

PRESENT: Dr. Monica Taylor, Chair; Richard Womack; Vice Chair; Kevin M. Madden, Council Member via Zoom; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; 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 February 7, 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 January 17, 2024.

Motion made by Richard Womack to approve of the Minutes of the Regular Meeting held on January 17, 2024. The motion was seconded by Christine A Reuther and carried unanimously.

5) Resolution(s)

5.A Approval of Resolution No. 2024-01 amending and restating the establishment of the Delaware County Heritage Commission.

Motion made by Richard Womack to approve Resolution No. 2024-01 amending and restating the establishment of the Delaware County Heritage Commission. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

5.B Resolution recognizing February as Black History Month.

5.C Resolution recognizing February as American Heart Month in Delaware County.

6) Announcement(s)

6.A Update from Domestic Abuse Project of Delaware County.

6.B Announcement that the Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to County Controller Joanne Phillips on behalf of County of Delaware for its annual comprehensive financial report for the fiscal year ended December 31, 2022.

7) ARPA Funding Presentation(s)

7.A Approval of ARPA funding in the amount of \$10,000 to MLK Center for Peace and Justice.

Motion made by Richard Womack to approve of ARPA funding in the amount of \$10,000 to MLK Center for Peace and Justice. The motion was seconded by Christine A Reuther and carried unanimously.

8) Grants

8.A 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 Richard Womack 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 Christine A Reuther and carried unanimously.

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

9) Consent Agenda Items

9.A Approval of a Grant Agreement to Making a Change in an amount not to exceed \$54,000 to fund a designated youth development specialist/case manager for youth ages 8 to 17 using ARPA funds. Subject to Solicitor's approval.

9.B Approval to purchase an L Miller comparison microscope in the amount of \$106,631.00 using PCCD grant Tools for the Investigation and Prosecution of Crime.

9.C Approval to enter into a Memorandum of Understanding (MOU) between the County of Delaware and Villanova University, to submit their Covid-19 related costs for non-congregate sheltering (housing) for Covid-19 affected students to the Federal Emergency Management Agency for reimbursement. Subject to Solicitor's approval.

9.D Approval of Contract #eDPW-122723 with Eastern Highway Specialist Inc. for the rehabilitation of County Bridge 72 Marple Avenue over Darby Creek between Upper Darby Township and Clifton Heights Borough at a cost not to exceed \$240,000. Subject to Solicitor's approval.

9.E Approval to amend Agreement #L00569 between the County of Delaware and Johnson, Mirmiran & Thompson, Inc. in an amount not to exceed \$208,907.09 for construction inspection services for County Bridge #7 New Road in Aston Township. The value of the contract will increase from \$393,243.47 to \$602,150.56. Subject to Solicitor's approval.

9.F Approval to advertise a Request for Proposal for a Temporary Emergency Shelter program. Subject to Solicitor's approval.

9.G Approval to advertise a Request for Proposal for Medical Assistance Transportation Program services. Subject to Solicitor's approval.

9.H Approval to accept the Conditional Award of Home4Good funding in the amount of \$179,000. Subject to Solicitor's approval.

9.I Approval of Early Learning Resource Center agreements as outlined on the attached list. Subject to Solicitor's approval.

9.J Approval to enter into a contractual agreement with Johnna Coles, dba Opportunity Adkinson Project, Inc. for the provision of residential services. Subject to Solicitor's approval.

9.K Approval to amend Contract #CW 48/23 with Family Support Line of Delaware County, Inc. to increase the overall value of the agreement by \$100,287. Subject to Solicitor's approval.

9.L Approval to purchase Dell Hardware (Desktops, Laptops, Monitors) for ongoing upgrade to Windows 11 and also for new employees in the amount of \$67,844.95 off of CoStars Contract No. 003-E22-603.

9.M Approval of Maintenance Software Agreement with MTS Solutions for the term of January 1, 2024 through December 31, 2024 in the amount \$140,375.94. Subject to Solicitor's approval.

