

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; Howard Lazarus, Executive Director; William F. Martin, Solicitor; Anne M. Coogan, County Clerk

The Regular Meeting of Delaware County Council was held on July 7, 2021 at 6:00 pm in the County Council Meeting Room, Government Center Building, 201 W. Front Street, Media, PA. 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.

3) Public Comment

4) COVID Vaccination Update

5) Approval of Minutes

5.A Approval of the Minutes of the Regular Meeting of June 16, 2021.

Motion made by Dr. Monica Taylor to approve the Minutes of the Regular Meeting of June 16, 2021. The motion was seconded by Kevin M Madden and carried unanimously.

6) Ordinance(s)

6.A Second Reading, Public Hearing and Consideration of Adoption of Ordinance 2021-5.

Motion made by Dr. Monica Taylor to approve Ordinance 2021-5 which is an Ordinance of the County of Delaware expressing an intent to take private property located in Marple Township for an authorized purpose under the County Code, 16 P.S. 2401-A Et Seq. The motion was seconded by Elaine Paul Schaefer.

Mr. Martin read a summary of Ordinance 2021-5. Chairman Zidek called for Public Comment. Discussion followed.

A roll-call vote was taken by County Clerk Coogan with the following votes registered: Reuther – Yay; Schaefer – Yay; Madden – Yay; Taylor – Yay; and Zidek – Yay. The motion passed unanimously. Ordinance 2021-5 which is an Ordinance of the County of Delaware expressing an intent to take private property located in Marple Township for an authorized purpose under the County Code, 16 P.S. 2401-A Et Seq. was approved.

6.B Second Reading, Public Hearing and Consideration of Adoption of Ordinance 2021-6.

Motion made by Dr. Monica Taylor to approve to approve Ordinance 2021-6 regarding the acquisition of certain property in the County through eminent domain. The motion was seconded by Christine A Reuther.

Mr. Martin read a summary of Ordinance 2021-6. Chairman Zidek called for Public Comment. Discussion followed.

A roll-call vote was taken by County Clerk Coogan with the following votes registered: Reuther – Yay; Schaefer – Yay; Madden – Yay; Taylor – Yay; and Zidek – Yay. The motion passed

unanimously. Ordinance 2021-6 regarding the acquisition of certain property in the County through eminent domain was approved.

6.C First Reading of Ordinance 2021-7 establishing Maximum weight limits for all motor vehicles, commercial vehicles and other tractors, trailers, and tractor trailer combinations upon various Bridges owned and maintained by the County of Delaware.

Chairman Zidek called on Solicitor Martin to read a brief summary of Ordinance 2021-7.

7) Resolution(s)

7.A Approval of Resolution granting the authority to the Sustainability Commission to meet via zoom, at its option. The remainder of the requirements of the Sunshine Act will continue to apply to the Commission.

Motion made by Dr. Monica Taylor to approve a Resolution granting the authority to the Sustainability Commission to meet via zoom, at its option. The remainder of the requirements of the Sunshine Act will continue to apply to the Commission. The motion was seconded by Kevin M Madden and carried unanimously.

8) Announcement(s)

8.A Announcement of the Governor's Award for Local Government Excellence.

Dr. Taylor announced that Delaware County received the Governor's Award for Local Government Excellence.

9) Purchases/Bids

9.A Approval for Payment in the amount of \$6,000.00 to Ford Brothers Electrical Company, INC for electrical work to remove equipment and wiring from the Upland Public Works, Army Reserve base (CARES funding).

Motion made by Dr. Monica Taylor to approve payment in the amount of \$6,000.00 to Ford Brothers Electrical Company, INC for electrical work to remove equipment and wiring from the Upland Public Works, Army Reserve base (CARES funding). The motion was seconded by Christine A Reuther and carried unanimously.

9.B Approval to purchase software from eCivics for Pre/Post Award grant process totaling \$113,970.00 for 3 years.

Motion made by Dr. Monica Taylor to approve to purchase software from eCivics for Pre/Post Award grant process totaling \$113,970.00 for 3 years. The motion was seconded by Kevin M Madden and carried unanimously.

9.C Approval to purchase a Tray Washer for George W. Hill Correctional Facility from Federal Supply USA in the amount of \$138,914.44.

Motion made by Dr. Monica Taylor to approve to purchase a Tray Washer for George W. Hill Correctional Facility from Federal Supply USA in the amount of \$138,914.44. The motion was seconded by Kevin M Madden and carried unanimously.

9.D Approval to Advertise for Delaware County 2021 Deck Sealing project (to include 9 County Bridges). Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to advertise for Delaware County 2021 Deck Sealing project (to include 9 County Bridges). The motion was seconded by Kevin M Madden and carried unanimously.

9.E Approval to Advertise for Delaware County Courthouse Water Service Replacement.

Motion made by Dr. Monica Taylor to approve to advertise for Delaware County Courthouse Water Service Replacement. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.F Approval to purchase PACareerLink advertisements on SEPTA trolleys, buses, and train stations for 16 weeks at a cost of \$67,800.00.

