

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; and Anne M. Coogan, County Clerk.

The Regular Meeting of Delaware County Council was held On October 6, 2021 at 6:00 pm in the County Council Meeting Room, Government Center Building, located at 201 West Front Street, Media, PA and was live streamed. 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, union matters and personnel matters.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting of September 15, 2021.

Motion made by Dr. Monica Taylor to approve the Minutes of the Regular Meeting of September 15, 2021.. The motion was seconded by Kevin M Madden and carried unanimously.

5) COVID Vaccination Update

6) Ordinance(s)

6.A First Reading of Ordinance 2021-9 which amends Section 6-95 of the Administrative Code (Intercommunity Health) to provide for the County Health Department, effective upon commencement of operations of the Department.

Assistant Solicitor Lichtenstein read the first reading of Ordinance 2021-9 which amends Section 6-95 of the Administrative Code (Intercommunity Health) to provide for the County Health Department, effective upon commencement of operations of the Department.

6.B First Reading of Ordinance 2021-10 regarding the acquisition of certain property in the County through eminent domain.

Solicitor Martin read the First Reading of Ordinance 2021-10 and gave a summary regarding the acquisition of certain property in the County through eminent domain.

7) Announcement(s)

7.A Announcement of the Navy Flag Raising.

8) Resolution(s)

8.A Approval of Resolution 2021-3 amending the establishment of the Delaware County Sustainability Commission.

Motion made by Dr. Monica Taylor to approve a Resolution 2021-3 amending the establishment of the Delaware County Sustainability Commission. The motion was seconded by Brian Zidek and carried unanimously.

8.B Resolution Recognizing Energy Efficiency Day.

Motion made by Dr. Monica Taylor to approve a Resolution Recognizing Energy Efficiency Day. The motion was seconded by Christine A Reuther and carried unanimously.

9) Miscellaneous

9.A Approval to issue Notice of Termination of the Professional Services Agreement with GEO Corrections and Detention, LLC for the staffing and operation of the George W. Hill Correctional Facility in accordance with Section 9.8 of the agreement. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to issue Notice of Termination of the Professional Services Agreement with GEO Corrections and Detention, LLC for the staffing and operation of the George W. Hill Correctional Facility in accordance with Section 9.8 of the agreement. The motion was seconded by Kevin M Madden and carried unanimously.

9.B Approval to transfer \$500,000.00 to the FY2021 operating budget of the George W. Hill Correctional Facility from the Other Services Line in the Adopted FY2021 Budget to provide for transition costs from GEO Corrections and Detention, LLC to County operations.

Motion made by Dr. Monica Taylor to transfer \$500,000.00 to the FY2021 operating budget of the George W. Hill Correctional Facility from the Other Services Line in the Adopted FY2021 Budget to provide for transition costs from GEO Corrections and Detention, LLC to County operations. The motion was seconded by Christine A Reuther and carried unanimously.

9.C Approval to Authorize the Chief Forensic Investigator to solicit contracts for the cremation and final disposition of unclaimed bodies. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to authorize the Chief Forensic Investigator to solicit contracts for the cremation and final disposition of unclaimed bodies. Subject to Solicitor's approval.. The motion was seconded by Christine A Reuther and carried unanimously.

9.D Approval to Authorize the Chief Forensic Investigator to solicit contracts for anthropological and odontology services. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to authorize the Chief Forensic Investigator to solicit contracts for anthropological and odontology services. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.E Approval to reallocate from the 2021 Capital Improvement Plan to the Greenways Grant Program in the amount of \$4.4 million for the purpose of awarding in the amounts so designated all or certain of the grant projects presented to Council and attached hereto as "Exhibit A".

Motion made by Dr. Monica Taylor to reallocate from the 2021 Capital Improvement Plan to the Greenways Grant Program in the amount of \$4.4 million for the purpose of awarding in the

amounts so designated all or certain of the grant projects presented to Council and attached hereto as "Exhibit A". The motion was seconded by Elaine Paul Schaefer. Discussion followed.

Motion made by Christine A. Reuther to amend the previous motion to read as the approval to reallocate from the 2021 Capital Improvement Plan to the Greenways Grant Program in the amount of up to \$1,707,375.00 for the purpose of awarding in the amounts so designated all or certain of the grant projects presented to Council and attached hereto as "Exhibit A" and listed under several columns as "6.8M Total Projects" and the Darby Creek Trail Connectivity Project. This motion was seconded by Kevin M Madden and carried unanimously.

