

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 April 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 March 20, 2024.

Motion made by Richard Womack to approve the minutes of the Regular Meeting held on March 20, 2024. The motion was seconded by Kevin M Madden and carried unanimously.

5) Announcement(s)

5.A Announcement declaring April 1-7 as National Public Health Week.

5.B Announcement declaring April 7-13 as National Library Week.

5.C Update from Library Services.

5.D Update from the Naming Committee.

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

6) Consent Agenda Items

6.A Approval to advertise to reissue Request for Grant Proposals for a Program Coordinator for the Opioid Settlement Funds. Subject to Solicitor's approval.

6.B Approval to apply for a Transportation & Community Development Initiative (TCDI) study for the Highland Avenue Train Station in the City of Chester.

6.C Approval to apply to the Insurance Fraud Prevention Authority grant in the amount of \$641,169.00 from the dates of 07/01/2024-06/30/2025.

6.D Approval to accept grant renewal 4100092542 R2 in accordance with the renewal clause contained in Paragraph I.C.1.b. of the original Tuberculosis Control Grant Agreement. The renewal period will be effective July 01, 2024 and terminate June 30, 2025. Subject to Solicitor's approval.

6.E Approval of a Grant Agreement to Delaware County Law Enforcement Memorial Foundation using ARPA funds in an amount not to exceed \$75,000 to fund a portion of the costs of the expansion of the Delaware County Law Enforcement Memorial Wall at Rose Tree Park. Subject to Solicitor's approval.

6.F Approval to apply for Energy Efficiency and Conservation Block Grant (EECBG) funding with the U.S. Department of Energy in the amount of \$406,930 for LED Replacement in the Government Center Complex. Subject to Solicitor's approval.

6.G Approval to award a contract to J&M Preservation for Professional Design Services for the Rehabilitation of the 1724 Chester Courthouse in the amount not to exceed \$67,315. Subject to Solicitor's approval.

6.H Approval of a Professional Services Agreement between the County of Delaware and Mugo Web for the development of a new website for Delaware County Libraries in an amount not to exceed \$42,625. Subject to Solicitor's approval.

6.I Approval of a contract between Workforce Development and Perch Advisors LLC for \$45,000 to provide EMS Industry Partnership facilitation for 18 months. Subject to Solicitor's approval.

6.J Approval of a modification of contract between Workforce Development and Beasley Media to add \$10,000 for a website and promotion of the EMS Industry Partnership. Updated contract would be \$149,372. Subject to Solicitor's approval.

6.K Approval of a modification of contract between Workforce Development and Delaware County Community College to add \$5,000 for occupational skills summer camp. Updated contract would be \$25,000. Subject to Solicitor's approval.

6.L Approval for Workforce Development to enter a contract with Eastern Center for Arts and Technology to provide job seeker training for up to \$5,000 per trainee. Subject to Solicitor's approval.

6.M Approval for Workforce Development to enter a contract with UTCRAS to provide On-the-Job Training at \$5,000 per trainee. Subject to Solicitor's approval.

6.N Approval of a Grant to East Lansdowne Borough in the amount of \$62,050.42 for the reimbursement of costs associated with the emergency demolition and clearance of a fire destroyed residence at 58 Lewis Avenue. Subject to Solicitor's approval.

6.O Approval of a new contractual agreement with The Community College of Delaware County dba Delaware County Community College to support up to 30 students in the new Social Work Pathway. Subject to Solicitor's approval.

6.P Approval to amend Contract #ID 21/23 with Home Health Specialist, Inc. to reflect the agency's legal name as it appears on their W-9 to Home Health Specialist, LLC dba Family First Homecare of Pennsylvania. Subject to Solicitor's approval.