Motion made by Dr. Monica Taylor to approve to purchase PACareerLink advertisements on SEPTA trolleys, buses, and train stations for 16 weeks at a cost of \$67,800.00. The motion was seconded by Kevin M Madden and carried unanimously.

10) Agreements / Contracts / Amendments

10.A Approval to accept the Municipal Automobile Theft/Motor Vehicle Insurance Fraud Intergovernmental Memorandum of Agreement between the Pennsylvania State Police (PSP) and Delaware County for 7/1/2021 - 6/30/2022.

Motion made by Dr. Monica Taylor to approve to accept the Municipal Automobile Theft/Motor Vehicle Insurance Fraud Intergovernmental Memorandum of Agreement between the Pennsylvania State Police (PSP) and Delaware County for 7/1/2021 - 6/30/2022. The motion was seconded by Christine A Reuther and carried unanimously.

10.B Approval for contract between Workforce Development and KayLynn Hamilton for One Stop Operator services at \$30,000 per year. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve contract between Workforce Development and KayLynn Hamilton for One Stop Operator services at \$30,000 per year. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.C Approval of contract for Workforce Development and Maximum Security Firm, LLC for security services at the Chester City PACareerLink for up to \$50,000 over 12 months. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of contract for Workforce Development and Maximum Security Firm, LLC for security services at the Chester City PACareerLink for up to \$50,000 over 12 months. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.D Approval of contracts for Workforce Development Training Providers 2021-2025. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to approve contracts for Workforce Development Training Providers 2021-2025. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.E Approval of contracts for Workforce Development On-the-job Training employers. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve contracts for Workforce Development on-the-job training employers. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.F Approval for contract between Workforce Development and Monroe Energy to provide Incumbent Worker Training. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve contract between Workforce Development and Monroe Energy to provide Incumbent Worker Training. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.G Approval of Professional Services Agreement with SBrand Solutions, LLC, to provide strategic planning services to Library Services for a cost not to exceed \$47,500.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a Professional Services Agreement with SBrand Solutions, LLC, to provide strategic planning services to Library Services for a cost not to exceed \$47,500.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.H Approval of a Professional Services Agreement with Forensic Pathology Staffing to provide intermediate staffing for the Medical Examiner's Office, assist in the review of potential design options for a new/renovated facility, update policies and procedures, recruit for the Medical Examiner and/or Chief Investigator positions, and provide Investigator training in an amount not to exceed \$238,750.00. Subject to the Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a Professional Services Agreement with Forensic Pathology Staffing to provide intermediate staffing for the Medical Examiner's Office, assist in the review of potential design options for a new/renovated facility, update policies and procedures, recruit for the Medical Examiner and/or Chief Investigator positions, and provide Investigator training in an amount not to exceed \$238,750.00. Subject to the Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10.I Approval to amend the Professional Services Agreement with Bennett G. Preston, M.D. to provide external examinations and autopsies in an amount not to exceed \$50,000, adjusting the total contract value to an amount not to exceed \$150,000.00.

Motion made by Dr. Monica Taylor to approve to amend the Professional Services Agreement with Bennett G. Preston, M.D. to provide external examinations and autopsies in an amount not to exceed \$50,000, adjusting the total contract value to an amount not to exceed \$150,000.00. The motion was seconded by Kevin M Madden and carried unanimously.

10.J Approval of a Professional Services Agreement with Linn Architects, 1140 North Providence Road, Media, PA 19063 for architectural-engineering services for design and

documentation work on the Phase II build-out of the Delaware County Wellness Center in Yeadon Borough in an amount not to exceed \$44,100.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a Professional Services Agreement with Linn Architects, 1140 North Providence Road, Media, PA 19063 for architectural-engineering services for design and documentation work on the Phase II build-out of the Delaware County Wellness Center in Yeadon Borough in an amount not to exceed \$44,100.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.K Approval of a Grant to Domestic Abuse Project of Delaware County, Inc. in the amount of \$25,000.00 to support the agency's mission and essential work with survivors in the County.

Motion made by Dr. Monica Taylor to approve a Grant to Domestic Abuse Project of Delaware County, Inc. in the amount of \$25,000.00 to support the agency's mission and essential work with survivors in the County. The motion was seconded by Kevin M Madden and carried unanimously.

10.L Approval of a Grant to Chester City in the amount of \$195,000.00 for the demolition, clearance and adjacent structure restoration of six vacant residences located at 313 E. 10th Street, 315 E. 10th Street, 517 E. 10th Street, 518 E. 10th Street, 520 E. 10th Street and 522 E. 10th Street, Chester. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a Grant to Chester City in the amount of \$195,000.00 for the demolition, clearance and adjacent structure restoration of six vacant residences located at 313 E. 10th Street, 315 E. 10th Street, 517 E. 10th Street, 518 E. 10th Street, 520 E. 10th Street and 522 E. 10th Street, Chester. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.M Approval to Amend the term of commitment for the Saint Joseph's Place affordable housing development from 30 years to 40 years. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to amend the term of commitment for the Saint Joseph's Place affordable housing development from 30 years to 40 years. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.N Approval to amend the Housing and Community Development Action Plan as it relates to the CDBG-CV Program to mitigate the impacts of COVID-19. Funds are available through the Coronavirus Aid, Relief and Economic Security Act, Public Law 116-136. Funding will now be available to residents of Upper Darby Township, Haverford Township and Chester City when local funding is not available. Subject to a 5-day comment period and Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to amend the Housing and Community Development Action Plan as it relates to the CDBG-CV Program to mitigate the impacts of COVID-19. Funds are available through the Coronavirus Aid, Relief and Economic Security Act, Public Law 116-136. Funding will now be available to residents of Upper Darby Township, Haverford Township and Chester City when local funding is not available. Subject to a 5-day comment period and Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.O Approval of a sublease to the Brandywine Conservancy & Museum of Art of the Out-of-Service Octorara Branch to be used as part of the High Trail and Bridge (aka Octoraro Trail), a