Motion made by Christine A. Reuther to reallocate from the 2021 Capital Improvement Plan to the Greenways Grant Program in the amount of up to \$1,707,375.00 for the purpose of awarding in the amounts so designated all or certain of the grant projects presented to Council and attached hereto as "Exhibit A" and listed under several columns as "6.8M Total Projects" and the Darby Creek Trail Connectivity Project. This motion was seconded by Kevin M Madden and carried unanimously.

9.F [Approval to accept Proposal from S&P Global Ratings to provide credit ratings for the issuance of General Obligation Notes for the Capital Improvement Program in the amount of \\$30,750.00. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to accept Proposal from S&P Global Ratings to provide credit ratings for the issuance of General Obligation Notes for the Capital Improvement Program in the amount of \$30,750.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10) Advertisement(s)

10.A [Approval to Reject all bids for Contract E-062221 Domestic Water Services for the Courthouse Building, Media PA due to poor as-built drawings and approval to re-advertise for Contract #E-062221REV. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to reject all bids for Contract E-062221 Domestic Water Services for the Courthouse Building, Media PA due to poor as-built drawings and approval to re-advertise for Contract #E-062221REV. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.B [Approval to Reject all bids for CAD Server and Switchgear Rooms Upgrade for Delaware County Emergency Services Building and approval to re-advertise due to changes in the scope of work. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to reject all bids for Cad Server and Switchgear Rooms Upgrade for Delaware County Emergency Services Building and approval to re-advertise due to changes in the scope of work. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

11) Purchase(s)

11.A [Approval to Purchase Computers from DELL for various offices within the Department of Human Services. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to purchase Computers from DELL for various offices within the Department of Human Services. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

12) Agreements / Contracts / Amendments

12.A Approval to extend the project period of the DA's Office 2019-2021 Gun Violence Initiative Grant from 9/30/2021 to 6/30/22. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to extend the project period of the DA's Office 2019-2021 Gun Violence Initiative Grant from 9/30/2021 to 6/30/22. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

12.B Approval to extend the Internet Crimes against Children Task Force Grant project period from 09/30/2021 to 09/30/2022.

Motion made by Dr. Monica Taylor to extend the Internet Crimes against Children Task Force Grant project period from 09/30/2021 to 09/30/2022. The motion was seconded by Christine A Reuther and carried unanimously.

12.C Approval of Agreement with BlueCrest for Annual Maintenance renewal for Vantage Sorter in the amount of \$40,483.12 for the period of 9/11/21 through 9/10/22.

Motion made by Dr. Monica Taylor to approve of Agreement with BlueCrest for Annual Maintenance renewal for Vantage Sorter in the amount of \$40,483.12 for the period of 9/11/21 through 9/10/22. The motion was seconded by Kevin M Madden and carried unanimously.

12.D Approval of annual software and license and support renewal with Hart Intercivic in the amount of \$47,174.60 from 11/1/2021 through 1/31/2023.

Motion made by Dr. Monica Taylor to approve annual software and license and support renewal with Hart Intercivic in the amount of \$47,174.60 from 11/1/2021 through 1/31/2023. The motion was seconded by Christine A Reuther and carried unanimously.

12.E Approval of 5-year lease with Pitney Bowes for the SendPro P Series mail machine and the SendSuite tracking system for the total cost of \$82,416.60 under COSTARS/PA STATE Contract #4400015965. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of 5-year lease with Pitney Bowes for the SendPro P Series mail machine and the SendSuite tracking system for the total cost of \$82,416.60 under COSTARS/PA STATE Contract #4400015965. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.F Approval of a Professional Service Agreement between Luba Somits and the County of Delaware for the period October 15, 2021 through April 30, 2022 in an amount not to exceed \$50,000.00 to provide an analysis of and temporary supervision/oversight of the COSA's Protective Services Unit. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Service Agreement between Luba Somits and the County of Delaware for the period October 15, 2021 through April 30, 2022 in an amount not to exceed \$50,000.00 to provide an analysis of and temporary supervision/oversight

