

PRESENT: 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 June 16, 2021 at 6:00 pm in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Vice Chair Taylor called the meeting to order followed by the Pledge of Allegiance.

3) Public Comment

4) COVID Vaccination Update

5) Approval of Minutes

5.A Approval of the Minutes of the Regular Meeting of June 2, 2021.

Motion made by Christine A Reuther to approve the Minutes of the Regular Meeting of June 2, 2021. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

6) Ordinance(s)

6.A First Reading Ordinance 2021-5

Vice Chair Taylor called on Mr. Martin to present Ordinance 2021-5. Mr. Martin read a summary of Ordinance 2021-5.

6.B First Reading Ordinance 2021-6

Vice Chair Taylor called on Mr. Martin to present Ordinance 2021-6. Mr. Martin read a summary of Ordinance 2021-6.

7) Resolution(s)

7.A Resolution recognizing June 19 as Juneteenth.

Motion made by Christine A Reuther to approve a Resolution recognizing June 19 as Juneteenth. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

8) Announcement(s)

8.A Announcement of the 2021 Summer Concert Series.

Councilwoman Schaefer made an announcement of the 2021 Summer Concert Series along with Marc Manfre, Director of Parks and Stephanie Gaboriault, Chairman of Park & Recreation Board.

8.B Announcement of the Army Flag Raising.

Councilman Madden announced the raising of the flag of the U.S. Army. He thanked all those who are serving and those who have served for their dedication, courage and sacrifice.

8.D Announcement of the launch of Round 2 of the Delco Green Ways Municipal Open Space & Recreation Grant Program.

Councilwoman Schaefer along with Steve Beckley, of the Planning Department, announced the 2nd round of the Delco Green Ways Municipal Open Space & Recreation Grant Program.

10) Agreements / Contracts / Amendments

10.A Approval to accept Grant from the Pennsylvania Auto Theft Prevention Authority for a term of 2 years 7/1/2021 - 06/30/2023 in the amount of \$672,491.00.

Motion made by Christine A Reuther to accept Grant from the Pennsylvania Auto Theft Prevention Authority for a term of 2 years 7/1/2021 - 06/30/2023 in the amount of \$672,491.00. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.B Approval to accept Alternative Fuel Incentive Grant (AFIG) in the amount of \$35,740.00. (Project Title: Delaware County Electric Vehicle Supply Equipment Initiative)

Motion made by Christine A Reuther to accept Alternative Fuel Incentive Grant (AFIG) in the amount of \$35,740.00. (Project Title: Delaware County Electric Vehicle Supply Equipment Initiative). The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.C Approval to accept Alternative Fuel Incentive Grant (AFIG) in the amount of \$112,500.00 from the PA DEP. (Vehicle Purchase/Retrofit Project)

Motion made by Christine A Reuther to accept Alternative Fuel Incentive Grant (AFIG) in the amount of \$112,500.00 from the PA DEP. (Vehicle Purchase/Retrofit Project). The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.D Approval to accept Grant Renewal in the amount of \$116,495.87 from PA Department of Health for Regional EMS Office for FY 2021-2022.

Motion made by Christine A Reuther to accept Grant Renewal in the amount of \$116,495.87 from PA Department of Health for Regional EMS Office for FY 2021-2022. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.E Approval of Professional Service Agreement with Aquila Strategy and Operations Group, LLC for the 2021-2022 Medical Countermeasures (MCM) Program Proposal in the amount of \$40,000.00 for Supplemental Funding Provided by PA Department of Health. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve Professional Service Agreement with Aquila Strategy and Operations Group, LLC for the 2021-2022 Medical Countermeasures (MCM) Program Proposal in the amount of \$40,000.00 for Supplemental Funding Provided by PA Department of Health. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.F Approval of Grant to Upland Borough in the amount of \$60,000.00 for the demolition and clearance of a vacant residence located at 27th Street, Upland Borough. Subject to the Solicitor's approval.

Motion made by Christine A Reuther to approve a Grant to Upland Borough in the amount of \$60,000.00 for the demolition and clearance of a vacant residence located at 27th Street, Upland Borough. Subject to the Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.G Approval of amendment and grant of authority to advertise the following Housing and Community Development Action Plan amendment as it relates to the CDBG Program: Allocate an additional \$60,667.28 to Clifton Heights Borough for Garchinsky Park Improvements. CDBG project funds will total \$249,567.28. Subject to a 30 day comment period and Solicitor's approval.

Motion made by Christine A Reuther to approve an amendment and grant authority to advertise the following Housing and Community Development Action Plan amendment as it relates to the CDBG Program: Allocate an additional \$60,667.28 to Clifton Heights Borough for Garchinsky Park Improvements. CDBG project funds will total \$249,567.28. Subject to a 30 day comment period and Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.H Approval for the Department of Human Services, Children and Youth Services to utilize \$4,000 of funding from the Promoting Safe and Stable Families Caseworker Visitation Program to upgrade staff cell phones. Subject to the Solicitor's approval.

