

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 May 1, 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 Regular Minutes for the meeting held April 17, 2024.

Motion made by Richard Womack to approve the minutes of the Regular Meeting held April 17, 2024. The motion was seconded by Kevin M Madden and carried unanimously.

5) Announcement(s)

5.A Introducing Anny Laepple as the Director of Library Services.

5.B Announcing the Delaware County Seniors Games.

5.C Update from COSA.

5.D Update from George W. Hill Correctional Facility.

6) Resolution(s)

6.A Resolution: Recognizing May 5-11 as Correctional Employees Week.

6.B Resolution: Recognizing May 6-12 as National Nurses Week.

6.C Resolution: Recognizing May 6-10 as Teacher Appreciation Week.

6.D Resolution: Recognizing May as Asian American Pacific Islander Month.

7) Ordinance(s)

7.A First Reading of Ordinance 2024-4 approving an Amendment to the Articles of Incorporation of the Delaware County Solid Waste Authority to extend its existence to January 1, 2074.

Solicitor Lichtenstein read the First Reading of Ordinance 2024-4 approving and Amendment to the Articles of Incorporation of Delaware County Solid Waste Authority to extend its existence to January 1, 2074 and gave a brief summary of the Ordinance.

7.B First Reading of Ordinance 2024-5 approving the incurrence of lease rental debt by the County under the Local Government Unit Debt Act in the principal amount of \$35,000,000 through the guaranty of the obligations of the Delaware County Solid Waste Authority to the Delaware Valley Regional Finance Authority and setting forth related approvals and other matters.

Solicitor Lichtenstein read the First Reading of Ordinance 2024-5 approving the incurrence of lease rental debt by the County under the Local Government Unit Debt Act in the principal amount of \$35,000,000 through the guaranty of the obligations of the Delaware County Solid Waste Authority to the Delaware Valley Regional Finance Authority and setting forth related approvals and other matters and gave a brief summary of Ordinance 2024-5.

Councilwoman Schaefer left the meeting at this point due to prior commitments.

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

8.A Approval to advertise Request for Proposals for Community-Based Detention Services.

8.B Approval to apply and accept the local law enforcement grant program from the Pennsylvania Gaming Control Board in the amount of \$250,000.00 from 05/01/2024 to 04/30/2025.

8.C Approval of a no cost extension of the PCCD ICAC Improving Investigations Grant by 6 months until 12/31/2024.

8.D Approval to accept the \$35,000 from the High Intensity Drug Trafficking Areas (HIDTA) between 01/01/2024-12/31/2025 to support the Delaware County Narcotics Task Force.

8.E Approval to apply to the FY24 Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking in the amount of \$750,000.00. This is a three-year award which runs from 10/01/24 to 09/30/27.

8.F Approval of a License Agreement with Corrections Development Inc. for the use, customization, implementation, and maintenance of the Prosecutor Management System by the District Attorney's Office. Subject to Solicitor's approval.

8.G Approval to purchase two mobile LPR's for our auto theft detectives in the amount of \$51,320.50 using Tools for the investigation and Prosecution of Crime grant funds.

8.H Approval to purchase the renewal of GrayKey License using ICAC grant funds in the amount of \$54,390.00.

8.I Approval to advertise Request for Proposals (RFP) for the provision of applicants to submit proposals for the use of awarded funds under the Community Project Funding/Congressionally Directed Spending award administered by the Health Services

Research Administration (HRSA) 23-118 to complete the Delaware County Health Department Health Equity Resource Improvement Initiative.

8.J Approval to accept \$50,000 of subsequently available funds (SAF1) for the purpose of HIV disease control and prevention for a new maximum agreement 4100095580 SAF1 of \$559,469.64 for the period of July 1, 2023-June 30, 2024. Subject to Solicitor's approval.

8.K Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$30,000 as shown on the attached list.

8.L Approval to accept a DCED Multimodal Transportation Fund grant for the Chester Creek Trail Phase II for \$300,000. Subject to Solicitor's approval.

8.M Approval to submit a grant application to Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$555,000 for Intermediate Punishment Treatment Programs Grant FY24-25.

8.N Approval to purchase protective vests from Witmer Public Safety Group Inc. for Adult Probation & Parole officers in the amount of \$43,039.00.

8.O Approval to amend the current copier agreement with T & G Industries Inc., dba TGI Office Automation and the County of Delaware for a no cost extension to expire December 31, 2025. Subject to Solicitor's approval.

8.P Approval to concur with the action of the Delaware County Conservation District to fund an Agricultural Conservation Assistance Program (ACAP) Grant in the amount of \$35,633.00 to 2105 Pony Trail Drive in Edgmont Township for the implementation of agricultural best management practices.

8.Q Approval to advertise the County's 2024 Annual Action Plan proposed list of activities. Program funding includes the federal Community Development Block Grant, HOME Investment Partnerships and Emergency Solutions Grant Programs along with the County funded Affordable Housing Fund. Subject to a 30-day comment period, public hearing June 5, 2024 and adoption of Final List of Activities June 18, 2024.

8.R Approval to purchase AV equipment for the former Briarcliffe Firehouse from Starlite Audio Visual and Lighting Solutions using Costars Contract 034-E23-211 in an amount not to exceed \$51,215.00. Subject to Solicitor's approval.

8.S Approval of change order #4 to contract #eDPW-101823 between L.J. Paoella Construction, Inc. and the County of Delaware for the improvements to the former Briarcliffe Firehouse in an amount not to exceed \$2,309.64. The contract value will increase from \$189,855.36 to \$192,165.00. Subject to Solicitor's approval.