of the COSA's Protective Services Unit. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.G Approval of Contract between the County of Delaware and Road-Con Inc. for Delaware County Bridge Sealing Project (various County Owned Bridges #1, 6, 47, 73, 174, 183, 187, 209, 243) for an amount not to exceed \$243,440.00, pursuant to the contract E-061121. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contract between the County of Delaware and Road-Con Inc. for Delaware County Bridge Sealing Project (various County Owned Bridges #1, 6, 47, 73, 174, 183, 187, 209, 243) for an amount not to exceed \$243,440.00, pursuant to the contract E-061121. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.H Approval of Professional Service Agreement with Health Network Laboratories, L. P. d/b/a HNL Lab and the County of Delaware in the amount of \$300,000.00 to provide laboratory services for SARS-COV-2 testing for the term of twelve (12) months. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Service Agreement with Health Network Laboratories, L. P. d/b/a HNL Lab and the County of Delaware in the amount of \$300,000.00 to provide laboratory services for SARS-COV-2 testing for the term of twelve (12) months. Subject to Solicitor's approval.. The motion was seconded by Christine A Reuther and carried unanimously.

12.I Approval of Professional Services Agreement between County of Delaware and NEOGOV to provide for electronic applicant tracking services for a period beginning November 1, 2021 through November 1, 2022 in the amount of \$88,079.00 with an additional implementation service charge of \$31,500.00 for a total of \$119,579.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement between County of Delaware and NEOGOV to provide for electronic applicant tracking services for a period beginning November 1, 2021 through November 1, 2022 in the amount of \$88,079.00 with an additional implementation service charge of \$31,500.00 for a total of \$119,579.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.J Approval to submit a Grant Application to PennDOT's Transportation Alternatives Set-Aside (TASA) Program to fund the development of a segment of the Media-Smedley Connector Trail on and adjacent to Front Street and the County Courthouse in Media Borough.

Motion made by Dr. Monica Taylor to submit a Grant Application to PennDOT's Transportation Alternatives Set-Aside (TASA) Program to fund the development of a segment of the Media-Smedley Connector Trail on and adjacent to Front Street and the County Courthouse in Media Borough.. The motion was seconded by Kevin M Madden and carried unanimously.

12.K Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

12.L Approval to Accept American Rescue Plan Act Allocation from the Office of Child Development and Early Learning. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to accept American Rescue Plan Act Allocation from the Office of Child Development and Early Learning. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

12.M Approval to Amend Contract #HS-A 2/14 between the Department of Human Services and General Healthcare Resources, Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #HS-A 2/14 between the Department of Human Services and General Healthcare Resources, Inc. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

12.N Approval to Amend Grant Agreement PA0688L3T022007 with the United States Department of Housing and Urban Development. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Grant Agreement PA0688L3T022007 with the United States Department of Housing and Urban Development. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.O Approval to Submit application to the Pennsylvania Department of Drug and Alcohol Programs for Covid Supplement Block Grant & State Opioid Response II grants to support Single County Authority Case Management Services. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to submit application to the Pennsylvania Department of Drug and Alcohol Programs for Covid Supplement Block Grant & State Opioid Response II grants to support Single County Authority Case Management Services. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.P Approval to Amend Grant Agreement with Vital Strategies, Inc. for the Community Mobilization Projects for Harm Reduction Services and Narcan distribution activities. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Grant Agreement with Vital Strategies, Inc. for the Community Mobilization Projects for Harm Reduction Services and Narcan distribution activities. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.Q Approval to Renew Contract between the Department of Human Services, Drug and Alcohol and Community Action Agency of Delaware County, Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to renew Contract between the Department of Human Services, Drug and Alcohol and Community Action Agency of Delaware County, Inc. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.R Approval to Amend Fiscal Year 2021/2022 Department of Human Services, Intellectual and Developmental Disabilities contracts. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Fiscal Year 2021/2022 Department of Human Services, Intellectual and Developmental Disabilities contracts. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.S Approval to Amend Contract #893/18 between the County of Delaware, Early Learning Resource Center and Right at School LLC. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #893/18 between the County of Delaware, Early Learning Resource Center and Right at School LLC. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

12.T Approval to Amend Contract #ID 70/21 between the Department of Human Services, Intellectual and Developmental Disabilities and Child Guidance Resource Centers, Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #ID 70/21 between the Department of Human Services, Intellectual and Developmental Disabilities and Child Guidance Resource Centers, Inc. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried with an abstention vote made by Christine A Reuther.

