

PRESENT: Dr. Monica Taylor, Chair; Richard W. Womack, Vice Chair; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Barbara O'Malley, Executive Director; Jonathan Lichtenstein, Solicitor; Anne M. Coogan, County Clerk and other department heads.

The Regular Meeting of Delaware County Council was held on January 3, 2024 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. Chair Taylor called the meeting to order, followed by the Pledge of Allegiance.

Chair Taylor stated Council has been in executive session today to discuss Personnel, Real Estate and Litigation.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting held on December 13, 2023.

Motion made by Richard Womack to approve the Minutes of the Regular Meeting held on December 13, 2023. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

5) Announcement(s)

5.A Update from Juvenile Detention & Rehabilitation Department

5.B Update of Administrative Code & Charter Committee

6) Consent Agenda Items

Motion made by Richard Womack to approve the following Consent Agenda Items:

6.A Approval to accept the Grant-in-Aid Award for FY23-24 through the Pennsylvania Commission on Crime and Delinquency in the amount of \$671,039.00.

6.B Approval of grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$112,278 as shown on the attached summary.

6.C Approval of a Grant Agreement with Garrett Williamson in an amount not to exceed \$45,000 to fund a portion of the costs of facilities upgrades and school visits using ARPA funds. Subject to Solicitor's approval.

6.D Approval to extend the PCCD Improving Investigations ICAC grant until 06/30/2024 in order to expend all funds available.

6.E Approval to renew/purchase Cellebrite Premium license in the amount of \$26,849.37 using Internet Crimes against Children grant funds.

6.F Approval to Accept the 2023 9-1-1 Statewide Interconnectivity grant award from Pennsylvania Emergency Management Agency (PEMA) for the Department of Emergency to

support the costs of migrating to Statewide delivery of 911 calls. The grant will fund GIS Readiness Premigration and NG911 Layers. The grant award value is \$296,476.

6.G Approval to purchase Vesta 911 support services from Motorola Solutions for the Department of Emergency Services for the delivery of NG911 call services for a period of one year at a cost of \$173,557.56. Subject to Solicitor's approval.

6.H Approval of payment from time to time to Pitney Bowes to refill postage meters used on outgoing mail processed by Administrative Services in a total amount not to exceed \$450,000 (2024 postage budget).

6.I Approval of MOA with PASNAP for 07/01/2023 to 06/30/2026. Subject to Solicitor's approval.

6.J Approval to fund the recommended projects for Round 4 of the Delco Green Ways Grants Program, totaling \$5 million dollars for 22 projects.

6.K Approval of a contract between Workforce Development and Be Proud Foundation for \$231,186 to provide a Summer Work Experience Program for in-school youth. Subject to Solicitor's approval.

6.L Approval of a contract between Workforce Development and Upper Darby Township (Police Department) for \$214,780.83 to provide a Summer Work Experience Program for in-school youth. Subject to Solicitor's approval.

6.M Approval of a no-cost six-month extension of the contract between Workforce Development and the Delaware County Intermediate Unit for \$75,000 to develop a program for Out-of-School Youth. The extended contract would end June 30, 2024.

6.N Approval to ratify submission of a letter to the Pennsylvania Department of Conservation and Natural Resources requesting that the agency extend the term of its grant contract with the County funding the development of open space at Little Flower Park from the existing end date of December 31, 2023 to a new end date of December 21, 2024. Subject to Solicitor's approval.

6.O Approval to ratify a Professional Service Agreement between the County of Delaware and Dawood Engineering, Inc. for field work, exhibits, and work product associated with the conceptual design of solar arrays on the County's property surrounding the George W. Hill Correctional Facility for a fee not to exceed \$50,476. Subject to Solicitor's approval.

6.P Approval of Agreement #L00750 between the County of Delaware and Pennoni Associates Incorporated for construction inspection services and contract administration during the reconstruction of County Bridge #210 Michigan Ave over Little Crum Creek in Ridley Township an amount not to exceed \$212,741.50. Subject to Solicitor's approval.

6.Q Approval of a Professional Services Agreement between the County of Delaware and Kaitlin Collura, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2024 to December 31, 2024, in an amount not to exceed \$35,000.00. Subject to Solicitor's approval.

