

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Kevin M. Madden, Council Member; 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 March 20, 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 and also on March 19, 2024 to discuss Personnel and Litigation issues.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting held on March 6, 2024.

Motion made by Richard Womack to approve of the Minutes of the Regular Meeting held on March 6, 2024. The motion was seconded by Kevin M Madden and carried unanimously.

5) Ordinance(s)

5.A Second Reading, Public Hearing and Consideration of Ordinance 2024-1 amending Chapter 141 of the County Code regarding County Parks.

Motion made by Richard Womack to approve to approve Ordinance 2024-1 amending Chapter 141 of the County Code regarding County Parks. The motion was seconded by Kevin M Madden.

Chair Taylor called on Solicitor Lichtenstein to present Ordinance 2024-1. Solicitor Lichtenstein presented Ordinance 2024-1 amending Chapter 141 of the County Code regarding County Parks and gave a brief summary.

Chair Taylor opened up the floor for Public Comment regarding Ordinance 2024-1. Discussion followed.

A roll call vote was taken by County Clerk Coogan with the following votes being registered: Reuther – Yay; Schaefer – Yay; Madden – Yay; Womack – Yay; Taylor – Yay. Ordinance 2024-1 passed unanimously.

5.B Second Reading, Public Hearing and Consideration of Ordinance 2024-2 amending Section 6-20G(1) of the Administrative Code Regarding Residency of County Employees.

Motion made by Richard Womack to approve Ordinance 2024-2 amending Section 6-20G(1) of the Administrative Code regarding Residency of County Employees. The motion was seconded by Kevin M Madden.

Chair Taylor called on Solicitor Lichtenstein to present Ordinance 2024-2. Solicitor Lichtenstein presented Ordinance 2024-2 amending Section 6-20G(1) of the Administrative Code regarding Residency of County Employees and gave a brief summary.

Chair Taylor opened up the floor for Public Comment regarding Ordinance 2024-2. Discussion followed.

A roll call vote was taken by County Clerk Coogan with the following votes being registered: Reuther – Yay; Schaefer – Yay; Madden – Yay; Womack – Yay; Taylor – Nay. Ordinance 2024-2 passed with a 4-1 vote with a nay vote being registered by Chair Taylor.

5.C Second Reading, Public Hearing and Consideration 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.

Motion made by Richard Womack to approve to approve 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. The motion was seconded by Kevin M Madden.

Chair Taylor called on Solicitor Lichtenstein to present Ordinance 2024-3. Solicitor Lichtenstein presented 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.

Chair Taylor opened up the floor for Public Comment regarding Ordinance 2024-3. Discussion followed.

A roll call vote was taken by County Clerk Coogan with the following votes being registered: Reuther – Yay; Schaefer – Yay; Madden – Yay; Womack – Yay; Taylor – Yay. Ordinance 2024-3 passed unanimously.

6) Grants

6.A Approval of a Grant Agreement to Delaware County Historical Society (DCHS) in the amount of \$85,000.00 to provide support for the preservation and access to the DCHS collection. Subject to Solicitor's approval.

Motion made by Richard Womack to approve a Grant Agreement to Delaware County Historical Society (DCHS) in the amount of \$85,000.00 to provide support for the preservation and access to the DCHS collection. The motion was seconded by Christine A Reuther and carried with an abstention vote being registered by Mr. Madden.

7) Announcement(s)

7.A Update on systemwide evaluation of Delaware County Libraries by ReThinking Libraries, LLC

7.B Announcement: Update on Delaware County's Opioid Settlement Funds

Motion made by Kevin M Madden to remove items 8T and 8U from the Consent Agenda Items and vote on them individually. The motion was seconded by Christine A Reuther and carried unanimously.