Motion made by Christine A Reuther to approve the Department of Human Services, Children and Youth Services to utilize \$4,000 of funding from the Promoting Safe and Stable Families Caseworker Visitation Program to upgrade staff cell phones. Subject to the Solicitor's approval. This motion was seconded by Kevin M Madden and CARRIED 4-0.

10.I Approval of Contracts and Letter of Agreements between the Department of Human Services and Early Learning Resource Center (ELRC) Region 15 for Fiscal Year 2021/2022. Subject to the Solicitor's approval.

Motion made by Christine A Reuther to approve Contracts and Letter of Agreements between the Department of Human Services and Early Learning Resource Center (ELRC) Region 15 for Fiscal Year 2021/2022. Subject to the Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.J Approval of Contracts and Letter of Agreements with the Department of Human Services Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval.

Motion made by Christine A Reuther to approve of Contracts and Letter of Agreements with the Department of Human Services Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.K Approval of Contracts and Letter of Agreements between the Department of Human Services and Office of Intellectual and Developmental Disabilities Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval.

Motion made by Christine A Reuther to approve Contracts and Letter of Agreements between the Department of Human Services and Office of Intellectual and Developmental Disabilities Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

[10.L Approval of Contracts and Letter of Agreements between the Department of Human Services and Early Intervention Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval.](#)

Motion made by Christine A Reuther to approve Contracts and Letter of Agreements between the Department of Human Services and Early Intervention Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

[10.M Approval of Early Learning Resource Center Regulated Provider Agreements.](#)

Motion made by Christine A Reuther to approve Early Learning Resource Center Regulated Provider Agreements. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

[10.N Approval of Contracts and Letter of Agreements between the Department of Human Services and Mental Health Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval.](#)

Motion made by Christine A Reuther to approve Contracts and Letter of Agreements between the Department of Human Services and Mental Health Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

[10.O Approval of Contracts and Letter of Agreements between the Department of Human Services and Drug and Alcohol Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval.](#)

Motion made by Christine A Reuther to approve Contracts and Letter of Agreements between the Department of Human Services and Drug and Alcohol Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

[10.P Approval of Contracts and Letter of Agreements between the Department of Human Services and Children and Youth Services Purchase of Service Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval.](#)

Motion made by Christine A Reuther to approve Contracts and Letter of Agreements between the Department of Human Services and Children and Youth Services Purchase of Service Providers for Fiscal Year 2021/2022. Subject to the Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

[10.Q Approval of the ratification of PA0998L3T022000 - Continuum of Care Program Grant Agreement. Subject to the Solicitor's approval.](#)

Motion made by Christine A Reuther to approve of the ratification of PA0998L3T022000 - Continuum of Care Program Grant Agreement. Subject to the Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.R Approval of the ratification of the 14.267 Multiple Projects Continuum of Care Grant Agreement between the Department of Human Services and Adult and Family Services. Subject to the Solicitor's approval.

Motion made by Christine A Reuther to approve the ratification of the 14.267 Multiple Projects Continuum of Care Grant Agreement. Subject to the Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.S Approval of the Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance for Fiscal Year 2021/2022.

Motion made by Christine A Reuther to approve the Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance for Fiscal Year 2021/2022. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.T Approval of an Agreement with Multicultural Community & Family Services for outreach for the Emergency Rental Assistance Program.

Motion made by Christine A Reuther to approve to approve an Agreement with Multicultural Community & Family Services for outreach for the Emergency Rental Assistance Program. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.U Approval to ratify current Master Service Agreement with Green Key Solutions, LLC in an amount not to exceed \$55,000.00 to provide temporary staffing for the Budget Management Department. Subject to Solicitors approval.

Motion made by Christine A Reuther to approve to ratify current Master Service Agreement with Green Key Solutions, LLC in an amount not to exceed \$55,000.00 to provide temporary staffing for the Budget Management Department. Subject to Solicitors approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.V Approval of a Professional Services Agreement with Cebele Rodriguez for a total amount not to exceed \$125,000 to provide project management services. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve a Professional Services Agreement with Cebele Rodriguez for a total amount not to exceed \$125,000.00 to provide project management services. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.W Approve to issue a Request for Qualifications/Proposal from architectural-engineering firms to design and provide construction phase services for the renovation of County facilities and/or construction of a new facility to provide and support a Central Booking activity.

Motion made by Christine A Reuther to approve to issue a Request for Qualifications/Proposal from architectural-engineering firms to design and provide construction phase services for the renovation of County facilities and/or construction of a new facility to provide and support a Central Booking activity. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.X Approval to enter into a Lease Agreement for the 1724 Chester Court House, located at 412 Avenue of the States, Chester, PA 19013, between Delaware County and the Pennsylvania Historical Museum Commission, for a term of 99 years, at an annual cost of \$0. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve to enter into a Lease Agreement for the 1724 Chester Court House, located at 412 Avenue of the States, Chester, PA 19013, between Delaware County and the Pennsylvania Historical Museum Commission, for a term of 99 years, at an annual cost of \$0. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden. There was a lengthy discussion for this agenda item.

Motion to table agenda item 10.X by Mr. Madden seconded by Ms. Schaefer.

The motion to table failed with a 2-2 vote.