6.R Approval of a Professional Services Agreement between the County of Delaware and Peter Mazari, M.D. for work performed at the Medical Examiner's Office for the period of

January 1, 2024 to December 31, 2024 in an amount not to exceed \$35,000.00. Subject to Solicitor's approval.

6.S Approval of a Professional Services Agreement between the County of Delaware and Khalil Wardak, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2024 to December 31, 2024 in an amount not to exceed \$50,000.00. Subject to Solicitor's approval.

6.T Approval of a Professional Services Agreement between the County of Delaware and Bennett G. Preston, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2024 to December 31, 2024 in an amount not to exceed \$50,000.00. Subject to Solicitor's approval.

6.U Approval of a Professional Services Agreement between the County of Delaware and Lindsay Simon, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2024 to December 31, 2024 in an amount not to exceed \$35,000.00. Subject to Solicitor's approval.

6.V Approval of a Funding Letter of Intent for Pennrose Properties to submit a Low Income Housing Tax Credit application for the redevelopment of Greenhill Court in Darby Township. Redevelopment will provide 53 new units of 1, 2, and 3 bedroom apartments. County commitment will include a loan in the \$4,257,765. The loan will be funded by the HOME Investment Partnership program with a 0% deferred rate and a term of 40 years. Subject to Solicitor's approval.

6.W Approval of amendment and grant of authority to advertise a Housing and Community Development Action Plan amendment as it relates to the CDBG-CV program to mitigate the impact of COVID-19 for families struggling with housing related challenges. Funds are available through the Coronavirus Aid, Relief and Economic Security Act, Public Law 115-136. Subject to public notice and Solicitor's approval.

6.X Approval of amendment and grant of authority to advertise a Housing and Community Development Action Plan amendment as it relates to the CDBG-CV program to mitigate the impacts of COVID-19 through purchase of two electric vehicles by SHARE Food Program in support of the SHARE's hunger relief work. Funds are available through the Coronavirus Aid, Relief and Economic Security Act, Public Law 115-136. Subject to public notice and Solicitor's approval.

6.Y Approval to repair the Kitchen floor at the George W. Hill Correctional Facility in the amount of \$43,640.00 through West Goshen Services. This repair was required for our Title 37 Audit.

6.Z Approval for use of Inmate Welfare Fund totaling \$78,990 to support the PHS Grant "Branching Up".

6.AA Approval to purchase 368 Poll Pad Units (Electronic Poll Book), setup and delivery, onsite support as well as multiyear annual software license and maintenance totaling \$741,520.00 from KNOWiNK. Subject to Solicitor's approval.

6.AB Approval of a Quitclaim Deed for a portion of parcel 45000201200 in Tinicum Township to transfer ownership rights to current property owner.

6.AC Approval of a Lease with MCBH Drexeline Plaza LP, for an approximately 43,260 rentable square feet portion of a new office building, with a proposed identification of "Drexeline," located at 5100 State Road, Drexel Hill, for use by the County's Department of Human Service offices. The long term lease will have an initial annual rent of approximately \$1.7 MM, increasing to an annual rent of \$1.98 million, by the end of the twenty-year term. Subject to Solicitor's approval.

6.AD Approval of Central Tax Collection Department's request for refunds for the year 2023 County Real Estate Taxes for six (6) property owners due to the over payment of taxes due.

6.AE Approval of Central Tax Collection Department's request for Twenty-Eight (28) Court Ordered Refunds for the years 2021, 2022 and 2023 for properties in the Boroughs of Colwyn, Darby and Yeadon and the Townships of Radnor, Upper Darby and Upper Providence in the total amount of \$16,221.96.

The motion was seconded by Dr. Monica Taylor and carried unanimously.

7) Appointments

7.A Approval to appoint Vincent A. Rongione, Esq. as the Register of Wills to a term ending December 31, 2025.

Motion made by Richard Womack to appoint Vincent A. Rongione, Esq. as the Register of Wills to a term ending December 31, 2025. The motion was seconded by Christine A Reuther and carried unanimously.

