

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Joanne Phillips, Controller; Council Member; Barbara O'Malley, Executive Director; Jonathan Lichtenstein, Solicitor; Sharon Scattolino, Assistant County Clerk and other department heads.

The Regular Meeting of Delaware County Council was held on March 6, 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 February 21, 2024.

Motion made by Richard R Womack to approve the Minutes of the Regular Meeting held on February 21, 2024. The motion was seconded by Christine A Reuther and carried unanimously.

5) Ordinance(s)

5.A First Reading of Ordinance 2024-2 amending Section 6-20G(1) of the Administrative Code Regarding Residency of County Employees.

Solicitor Lichtenstein presented the First Reading of Ordinance 2024-2 amending Section 6-20G(1) of the Administrative Code Regarding Residency of County Employees and gave a brief summary.

5.B First Reading of Ordinance 2024-3 Authorizing and Directing the Issuance of General Obligation Debt by the County as Permitted by and Pursuant to the Local Government Unit Debt Act and setting forth related approvals and other matters.

Solicitor Lichtenstein presented First Reading of Ordinance 2024-3 Authorizing and Directing the Issuance of General Obligation Debt by the County as Permitted by and Pursuant to the Local Government Unit Debt Act and setting forth related approvals and other matters and gave a brief summary.

6) Resolution(s)

6.A Resolution recognizing March as Woman's History Month.

7) Announcement(s)

7.A Recognition of Fair Acres as one of America's Best Nursing Homes 2024 by Newsweek Magazine.

8) Consent Agenda Items

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

8.A Approval of grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$12,409.94 as shown on the attached summary.

8.B Approval to accept \$50,000 grant from the Growing Greener Plus grant to complete Phase I of the Act 167 Stormwater Planning Program. Subject to Solicitor's Approval.

8.C Approval of the reallocation of Opioid Settlement Grants per the attached list. Subject to Solicitor's approval.

8.D Approval to apply for a Grant under the U.S. Department of Justice, BJA FY24 Strengthening the Medical Examiner-Coroner System Program, in the amount of \$100,000.00 through the Millennium Strategies grant manager.

8.E Approval of a Professional Services Agreement between the County of Delaware and NMS Labs for forensic laboratory testing, also referred to as toxicology, for the Office of the Medical Examiner from January 1, 2024 to December 31, 2024 in an amount not to exceed \$110,000.00. Subject to Solicitor's approval.

8.F Approval to use ICAC grant funds to pay for a Cellebrite Advanced Smartphone Analysis training in the amount of \$157,500.00.

8.G Approval of cost increase in the contract with Hughes Relocation Services for the moving of voting equipment and related supplies between the Voting Machine Warehouse and polling places for the April 2024 Primary and November 2024 General Election in the amount of \$106,425. Subject to Solicitor's approval.

8.H Approval of amendment and grant of authority to advertise the following 2023 Community Development Action Plan amendment as it relates to the CDBG Program. Allocate \$165,000 to Murphy's Giving Market for the purchase of a building operating as a food pantry, located at 7408-7412 West Chester Pike, Upper Darby. Subject to a 30-day comment period and Solicitor's approval.

8.I Approval of Data Center UPS Maintenance Service & Replacement of Internal Parts in the amount of \$63,216.18.

8.J Approval to purchase service with Planet Technologies for setup/configure & training for Microsoft Intune in the amount of \$32,550.00 off of CoStars Contract No.213356.

8.K Approval to purchase Mimecast Email Security Solution for additional Email Security to protect County Email in the amount of \$52,288.00 off of Sourcwell Contract No. 081419.

8.L Approval of Professional Services Agreement & Hardware Ring Central Corporation for VOIP at a cost of \$632,003.54. Subject to Solicitor's approval.

8.M Approval to purchase Fresh Service for IT Asset Management and Service Tickets/Reporting in the amount of \$61,590.00 from Freshworks Inc. Subject to Solicitor's approval.

