

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 April 7, 2021 at 6:00 pm on Zoom and was livestreamed. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

Chairman Zidek stated Council has been in executive session today to discuss litigation.

Public Comment: No public comment on agenda items listed today.

Rosemarie Halt and Dr. O'Mahoney gave a Covid/Vaccination Update. Discussion followed.

Motion made by Dr. Taylor approving a Resolution Recognizing National Library week, seconded by Mr. Madden and carried unanimously.

There was an announcement congratulating the Controller's office on being awarded the 2019 GFOA's Certificate of Achievement for Excellence in Financial Reporting Award. Council thanked Controller Phillips and her staff for their hard work.

Motion made by Dr. Taylor to approve Minutes of the Regular Meeting of March 17, 2021 seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to approve the purchase of rental equipment for the temporary Medical Examiner's site located at the Delaware County Emergency Training Center, 1600 Calcon Hook Rd., Sharon Hill, PA 19079 in the amount of \$141,895.70, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to provide funding for return postage for ballots submitted by USPS in approximate amount of \$50,000.00, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Award Contract CP-112020 to Brooks Courier Service, Inc. to provide supplementary delivery service to Delaware County Public Libraries for a period of three (3) years at the cost of \$312,580.20. Subject to the Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Award Contract No: CP-011721 to Furnish and Deliver UPS Medical Oxygen for Fair Acres for a period of five (5) years to the lowest responsible bidder: Roberts Oxygen Company Inc. at a cost of \$295,976.44 for five (5) years. (\$59,195 per year). Subject to the Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Award Contract No: CP-012220 to furnish and deliver janitorial, household, and paper products for Fair Acres to the lowest responsible bidders: Part A - W.B. Mason Inc. \$132,076.00; Part B - W.B. Mason Inc. \$48,320.50; Part C - W.B. Mason Inc. \$9,444.33; Part D - Camden Bag & Paper Co. Inc \$92,241.55 for a period of one (1) year at the total cost of \$285,082.38. Subject to the Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving of Cooperative Agreement between the County of Delaware and the PA Department of Aging for the period July 1, 2021 through and including June 30, 2025 to encumber funding to provide aging services to the residents of Delaware County. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Amend Contract #CYS-P 31/20 between the County of Delaware, Department of Human Services and Cornell Abraxas Group, Inc. to add the Detention Program in Morgantown, PA at a rate of \$340 per day. Subject to the Solicitor's approval. The motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Early Learning Resource Center Regulated Provider Agreements as per the attached list. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to transfer the State Food Purchase Program from Family and Community Services to Share Food Program, 2901 West Hunting Park Avenue, Philadelphia, PA 19129 effective July 1, 2021. Subject to Solicitor's approval. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving of Grant-in-Aid Application with Pennsylvania Commission on Crime and Delinquency. This is a non-competitive grant in the amount of \$670,885.00 to secure state funds that are being made available to support Delaware County for the costs incurred for supervising adult offenders. This funding is for the term of July 1, 2020 to June 30, 2021. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Amend Professional Services Agreement with Gorenflo Consulting, Inc. for an increase of \$37,250.00 for assistance in preparing a strategic plan for a proposed County Health Department, in an amount not to exceed \$ 82,250.00. Subject to the Solicitor's approval. The motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to Award Request for Proposal to Michigan Election Services for the May 2021 Primary Ballot printing and by mail fulfillment in an estimated cost of \$115,000.00. Subject to Solicitor's approval. The motion was seconded Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving of Contract Amendment with ALTA Management to increase the Contract from \$25,000.00 to \$303,749.00 for Owner's Representative services for Phases 2 and 3 of the George W. Hill de-privatization project. Subject to Solicitor's approval. The motion was seconded by Mr. Madden and carried unanimously.

Mr. Lazarus spoke of Projects for submittal for Federal Community Project Funding.

Motion made by Dr. Taylor approving of Central Tax Collection Department's request for refund for the years 2020 and 2021 County Real Estate Taxes for ten (10) property owners due to overpayment of the amount of taxes due. The motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to appoint the following Members to the Delaware County Board of Health:

	<u>Term Expiration</u>
Lora Siegman Werner	January 2024
Y. Lily Higgins, M.D.	January 2024
Patrick J. Brennan, M.D.	January 2026
Rosemarie Halt	January 2026
Oni Richards	January 2026

Motion made by Dr. Taylor approving the Request by the Controller's Office for payment of current bills, seconded by Mr. Madden and carried unanimously.

Executive Director: Mr. Lazarus congratulated the Controller's office for the Award. Mr. Lazarus also updated Council on few issues including opportunities with elections and the mass vaccination sights; deprivatization of the County Prison, the County Health Department and the Medical Examiner's office.

Solicitor: Mr. Martin asked for Council's authorization to file two (2) Terminations of Parental Rights and three (3) Consents for Adoption with the Orphans Court.

Motion made by Mr. Madden approving to file to file two (2) Terminations of Parental Rights and three (3) Consents for Adoption with the Orphans Court, seconded by Ms. Schaefer and carried unanimously.

Mr. Martin gave an update on the County Emergency Rental Assistance Program.

PUBLIC COMMENT: Gregory Fat, 2201 St. Paul Drive, Broomall, PA: made a comment about the proposed PECO Plant in Marple Township on Sproul and Cedar Grove Roads.

Julie M. Baker, 2150 Sproul Road, Broomall, PA: thanked Council for allowing representatives of the Marple Safety Coalition leadership team to give an update on the PECO issue facing the township and made comments opposing the proposed PECO Plant in Marple Township.

COUNCIL: Ms. Reuther spoke regarding attending a Presentation of a Resolution on behalf of Council in the front of the Court House to recognize that April is Child Abuse Prevention Awareness Month.

Ms. Schaefer spoke regarding the Hospitality Recovery Program is still open. We are still looking for applicants. Please visit our website www.delcopa.org for more information and put in an application.

Ms. Schaefer also stated April 22nd is Earth Day and on April 24th we are having a tree planting in Catania Park in Ridley and we are also giving a tree give away. On April 29th along with Pennsylvania Resource Council, we will be doing an e-waste collection event.

Dr. Taylor wanted to thank the Covid-19 Taskforce including the Delco Citizens Corp. and the thousands of volunteers that have helped us vaccinate our residents. It is a true testament to how DELCO always shows up in times of need.

Mr. Zidek asked all residents to please get your vaccine. Mr. Zidek also thanked all the volunteers for the amazing work being done with the vaccination program.

There being no further County business, nor public discussion, motion made by Ms. Schaefer to adjourn the meeting, seconded by Dr. Taylor and carried unanimously.

ANNE M. COOGAN, County Clerk