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

- 6.R Approval to amend Contract #CW 117/23 with Athena House, LLC which adds an additional supportive service to the provider's agreement that includes 1:1 support at a rate of \$20.00 per hour for youth 13 - 20 years of age and extends the agreement through the 2024/2025 fiscal year. Subject to Solicitor's approval.
- 6.S Approval of a new contractual agreement with Gateway HorseWorks to provide equine-assisted learning programs for Delaware County youth 13 to 18 years age. Subject to Solicitor's approval.
- 6.T Approval of change orders FPCO-19 and FPCO-21 to contract #eDPW-121422-2FSC between the County of Delaware and Guy M. Cooper Inc. for the Sprinkler, Piping, and Fire Pump Modifications at the Government Center Complex in an amount not to exceed \$18,443.07. The amended contract value will be \$3,841,446.21. Subject to Solicitor's approval.
- 6.U Approval of Reimbursement Agreement R24060003 between the County of Delaware and the Pennsylvania Department of Transportation (PennDOT) establishing maximum reimbursement at \$933,778.69 for a period of three years for the NBIS bridge inspections. Subject to Solicitor's approval.
- 6.V Approval of a professional services contract between the County of Delaware and McCormick Taylor for the NBIS bridge inspection contract for a period of three years for an amount not to exceed \$1,167,223.36. Subject to Solicitor's approval.
- 6.W Approval of an amendment to contract DF-23-60A between the County of Delaware and the City of Chester. The amendment will remove demolition of structures located at 427-429 Rose Street, 2703-2705 Lehman Street and 2709 Lehman Street. Properties located at 1722 W. 3rd Street and 550-556 Edgmont Avenue will be included in the contract for demolition. The grant will not exceed the original allocated amount of \$282,500. Subject to Solicitor's approval.
- 6.X Approval to advertise for construction to the Human Resources Suite Reno at the Delaware County Government Center. Subject to Solicitor's approval.
- 6.Y Approval to purchase office furniture for the Human Resources Suite from Kershner Office Furniture using PA State Contract #4400025661 and #4400025848 in an amount not to exceed \$154,639.15. Subject to Solicitor's approval.
- 6.Z Approval to purchase the B-Pod meal delivery system, software, smallwares and disposables from Burlodge USA, Inc. for the Fair Acres Geriatric Center in an amount not to exceed \$1,440,407.80. Subject to Solicitor's approval.
- 6.AA Approval for the extension of Interim Agreement of the Delaware County Prison Employee Independent Union (DCPEIU) to May 31, 2024. Subject to Solicitor's approval.
- 6.AB Approval of Conservation District personnel items as set forth on the attached list and increase in the Conservation District budget to reflect additional anticipated grant revenues for the positions.
- 6.AC Approval to name the Marple tract "Delco Woods" based on the recommendation of the naming committee.

6.AD Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the fifteen (15) property owners due to the over payment of taxes due.

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

7) Appointments

7.A Approval to appoint Anny Laepple as the Director of Library Services.

Motion made by Richard Womack to appoint Anny Laepple as the Director of Library Services. The motion was seconded by Christine A Reuther and carried unanimously.

7.B Approval to appoint Karen Wilwol as the Director of Soil Conservation.

Motion made by Richard Womack to appoint Karen Wilwol as the Director of Soil Conservation. The motion was seconded by Kevin M Madden and carried unanimously.

7.C Approval to appoint Kathy Arim to the Community Action Agency with a term ending April 30, 2025.

Motion made by Richard Womack to appoint Kathy Arim to the Community Action Agency with a term ending April 30, 2025. The motion was seconded by Christine A Reuther and carried unanimously.

7.D Approval to appoint Siddiq Kamara to the Immigrant Affairs Board to a term ending December 31, 2024.

Motion made by Richard Womack to appoint Siddiq Kamara to the Immigrant Affairs Board to a term ending December 31, 2024. The motion was seconded by Kevin M Madden and carried unanimously.

7.E Approval to appoint Nicole E. Matteucci to the Women's Commission to a term ending June 30, 2024 and appoint Jacquie L. Jones to the Women's Commission to a term ending June 30, 2025.

Motion made by Richard Womack to appoint Nicole E. Matteucci to the Women's Commission to a term ending June 30, 2024 and to appoint Jacquie L. Jones to the Women's Commission to a term ending June 30, 2025. The motion was seconded by Kevin M Madden 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 Kevin M Madden and carried unanimously.

9) Communications from the Executive Director

10) Solicitor

10.A Approval to file four (4) Consents for Adoption with the Orphans Court.

Motion made by Kevin M Madden to approve to file four (4) Consents 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 Christine A Reuther to Adjourn. The motion was seconded by Kevin M Madden and carried unanimously.

ANNE M. COOGAN, County Clerk

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
23/24 REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 1132/23	Tusu Kabbah	2/1/24-*	N/A (Based on maximum State childcare allowance)
ELRC 1133/23	Caring 4 Kids Learning Center 2	3/1/24-*	N/A (Based on maximum State childcare allowance)

*Either party may terminate this Agreement in accordance with Article IV of this Agreement.

Conservation District Approvals

April 3, 2024 Council meeting

1. Approval to create Conservation Technician position (Grade J) at \$44,752/year in the Soil & Water Conservation Department effective 3/31/24.
2. Approval to create part time temporary District Manager position in Soil & Water Conservation Department at an hourly rate of \$52.69 not to exceed \$25,000/year effective 3/31/24.
3. Approval to reclass Conservation Technician Team Leader (Grade L) \$55,509.21 to a Conservation Permitting Manager position (Grade O) \$66,393/year with a difference of \$10,883.79 effective 3/31/24.