8.N Approval to execute the first amendment to the lease between the County of Delaware ("Landlord") and Main Line Healthcare ("Tenant") for use of 3,580 rentable square feet of space on the ground floor of the building located at 2 West Baltimore Avenue, Media, PA. The tenant will pay the base rent of \$133,963.60 plus common area maintenance fees for a term period of March 1, 2024 through February 28, 2029. Subject to Solicitor's approval.

8.O Approval to award contract #KPN-A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for the replacement of the administration building roof at the George W. Hill Correctional Facility at an amount not to exceed \$2,006,901.52. Subject to Solicitor's approval.

8.P Approval of a right-of-way acquisition and temporary construction easement with Nuvo Riverside LLC in the amount of \$10,336.50 for the replacement of County bridge #142 South Ave. over Little Crum Creek in Glenolden. Subject to Solicitor's approval.

8.Q Approval of a professional design services contract #eDPW-101023 between the County of Delaware and AI Engineers Inc., for the replacement of Delaware County Bridge #117 in an amount not to exceed \$390,874.72. Subject to Solicitor's approval.

8.R Approval of change order GC-05 to contract #eDPW-121422-2 between the County of Delaware and L.J. Paoella Construction, Inc for additional demolition work supporting removal of the pipes in the CID area for the Sprinkler, Piping and Fire Pump Modifications at the Government Center Complex in an amount not to exceed \$9,357.55. The contract value will increase from \$478,275.79 to \$487,633.34. Subject to Solicitor's approval.

8.S Approval of a contract with WGL Energy Services, Inc. to establish a dedicated PJM subaccount and purchase energy and RECs on behalf of the County as part of the Sustainable Energy Partnership of Southeast Pennsylvania for a term of 5 years at a cost of \$.67 per MWh. Supplier has agreed to Standard Terms and Conditions. Subject to Solicitor's approval.

8.T Approval to advertise Request for Proposals for the provision of Process Server: In-Person Service of Summonses, Subpoenas and Other Official Documents for Juvenile & Orphan's Court. Subject to Solicitor's approval.

8.U Approval to accept \$1,566,879 in reinvestment funding from the Office of Mental Health and Substance Abuse. Subject to Solicitor's approval.

8.V Approval to accept \$122,408 in reinvestment funding from the Office of Mental Health and Substance Abuse. Subject to Solicitor's approval.

8.W Approval to amend #MH 28/23 with CareLink Community Support Services of Pennsylvania. Subject to Solicitor's approval.

8.X Approval for the Department of Human Services to enter into a new contractual agreement with Access Services, Inc. Subject to Solicitor's approval.

8.Y Approval to amend Contract #MH 71/23 with Community Interactions, Inc. Subject to Solicitor's approval.

8.Z Approval of Early Learning Resource Center agreements for fiscal year 23/24 as outlined on the attached list. Subject to Solicitor's approval.

8.AA Approval to amend Contract #MH 97/23 with Mental Health Partnerships. Subject to Solicitor's approval.

8.AB Approval of Early Learning Resource Center agreements for fiscal year 22/23 as outlined on the attached list. Subject to Solicitor's approval.

8.AC Approval to enter into a new contractual agreement with Anne Marie Winner in an amount not to exceed \$29,250.00. Subject to Solicitor's approval.

8.AD Approval of an agreement of sale with Commonwealth Land Title Company to acquire 123 N. Olive Street, Media, PA at a purchase price of \$775,000.00. Subject to Solicitor's approval.

8.AE Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for ten (10) property owners due to the overpayment of taxes due.

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

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

Motion made by Richard R 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.

10) Communications from the Executive Director

11) Solicitor

11.A Approval to file nine (9) Termination of Parental Rights and ten (10) Consents for Adoption with the Orphans Court.

Motion made by Richard R Womack to file nine (9) Termination of Parental Rights and ten (10) Consents for Adoption with the Orphans Court. The motion was seconded by Christine A Reuther and carried unanimously.

12) Public Comment

13) Council Remarks

14) Adjourn

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

ANNE M. COOGAN, County Clerk