9.N Approval of Professional Services Agreement with Neumeric Technologies Corporation for the County Website ReDesign at a cost of \$62,507.00. Subject to Solicitor's approval.

9.O Approval of mortgage satisfaction and transfer or ownership for Penn Ridge located in Ridley Township. Mortgage Satisfaction includes payment of \$1,750,000 towards the remaining principal balance. The property will continue to remain affordable into 2041 by virtue of existing deed restrictions that run with the land. Subject to Solicitor's approval.

9.P Approval to accept subsequently available funds from the PA Department of Health agreement #4100092485 SAF2 for the PADOH Immunization Grant in the amount of \$199,999.38 for the term of 07/01/23-06/30/24. This will increase the available funds for 2023/2024 from \$391,689 to a combined State & SAF budget of \$591,688.38.

9.Q Approval of an increase of \$6300.00 (\$1575.00 per vehicle) to the contract with KML Transport Upfitters for the 4 Chevy Express Transport Vans for the Sheriff's Department due to supply chain increase. Subject to Solicitor's approval.

9.R Approval of Contract Extension to June 30, 2024 and Amendment to Contract in the amount of \$50,000.00 with Witt O'Brien, the Consultant that has provided Disaster Recovery Services in assisting the County to Receive reimbursement for COVID-19 related projects. Subject to Solicitor's approval.

9.S Approval to purchase 300 gross of 12" x 18" American Flags for Memorial Day from Metro Flag Company for a cost of \$35,856.00.

9.T Approval of Central Tax Collection Department's request for refunds for the years 2021, 2022 and 2023 County Real Estate Taxes for the twenty (20) property owners due to the overpayment of the taxes due.

The motion was seconded by Christine A Reuther and carried unanimously.

10) Appointments

10.A Approval to appoint Elizabeth D'Alessandro representing the category of Community to the Delaware County Drug & Alcohol Planning Council with a term ending September 30, 2024.

Motion made by Richard Womack to appoint Elizabeth D'Alessandro representing the category of Community to the Delaware County Drug & Alcohol Planning Council with a term ending September 30, 2024. The motion was seconded by Christine A Reuther and carried unanimously.

10.B Approval to appoint G. Alexander Cole to the Delaware County Authority to a term ending January 1, 2029.

Motion made by Richard Womack to appoint G. Alexander Cole to the Delaware County Authority to a term ending January 1, 2029. The motion was seconded by Dr. Monica Taylor and carried unanimously.

10.C Approval to appoint David A. Petrucci to the Delaware County Planning Commission representing the 5th District to a term ending January 31, 2028.

Motion made by Richard Womack to appoint David A. Petrucci to the Delaware County Planning Commission representing the 5th District to a term ending January 31, 2028. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.D Approval to appoint Josephine Lomax to the Children & Youth Services Advisory Board to a term ending October 31, 2026.

Motion made by Richard Womack to appoint Josephine Lomax to the Children & Youth Services Advisory Board to a term ending October 31, 2026. The motion was seconded by Christine A Reuther and carried unanimously.

10.E Approval to appoint Barbara O'Malley, Marc Woolley and Christine Keck to the Delaware County Board of Grievance Board to a term ending December 31, 2025.

Motion made by Richard Womack to approve to appoint Barbara O'Malley, Marc Woolley and Christine Keck to the Delaware County Grievance Board to a term ending December 31, 2025. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

11) 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 Christine A Reuther and carried unanimously.

12) Solicitor

12.A Approval to file six (6) Petitions for the Termination of Parental Rights and five (5) Consents for Adoption with the Orphans Court.

Motion made by Richard Womack to file six (6) Petitions for the Termination of Parental Rights and five (5) Consents for Adoption with the Orphans Court. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

13) Public Comment

14) Council Remarks

15) Adjourn

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

ANNE M. COOGAN, County Clerk