7.B Approval to appoint Andrew Nelson to the Delaware County Interactive Gaming Revenue Authority to a term ending January 1, 2029.

Motion made by Richard Womack to appoint Andrew Nelson to the Delaware County Interactive Gaming Revenue Authority to a term ending January 1, 2029. The motion was seconded by Christine A Reuther and carried unanimously.

7.C Approval to appoint the following individuals to the Solid Waste Authority:

Stacey Yates - term ending January 31, 2026

Heidi Sentivan - term ending January 31, 2029

Motion made by Richard Womack to appoint Stacey Yates to the Solid Waste Authority to a term ending January 31, 2026 and appoint Heidi Sentivan to the Solid Waste Authority to a term ending January 31, 2029. The motion was seconded by Christine A Reuther and carried unanimously.

7.D Approval to appoint Greg Imming to the Visit Delco Board to a term ending December 31, 2026.

Motion made by Richard Womack to appoint Greg Imming to the Visit Delco Board to a term ending December 31, 2026. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7.E Approval to appoint Vince Carango to the Community Transit of Delaware County Board of Directors to a term ending December 31, 2025.

Motion made by Richard Womack to appoint Vince Carango to the Community Transit of Delaware County Board of Directors to a term ending December 31, 2025. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7.F Approval to appoint Malcolm Yates to the Delaware County Industrial Development Authority to a term ending December 31, 2028.

Motion made by Richard Womack to appoint Malcom Yates to the Delaware County Industrial Development Authority to a term ending December 31, 2008. The motion was seconded by Christine A Reuther and carried unanimously.

7.G Approval to reappoint Beth Alois, Ernesto Aguirre and Richard Heller to Delaware County Board of Assessment to a term ending January 1, 2026.

Motion made by Richard Womack to reappoint Beth Alois, Ernesto Aguirre and Richard Heller to Delaware County Board of Assessment to a term ending January 1, 2026. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7.H Approval to appoint Christine Reuther to the Delaware Valley Regional Planning Commission to a term ending January 31, 2025.

Motion made by Richard Womack to appoint Christine Reuther to the Delaware Valley Regional Planning Commission to a term ending January 31, 2025. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7.I Approval to appoint Annemarie Hirsch and Y. Lily Higgins to the Delaware County Board of Health to a term ending January 31, 2029.

Motion made by Richard Womack to appoint Annemarie Hirsch and Y. Lily Higgins to the Delaware County Board of Health to a term ending January 31, 2029. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7.J Approval to appoint Ashley Lunkenheimer, Scott Alberts and John McBlain to the Delaware County Election Board to a term ending January 1, 2026.

Motion made by Richard Womack to appoint Ashley Lunkenheimer, Scott Alberts and John McBlain to the Delaware County Election Board to a term ending January 1, 2026. The motion was seconded by Christine A Reuther and carried unanimously.

7.K Approval to appoint Barbarann Keffer to the Regional Water Quality Control Authority to a term ending January 1, 2029.

Motion made by Richard Womack to appoint Barbarann Keffer to the Regional Water Quality Control Authority to a term ending January 1, 2029. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7.L Approval to appoint Kenneth Schuster to the Regional Water Quality Control Authority to a term ending January 1, 2029.

Motion made by Richard Womack to appoint Kenneth Schuster to the Regional Water Quality Control Authority to a term ending January 1, 2029. The motion was seconded by Christine A Reuther and carried with a nay vote being registered by Elaine Paul Schaefer.

7.M Approval to appoint William Martin to the Regional Water Quality Control Authority to a term ending January 1, 2029.

Motion made by Richard Womack to appoint William Martin to the Regional Water Quality Control Authority to a term ending January 1, 2029. The motion was seconded by Christine A Reuther and carried unanimously.

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

Motion made by Richard Womack to approve the request by the Controller's Office for payment of current bills. The motion was seconded by Christine A Reuther and carried unanimously.

9) Solicitor

10) Public Comment

11) Council Remarks

12) Adjourn

Motion made by Richard Womack to approve Adjourn. The motion was seconded by Christine A Reuther and carried unanimously.

ANNE M. COOGAN, County Clerk