8.T Approval to enter into a lease agreement with American Tower Management LLC for the new 911 Radio System for a tower located at 10 Isaac Bullock Lane, Glen Mills, PA 19342-8151 with an annual rent of \$42,399.96 (Subject to a 3% increase after the initial year) for an additional term of 5 years (subject to renewals as set forth in the lease) and a one-time payment of \$67,512.00 for tower modifications. Subject to Solicitor's approval.

Motion made by Kevin M Madden to amend item 8T to read as follows: Approval to enter into a lease agreement with American Tower Management LLC for the new 911 Radio System for a tower located at 10 Isaac Bullock Lane, Glen Mills, PA 19342-8151 with an annual rent of \$42,639.96 (Subject to a 3% increase after the initial year) for a term of 10 years (subject to renewals as set forth in the lease) and a one-time payment of \$67,512.00 for tower modifications. Subject to Solicitor's approval. The motion to amend this item was seconded by Christine A Reuther and carried unanimously.

Motion made by Kevin M Madden to enter into a lease agreement with American Tower Management LLC for the new 911 Radio System for a tower located at 10 Isaac Bullock Lane, Glen Mills, PA 19342-8151 with an annual rent of \$42,639.96 (Subject to a 3% increase after the initial year) for a term of 10 years (subject to renewals as set forth in the lease) and a one-time payment of \$67,512.00 for tower modifications. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

8.U Approval to amend a lease agreement with Crown Atlantic Company LLC for the new 911 Radio System for a tower located at 5300 Baltimore Avenue, Clifton Heights PA 19018 with an annual rent of \$32,400 (Subject to a 3% increase after the initial year) for an additional term of 5 years (subject to renewals as set forth in the lease). Subject to Solicitor's approval.

Motion made by Kevin M Madden to amend item 8.U) to read as follows: Approval to amend a lease agreement with Crown Atlantic Company LLC for the new 911 Radio System for a tower located at 5300 Baltimore Avenue, Clifton Heights PA 19018 with an annual rent of \$32,400 (Subject to a 3% increase after the initial year) for a term ending August 31, 2034 (subject to renewals as set forth in the lease). Subject to Solicitor's approval. The motion to amend this item was seconded by Christine A Reuther and carried unanimously.

Motion made by Kevin M Madden to amend a lease agreement with Crown Atlantic Company LLC for the new 911 Radio System for a tower located at 5300 Baltimore Avenue, Clifton Heights PA 19018 with an annual rent of \$32,400 (Subject to a 3% increase after the initial year) for a term ending August 31, 2034 (subject to renewals as set forth in the lease). Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

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

8) Consent Agenda Items

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

8.B Approval of a Grant Agreement to Mainline Health Systems in an amount not to exceed \$500,000 to fund a portion of the costs of the emergency room expansion at Riddle Hospital using ARPA funds. Subject to Solicitor's approval.

8.C Approval of a Grant Agreement to Share Food Program in an amount not to exceed \$100,000 to fund costs of food bank operations using ARPA funds. Subject to Solicitor's approval.

8.D Approval of Reallocation of ARPA funds from COVID 19 Response to be available for other uses of funds under ARPA. Subject to Solicitor's approval.

8.E Approval to apply for a DCNR Community Conservation Partnership Program (C2P2) grant for the Darby Creek Trail in an amount not to exceed \$200,000.

8.F Approval to apply for and accept a grant in the amount of \$5,000.00 from the Pennsylvania Department of Environmental Protection Environmental Education Mini-grant Program for the benefit of the 3rd Annual Sustainability Conference. This will be a passthrough grant from the Soil and Water Conservation District. No match is required for this grant and will be reimbursed when all expenditures have been spent and a final report has been approved by the grantor.

8.G Approval of a Professional Services Agreement with ZenCity Technologies US Inc. in the amount of \$60,000 for 1 year to provide community engagement software as a service (SaaS) to support community outreach engagement, and data collection to support economic policy development and data-based decision-making. Subject to Solicitor's approval.