12.U Approval to Amend Agreement HS-A 14/21 between Department of Human Services and Multicultural Community Family Services, Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Agreement HS-A 14/21 between Department of Human Services and Multicultural Community Family Services, Inc. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.V Approval to Amend Contract ID 111/21 between Department of Human Services, Intellectual and Developmental Disabilities and Melmark, Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract ID 111/21 between Department of Human Services, Intellectual and Developmental Disabilities and Melmark, Inc. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

12.W Approval to Authorize the Executive Director to execute for and on behalf of the County all required applications, forms and documents to obtain financial assistance related to the COVID-19 Emergency through the Pennsylvania Emergency Management Agency (PEMA) and the Federal Emergency Management Agency (FEMA).

Motion made by Dr. Monica Taylor to Authorize the Executive Director to execute for and on behalf of the County all required applications, forms and documents to obtain financial assistance related to the COVID-19 Emergency through the Pennsylvania Emergency Management Agency (PEMA) and the Federal Emergency Management Agency (FEMA). The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12.X Approval of Professional Services Agreement for Independence Administrators for services to employees under new benefits program effective January 1, 2022 for two years at a

rate of \$32.87 per employee per month for a total of \$110,047.00 annually. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement for Independence Administrators for services to employees under new benefits program effective January 1, 2022 for two years at a rate of \$32.87 per employee per month for a total of \$110,047.00 annually. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer. Discussion followed.

Motion made by Kevin M. Madden to table this item, seconded by Elaine Paul Schaefer and carried unanimously.

12.Y Approval of Professional Services Agreement with RDS Services LLC to perform Retiree Drug Subsidy audit/recovery work for the last 5 years, effective August 1, 2021 and a rate not to exceed 35% of the recovered amounts identified. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement with RDS Services LLC to perform Retiree Drug Subsidy audit/recovery work for the last 5 years, effective August 1, 2021 and a rate not to exceed 35% of the recovered amounts identified. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

12.Z Approval of Amendment to the Agreement with Linn Architects in the amount of \$1,250,000.00 for construction of Phase 2 of the Delaware County Wellness Center in Yeadon, PA. Linn will provide competitive bidding of contracted services on behalf of the County and ensure compliance with County Administrative Code. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Amendment to the Agreement with Linn Architects in the amount of \$1,250,000.00 for construction of Phase 2 of the Delaware County Wellness Center in Yeadon, PA. Linn will provide competitive bidding of contracted services on behalf of the County and ensure compliance with County Administrative Code. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

13) Tax Collection Refund(s)

13.A Approval of Central Tax Collection Department's request for refunds for the year 2021 County Real Estate Taxes for nineteen (19) nineteen property owners due to the overpayment of the amount of taxes due.

Motion made by Dr. Monica Taylor to approve Central Tax Collection Department's request for refunds for the year 2021 County Real Estate Taxes for nineteen (19) nineteen property owners due to the overpayment of the amount of taxes due. The motion was seconded by Kevin M Madden and carried unanimously.

13.B Approval of Central Tax Collection Department's request for one (1) Court Ordered refund for the year 2021 for a property in the Township of Haverford in the total amount of \$1,223.91.

Motion made by Dr. Monica Taylor to free form to approve Central Tax Collection Department's request for one (1) Court Ordered refund for the year 2021 for a property in the Township of

Haverford in the total amount of \$1,223.91. The motion was seconded by Kevin M Madden and carried unanimously.

14) Appointments

14.A Approval to appoint one (1) member to the Solid Waste Authority to a term ending January 2026 from the following list:

Brittany J. Darras

Todd P. Farally

Thaddeus Kirkland

James F. McLaughlin

Thomas Nixon

William Rigby

Stefan E. Roots

Debra Track

Motion made by Dr. Monica Taylor to appoint James F. McLaughlin to the Solid Waste Authority to a term ending January 2026. The motion was seconded by Christine A Reuther. Discussion followed.

Motion made by Mr. Zidek to amend agenda to appoint Stefan Roots to the Solid Waste Authority. This motion failed because there was not a second.

The original motion was carried with a 4-1 vote. (Yay – Taylor; Madden; Schaefer; Reuther; Nay – Zidek).

15) 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 Kevin M Madden and carried unanimously.

16) Communications from the Executive Director

17) Solicitor

17.A Approval to file five (5) Termination of Parental Rights with the Orphans Court.

Motion made by Christine A Reuther to file five (5) Termination of Parental Rights with the Orphans Court.. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

18) Public Comment

19) Council Remarks**20) Adjourn**

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

ANNE M. COOGAN, County Clerk