avenue, from 7 <sup>th</sup> Street to 9 <sup>th</sup> Street	\$127,750
Folcroft	Road Construction	Folcroft Avenue, from Elmwood Avenue to terminus	\$109,200
Glenolden	Park Improvements	West Knowles and S. Llanwellyn Avenues	\$105,875
Marcus Hook	Viscose Village Streetscape – Phase III	Spruce Street, from Plaza Street to Pine Street	\$159,750
Media	Pedestrian Lighting	Orange Street, from Baltimore Avenue to W. Lincoln Street	\$73,000

Millbourne	Sanitary Sewer Rehabilitation	Park Avenue, from Market Street to terminus	\$79,600
Morton	Recreation Improvements	500 Highland Avenue	\$133,000
Nether Providence	Storm Water Improvements	Madison Court and Denver Court	\$65,300
Norwood	Storm Water Improvements	Walle Street	\$195,660
Parkside	Park Improvements	Park Vallei Lane	\$115,500
Prospect Park	Streetscape Improvements – Phase III	Prospect Avenue, from 8 <sup>th</sup> Avenue to 9 <sup>th</sup> Avenue	\$142,000
Ridley Park	Street Resurfacing	Nevin, Walnut and Dutton Streets; W. Hinckley, E. Hinckley and Morton Avenues; Poplar Walk; Welcome Lane	\$202,385
Ridley	Storm Water Improvements	Kelly and Morris Avenues; Duryea Drive	\$197,500
Trainer	Streetscape Improvements	10 <sup>th</sup> Street, from Chestnut Street to Meadow Lane	\$193,270
Upland	Park Improvements	Church Street	\$33,500
Upper Chichester	Replacement of Wayfinding Signage	Twin Oaks and Excelsior Village	\$54,500
Yeadon	Sanitary Sewer Rehabilitation	W. Providence Road, from Lansdowne Avenue to Darby Creek	\$146,195
Delaware County	Park Improvements	Countywide	\$250,000
<b>Homeless and Public Services</b>			
Cobbs Creek Housing Services, Inc.	Emergency shelter operations at the Life Center of Eastern Delaware County	6310 Market Street, Upper Darby	\$291,000

Domestic Abuse Project of Delaware County	Shelter operations for battered spouses and their children	Confidential	\$68,000
Mental Health Association of SEPA	Emergency overnight shelter for homeless mental health clients	7200 Chestnut Street, Upper Darby	\$54,000
Wesley House Community Corp.	Emergency shelter operations at the Wesley House Homeless Shelter	701 Madison Street, Chester	\$39,000
<b>Housing Rehabilitation</b>			
Office of Housing and Community Development	Rehabilitation of owner-occupied units, for low/moderate-income households	Countywide	\$200,000
<b>Planning/Fair Housing/Program Administration</b>			
Delaware County Planning Department	Planning activities; including comprehensive, community development, functional and historic preservation planning	1055 E. Baltimore Pike, Media	\$106,000
Housing Equality Center of PA	Fair housing education services	455 Maryland Drive, Fort Washington	\$40,000
Office of Housing and Community Development	Program administration	600 N. Jackson Street, Media	\$554,000
<b>Contingencies</b>			
TBD	Contingency funding for project cost overruns	600 N. Jackson Street, Media	\$304,513
<b>Total CDBG</b>			<b>\$4,849,205</b>
<b><u>HOME Funds</u></b>			
<b>Housing Development</b>			
Kinder Park IV	Development of affordable senior housing	Constitution Avenue, Woodlyn	\$1,525,694
Office of Housing and Community Development	CHDO Reserve. Production of affordable rental and/or owner housing	Countywide	\$145,757

**Homeownership**

Office of Housing and Community Development	Down payment, closing cost and counseling assistance to qualifying first time homebuyers	Countywide	\$180,000
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**Administration**

Office of Housing and Community Development	Program administration	600 N. Jackson Street, Media	\$97,000
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<b>Total HOME</b>			<b>\$1,948,451</b>
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**ESG Funds**

Cobbs Creek Housing Services, Inc.	Emergency Shelter Operations at the Life Center of Eastern Delaware County	6310 Market Street, Upper Darby	\$178,205
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Office of Housing and Community Development	Homeless Prevention and Rapid Re-Housing	600 N. Jackson Street, Media	\$96,250
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Office of Housing and Community Development	Program administration	600 N. Jackson Street, Media	\$22,253
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<b>Total ESG</b>			<b>\$296,708</b>
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<b>Total Federal Funds</b>			<b>\$7,094,364</b>
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## **Affordable Housing Fund (AHF)**

### **Public Services**

Lansdowne Economic Development Corporation	Lansdowne Elm Street Program administration	Lansdowne	\$10,000
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Legal Aid of Southeastern PA	Administration	County-wide	\$25,000
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Delaware County Human Services	Homeless Continuum of Care Program match	County-wide	\$431,000
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### **Homeownership First Program**

Chester Community Improvement Project	Homeownership First Program counseling	County-wide	\$40,000
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Media Fellowship House	Homeownership First Program counseling	County-wide	\$60,000
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Upper Darby Township	Homeownership First Program	Township-wide	\$30,747
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### **Housing Development**

Community Action Agency, Inc.	Affordable housing administration	County-wide	\$180,000
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### **Housing Rehabilitation**

Haverford Township	Owner-occupied Housing Rehabilitation Program	Township-wide	\$22,098
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### **Program Administration**

Office of Housing and Community Development	Program administration	600 N. Jackson Street, Media	\$117,000
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Professional HDF Legal Services	Professional legal services for housing development projects	County-wide	\$25,000
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Professional HDF Inspection Services	Professional inspection services for housing development projects	County-wide	\$25,000
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Professional HDF Inspection Services	Professional inspection services for housing rehabilitation projects	County-wide	\$25,000
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<b>Total AHF</b>			<b>\$990,845</b>
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