multi-use trail for use by the general public. The County leases the property from SEPTA; the sublease is coterminous with such lease and there is no rent payable by the Conservancy.

Motion made by Dr. Monica Taylor to approve a sublease to the Brandywine Conservancy & Museum of Art of the Out-of-Service Octorara Branch to be used as part of the High Trail and Bridge (aka Octoraro Trail), a multi-use trail for use by the general public. The County leases the property from SEPTA; the sublease is coterminous with such lease and there is no rent payable by the Conservancy. The motion was seconded by Christine A Reuther and carried unanimously.

10.P Approval of Proposed Service Agreement for Arthur J. Gallagher for Management and Administration of the self-insured Workers Compensation Heart & Lung/Act 477 and High Retention Casualty Claims Program, including Mandatory Reporting under Medicare, Medicaid and SHIP Extension Act of 2007 ("MMSEA") for claims incurred prior to July 1, 2021 in the amount of \$45,000.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to approve Proposed Service Agreement for Arthur J. Gallagher for Management and Administration of the self-insured Workers Compensation Heart & Lung/Act 477 and High Retention Casualty Claims Program, including Mandatory Reporting under Medicare, Medicaid and SHIP Extension Act of 2007 ("MMSEA") for claims incurred prior to July 1, 2021 in the amount of \$45,000. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried 4-1-0. Mr. Zidek recused himself from this agenda item.

10.Q Approval to authorize the County Parks Department to enter into an emergency contract with Caramanico & Sons Inc. for a single grass cut of certain parks in the City of Chester, as designated by the City of Chester staff and its State Receiver, in an amount not to exceed \$50,000.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to authorize the County Parks Department to enter into an emergency contract with Caramanico & Sons Inc. for a single grass cut of certain parks in the City of Chester, as designated by the City of Chester staff and its State Receiver, in an amount not to exceed \$50,000.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

11) Approval of Central Tax Collection Department's request for refund for the years 2019, 2020 and 2021 County Real Estate Taxes for fifty-five (55) property owners due to overpayment of the amount of taxes due.

Motion made by Dr. Monica Taylor to approve of Central Tax Collection Department's request for refund for the years 2019, 2020 and 2021 County Real Estate Taxes for fifty-five (55) property owners due to overpayment of the amount of taxes due. The motion was seconded by Christine A Reuther and carried unanimously.

12) Approval of Central Tax Collection Department's request for two (2) Court Ordered refunds for the year 2021 for properties in the Borough of Media and the Township of Newtown in the total amount of \$824.21.

Motion made by Dr. Monica Taylor to approve of Central Tax Collection Department's request for two (2) Court Ordered refunds for the year 2021 for properties in the Borough of Media and the

Township of Newtown in the total amount of \$824.21. The motion was seconded by Christine A Reuther and carried unanimously.

13) Appointments

13.A Approval to reappoint Nancy Caramanico, Sunday J. Dyitt and Alexandria J. Evans to the Delaware County Women's Commission to a term ending June 2024.

Motion made by Dr. Monica Taylor to reappoint Nancy Caramanico, Sunday J. Dyitt and Alexandria J. Evans to the Delaware County Women's Commission to a term ending June 2024. The motion was seconded by Kevin M Madden and carried unanimously.

13.B Approval to appoint Lawrence J. Schuelie to the Delaware County Hero Scholarship Fund Board to a term ending October 2021.

Motion made by Dr. Monica Taylor to appoint Lawrence J. Schuelie to the Delaware County Hero Scholarship Fund Board to a term ending October 2021. The motion was seconded by Kevin M Madden and carried unanimously.

13.C Approval to appoint Nicholas C. Furman to the Delaware County Chester Waterfront Industrial Development Authority to a five-year term ending June 2026.

Motion made by Dr. Monica Taylor to appoint Nicholas C. Furman to the Delaware County Chester Waterfront Industrial Development Authority to a five-year term ending June 2026. The motion was seconded by Kevin M Madden and carried unanimously.

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

Motion made by Dr. Monica Taylor to approve the Request by the Controller's Office for payment of current bills. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

15) Communications from the Executive Director

16) Solicitor

17) Public Comment

18) Council Remarks

19) Adjourn

Motion made by Kevin M Madden to adjourn the meeting, seconded by Elaine Paul Schaefer and carried unanimously.