8.T Approval of a professional services agreement between the County of Delaware and Keystone Municipal Solutions, LLC to develop the process and procedures for the capital expenditure and monitoring process in an amount not to exceed \$100,000.00. Subject to Solicitor's approval.

8.U Approval of change orders FPCO-25 and FPCO-26 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 aggregate amount not to exceed \$18,259.76. Subject to Solicitor's approval.

8.V Approval of change order GC-06 to contract #eDPW-121422-2 between the County of Delaware and L.J. Paoletta Construction, Inc for the replacement of ACT Grid and Tile System in the CID area for the Sprinkler, Piping and Fire Pump Modifications at the Government Center Complex in an amount not to exceed \$29,599.28. The contract value will increase from \$487,633.34 to \$517,232.62. Subject to Solicitor's approval.

8.W Approval of a Fiscal Year 2023/2024 contractual agreement with Mercy Catholic Medical Center of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital. Subject to Solicitor's approval.

8.X Approval to amend Contract #MH 11/23 with Merakey Delaware County. Subject to Solicitor's approval.

8.Y Approval to amend Contract #HCR-MH 23/22 with Elwyn of Pennsylvania and Delaware extending the term of the Agreement through December 31, 2024. Subject to Solicitor's approval.

8.Z Approval to accept \$463,464 HealthChoices Reinvestment dollars from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services to create a Mental Health Law Enforcement Assisted Diversion Program. Subject to Solicitor's approval.

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

8.AB Approval to amend the Transitional Age Youth Residential Treatment Facility Reinvestment Plan extending the Contract expenditure year through December 31, 2024. Subject to Solicitor's approval.

8.AC Approval to accept \$1,400,000 HealthChoices Reinvestment dollars from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services to create a Drug and Alcohol Recovery Community Center. Subject to Solicitor's approval.

8.AD Approval to accept \$201,209 HealthChoices Reinvestment dollars from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for the development of a Supported Aging in Place Program. Subject to Solicitor's approval.

8.AE Approval to accept \$748,550 HealthChoices Reinvestment dollars from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for the start up and implementation of the Integrated Clinical Services Team. Subject to Solicitor's approval.

8.AF Approval to apply for up to \$290,000 in Community Mental Health Services Block Grant funding for Fiscal Year 2024/2025. Subject to Solicitor's approval.

8.AG Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the thirty-three (33) property owners due to the over payment of taxes due.

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

9) Appointments

9.A Approval to appoint Matthew McGlaughlin and Jamal Johnson to the Economic Development Oversight Board to a term ending March 31, 2029.

Motion made by Richard Womack to appoint Matthew McGlaughlin and Jamal Johnson to the Economic Development Oversight Board to a term ending March 31, 2029. The motion was seconded by Kevin M Madden and carried unanimously.

9.B Approval to appoint Christine Reuther to the Economic Development Oversight Board to a term ending March 31, 2025.

Motion made by Richard Womack to appoint Christine Reuther to the Economic Development Oversight Board to a term ending March 31, 2025. The motion was seconded by Kevin M Madden and carried unanimously.

9.C Approval of Rebecca Yurkovich, Sustainability Manager to serve on a temporary basis as the designee to the Board of the Sustainable Energy Partnership of Southeast PA in the case of the unavailability of both the appointed Board member and the County Sustainability Director.

Motion made by Richard Womack to approve of Rebecca Yurkovich, Sustainability Manager to serve on a temporary basis as the designee to the Board of the Sustainable Energy Partnership of Southeast PA in the case of the unavailability of both the appointed Board member and the County Sustainability Director. The motion was seconded by Christine A Reuther and carried unanimously.

10) 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.

11) Solicitor

12) Communications from the Executive Director

Council Madden left the meeting at this point due to a prior commitment.

13) Public Comment

14) Council Remarks

15) Adjourn

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

ANNE M. COOGAN, County Clerk

Delaware County Interactive Gaming Revenue Authority
Summary of DCIGRA approved grants on April 18, 2024
(subject to County Council approval)

The following are one-time special grants:

- Approve grant of \$5,000 to The Foundation for Delaware County for sponsorship of Delco Gives Day 2024
- Approve grant of \$5,000 for sponsorship of Delco Sustainability Conference 2024 (payable to The Foundation for Delaware County)
- Approve grant of \$20,000 for Delaware County Office of the Public Defender Emergency Client Resource Fund (payable to The Foundation for Delaware County)

**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 1135/23	Three Ducks LLC	3/1/24-*	N/A (Based on maximum State childcare allowance)
ELRC 1136/23	Kids Point Learning Center	4/1/24-*	N/A (Based on maximum State childcare allowance)
ELRC 1137/23	Mehta`Exton LLC	3/1/24-*	N/A (Based on maximum State childcare allowance)
ELRC 1138/23	Downingtown P A LLC	10/1/23-*	N/A (Based on maximum State childcare allowance)
ELRC 1139/23	Watch Us Grow Learning Center 2	2/1/24-*	N/A (Based on maximum State childcare allowance)
ELRC 1140/23	Ncredible Kidz 24 Learning Center	3/1/24-*	N/A (Based on maximum State childcare allowance)
ELRC 1141/23	Cyndraanita Wilson	4/1/24-*	N/A (Based on maximum State childcare allowance)

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