The original motion is subject to the Solicitor's approval and it is Council's desire to direct Mr. Martin to secure inspection by an engineer before approving the Lease Agreement. The original motion was carried 4-0.

10.Y Approval of Contracts for Workforce Development training providers for 2021-2025. Subject to the Solicitor's approval.

Motion made by Christine A Reuther to approve Contracts for Workforce Development training providers for 2021-2025. Subject to the Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.Z Approval of Contracts for Workforce Development program providers for 2021-2022. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve Contracts for Workforce Development program providers for 2021-2022. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

9) Purchases/Bids

9.A Approval to purchase 165 chairs and 2 tables at a cost of \$45,596.84 from Your Office Connection PA State Costars Contract 035-125 using only state and federal funds through the PA Department of Labor and Industry. Tables and chairs will be used in the PA CareerLink(r) in the City of Chester.

Motion made by Christine A Reuther to approve to purchase 165 chairs and 2 tables at a cost of \$45,596.84 from Your Office Connection PA State Costars Contract 035-125 using only state and federal funds through the PA Department of Labor and Industry. Tables and chairs will be used in the PA CareerLink(r) in the City of Chester. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

9.B Approval to advertise Request for Qualifications (RFQ) for professional services to provide project and program management for the Delaware County Public Works Capital Improvement Program.

Motion made by Christine A Reuther to approve to advertise Request for Qualifications (RFQ) for professional services to provide project and program management for the Delaware County Public Works Capital Improvement Program. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

9.C Approval to advertise Request for Qualifications (RFQ) for professional services to assist and support the County in developing an updated County-wide Stormwater Management Model Ordinance.

Motion made by Christine A Reuther to approve to advertise a Request for Qualifications (RFQ) for professional services to assist and support the County in developing an updated County-wide Stormwater Management Model Ordinance. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

9.D Approval to purchase four (4) 2021 Ford Police Interceptor Utility Hybrid vehicles from Marple Pacifico Ford, through COSTARS contract #013-095 for a cost not to exceed \$146,751.68.

Motion made by Christine A Reuther to approve to purchase four (4) 2021 Ford Police Interceptor Utility Hybrid vehicles from Marple Pacifico Ford, through COSTARS contract #013-095 for a cost not to exceed \$146,751.68. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

11) Miscellaneous

11.A Approval to reallocate \$35,000 in the Other Subsidies Line of the Budget from the Delaware County Bar Association to the Delaware County Historical Society, raising the amount in the Historical Society line from \$50,000 to \$85,000. The funding transfer is by mutual consent of all parties and will be applied to the maintenance of the 1724 Old Chester Court House, dependent upon Council's approval of the lease agreement for the Court House with the Pennsylvania Historical and Museum Commission and an agreement between the County and the Historical Society to maintain the property.

Motion made by Christine A Reuther to approve to reallocate \$35,000 in the Other Subsidies Line of the Budget from the Delaware County Bar Association to the Delaware County Historical Society, raising the amount in the Historical Society line from \$50,000 to \$85,000. The funding transfer is by mutual consent of all parties and will be applied to the maintenance of the 1724 Old Chester Court House, dependent upon Council's approval of the lease agreement for the Court House with the Pennsylvania Historical and Museum Commission and an agreement between the County and the Historical Society to maintain the property. The motion was seconded by Elaine Paul Schaefer and CARRIED 3 - 0.

11.B Approval of Workforce & Economic Development Projects for American Recovery Plan Funding - Summer 2021 for the following:

Delco Summer 2021: Sign on to Small Business for an amount \$250,000.00

Delco Summer 2021: Back to Work/Back to Camp for an amount \$100,000.00

Delco Digital Literacy: Free digital workshops for an amount \$60,000.00

Motion made by Christine A Reuther to approve Workforce & Economic Development Projects for American Recovery Plan Funding - Summer 2021 for the following: Delco Summer 2021: Sign on to Small Business for an amount \$250,000.00; Delco Summer 2021: Back to Work/Back to Camp for an amount \$100,000.00; Delco Digital Literacy: Free digital workshops for an amount \$60,000.00. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

12) Approval of Central Tax Collection Department's request for refund for the year 2021 County Real Estate Taxes for three (3) property owners due to overpayment of the amount of taxes due.

Motion made by Christine A Reuther to approve Central Tax Collection Department's request for refund for the year 2021 County Real Estate Taxes for three (3) property owners due to overpayment of the amount of taxes due. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

13) Request by the Controller's Office for payment of current bills

Motion made by Christine A Reuther to approve the Request by the Controller's Office for payment of current bills. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

14) Communications from the Executive Director

15) Solicitor

Mr. Martin asked Council to approve nine (9) Petitions for termination of Parental Rights and one (1) Consent for Adoption with the Orphan's court.

Motion made by Kevin M. Madden to approve nine (9) Petitions for termination of Parental Rights and one (1) Consent for Adoption with the Orphan's court, seconded by Christine A Reuther and carried unanimously.

16) Public Comment

17) Council Remarks

18) Adjourn

There being no further County business, nor public discussion, Motion made by Kevin Madden to adjourn the meeting, seconded by Christine A Reuther and carried unanimously.

ANNE M. COOGAN, County Clerk