8.H Approval to Purchase Cloud Storage & Ransomware Storage for Backups for Information Technology Systems in the amount of \$32,465.53. This is part of CoStars Contract Software 006-E22-249, IT Hardware 003-E22-623. Subject to Solicitors approval.

8.I Approval of COSA 2023 - 2024 Contract Amendments. Subject to Solicitor's approval.

8.J Approval of a Memorandum of Understanding between the Delaware County Conservation District and Delaware County Council that addresses District operations, functions, and responsibilities relating to state law and county government to provide mutual understanding and cooperation. Subject to Solicitor's approval.

8.K Approval of emergency repair for the HVAC Heating for Unit 2 at George W. Hill Correctional Facility in an amount not to exceed \$29,500.00 by Elliott Lewis, Costars Contract #137099. Subject to Solicitor's approval.

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

8.M Approval of a new contractual agreement with Eddie Boyd dba Essential Ride, LLC for transportation services. Subject to Solicitor's approval.

8.N Approval to amend Contract #CW 25/23 with Children's Choice, Inc. Subject to Solicitor's approval.

8.O Approval to accept the Housing Opportunities to Persons with AIDS program grant agreement. Subject to Solicitors' approval.

8.P Approval to award a contract for professional architectural and engineering services between the County of Delaware and Studio JAED for accessibility upgrades at the Government Center Complex at an amount not to exceed \$45,400. Subject to Solicitor's approval.

8.Q Approval to award a contract for professional architectural, structural engineering, and historic preservation services between the County of Delaware and J&M Preservation Studio for renovations at Leedom House in Rose Tree Park at an amount not to exceed \$44,163.50. Subject to Solicitor's approval.

8.R Approval to advertise for design services for Major Renovations at Fair Acres Building
19. Subject to Solicitor's approval.

8.S Approval to enter into a lease agreement with American Tower Management LLC for the new 911 Radio System for a tower located at 476 Papermill Road, Springfield, PA with an annual rent of \$48,000.00 (Subject to a 3% increase after the initial year) for a term of 10 years (subject to renewals as set forth in the lease). Subject to Solicitor's approval.

8.V Approval to amend a lease agreement with SBA Structures, LLC for the new 911 Radio System for a tower located at 12 Kent Road, Aston, PA 19014 with an additional annual rent of \$7,200. Subject to Solicitor's approval.

8.W Approval to amend a lease agreement with SBA Structures, LLC for the new 911 Radio System for a tower located at 2407 Market Street, Twin Oaks, PA 19014 with an additional annual rent of \$12,000. Subject to Solicitor's approval.

8.X Approval of Software Maintenance Agreement with Granicus for the term of 4/6/2024 through 4/5/2025 for Agenda Management and Boards and Commissions in the amount of \$84,315.50.

8.Y Approval to submit applications to the offices of Congresswoman Scanlon, Senator Fetterman, and Senator Casey for Congressionally Directed Spending/Community Project Funding in the FY2025 federal budget.

8.Z Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the twenty-five (25) property owners due to the over payment of taxes due.

8.AA Approval of Central Tax Collection Department's request for the Twenty-Eight (28) Court Ordered refunds for the years 2021, 2022, 2023 and 2024 for properties in the Borough of Sharon Hill, and the Townships of Concord, Haverford, Neither Providence, Radnor and Upper Darby in the total amount of \$30,511.40.

The motion was seconded by Kevin M Madden and carried unanimously.

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

Motion made by Richard Womack to approve the request of the Controller's office for payment of current bills. The motion was seconded by Mr. Madden and carried unanimously.

10) Solicitor

10.A Approval to file three (3) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Richard Womack to file three (3) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court. The motion was seconded by Christine A Reuther and carried unanimously.

11) Public Comment**12) Council Remarks****13) Adjourn**

Motion made by Dr. Monica Taylor to Adjourn. The motion was seconded by Christine A Reuther and carried unanimously.

ANNE M. COOGAN, County Clerk