

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; Sharon Scattolino, Assistant County Clerk and other department heads.

The Regular Meeting of Delaware County Council was held on June 5, 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 matters and pending litigation.

3) Public Comment

3.A Acceptance of public comment for the County's Proposed 2024 Annual Action Plan. The proposed list of awards was approved by County Council on May 1, 2024 advertised in the Philadelphia Inquirer and emailed to all applicants on May 9, 2024.

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting held on May 15, 2024.

Motion made by Richard Womack to approve the Minutes of the Regular Meeting held on May 15, 2024. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

5) Announcement(s)

5.A Update from the Parks & Recreation Department

5.B Announcing the 2024 Summer Concert Series

5.C Announcing the 3rd Annual Juneteenth Celebration

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

6) Consent Agenda Items

6.A Approval to accept the Pennsylvania Insurance Fraud Prevention Authority award in the amount of \$606,169.00 from 7/1/24 thru 6/30/25.

6.B Approval of 2024 NextGeneration grants (focused on youth serving organizations) by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$235,650 as shown on the attached list.

6.C Approval to apply for a William Penn Foundation Grant for \$140,745 for assistance with community engagement and stormwater modeling associated with the Darby/Cobbs watershed.

6.D Approval to accept Grant Renewal in the amount of \$183,354.56 from PA Department of Health for Regional EMS Office for FY 2024-2025.

6.E Approval for Emergency Medical Services Office to be allocated \$124,555.44 from County funding for FY24-25.

6.F Approval to accept Immunization Grant Award renewal in accordance with the renewal clause contained in Paragraph I.C.1.d.iii of the original grant agreement 4100092485. The renewal is in the amount of \$391,689 for the term of 7/1/2024-6/30/2025. The funds are budgeted for staff that provide immunizations, outreach and promotion; regulatory aspects of the Vaccines for Children Program are also outlined in the work statement. Subject to Solicitor's approval.

6.G Approval to accept supplementally available funds (SAF) available under the Intergovernmental Agreement Between the Pennsylvania Department of Health and Delaware County Health Department 4100096200 SAF 1 for Public Health Emergency Preparedness (PHEP) in the amount of \$839,666.30. The funding is secured to conduct public health preparedness activities as prescribed in the Appendix A-Work Statement of the original PHEP agreement for the period of 07/01/23-06/30/24. Subject to Solicitor's approval.

6.H Approval to purchase software and licensing agreements from the ESRI ArcGIS Enterprise Network to provide GIS software necessary to address critical errors contained within NG911 GIS Layers at a cost not to exceed \$29,920.00 under PA State contract #00289391.2 . Software costs are reimbursable under PEMA NG911 grant 2023-115.

6.I Approval to purchase (1) 2024 Chevrolet Tahoe from the Whitmoyer Auto Group for a price of \$53,500.00 using Co-Stars # 026-E23-241 including an upfit from KML Transport EVS of \$7,284.74 using Co-Stars # 012-E22. For a total price not to exceed \$60,784.74.

6.J Approval of Second Addendum to Commercial Lease Agreement between Upper Providence Township and the County of Delaware to extend the term for an additional one (1) year period from June 1, 2024 through May 31, 2025. Rent to be \$82,266.00/year, \$6,855.00/month, \$27.42/square foot. Subject to Solicitor's approval.

6.K Approval of COSA Fiscal Year 2024 - 2025 Contracts. Subject to Solicitor's approval.

6.L Approval to accept the revised Medical Assistance Transportation Program Grant Allocation with Delaware County for Fiscal Year 2023-2024. Subject to Solicitor's approval.

6.M Approval to amend Contract #ID 121/23 with Woods Services, Inc. to add Licensed Day Habilitation/Older Adult Living Centers service to the agency's agreement. Subject to Solicitor's approval.

6.N Approval to enter into a new contractual agreement with Clariti Care, Inc. for the provision of Home and Community Based Services. Subject to Solicitor's approval.

6.O Approval to enter into a new contractual agreement with Alpha Home Health Care, LLC for the provision of Home and Community Based Services. Subject to Solicitor's approval.

6.P Approval to enter into a new contractual agreement with Montgomery County MH/MR Emergency Service, Inc. for the provision of Inpatient Services. 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 renew Contract #AFS 10/25 with Mental Health Partnerships. Subject to Solicitor's approval.

6.S Approval to amend contract #AFS 7/24 with Student Run Emergency Housing Unit of Philadelphia, increasing the overall value and extending the term through July 31, 2024. Subject to Solicitor's approval.

6.T Approval to renew Contract #AFS 6/25 with Community Transit of Delaware County, Inc. Subject to Solicitor's approval.

6.U Approval of Contracts and Letters of Agreements between the Department of Human Services and Intellectual and Developmental Disabilities providers as outlined on the attached list for Fiscal Year 2024/2025. Subject to Solicitor's approval.

6.V Approval of Contracts and Letters of Agreements between the Department of Human Services and Drug and Alcohol providers as outlined on the attached for Fiscal Year 2024/2025 list. Subject to Solicitor's approval.

6.W Approval of Contracts and Letters of Agreements between the Department of Human Services and Early Intervention Services providers as outlined on the attached Fiscal Year 2024/2025 List. Subject to Solicitor's approval.

6.X Approval of Contracts and Letters of Agreements between the Department of Human Services and Child Welfare Services providers as outlined on the attached Fiscal Year 2024/2025 List. Subject to Solicitor's approval.

6.Y Approval for an additional Detective position #7001592 at \$111,000.28 annually (per CBA) in the CID department effective 6/10/2024.

6.Z Approval to pay CCAP (County Commissioners Association of PA) 2024 dues in the amount of \$40,647.00.

6.AA Approval of Central Tax Collection Department's request for refunds for the years of 2021, 2022, 2023 and 2024 County Real Estate Taxes for the twenty-seven (27) property owners due to the over payment of the taxes due.

6.AB Approval for a new position of Right to Know Officer in the Solicitor's Office, position control number TBD at a salary between \$22.91 to \$33.46 an hour.

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

7) Appointments

7.A Approval to appoint Joseph B. Lockley to the Delaware County Workforce Development Board for the category of Workforce B1. Labor Organization and Workforce B2 Join Labor-Management Apprenticeship Program categories with a term ending December 31, 2024.

Motion made by Richard Womack to appoint Joseph B. Lockley to the Delaware County Workforce Development Board for the category of Workforce B1. Labor Organization and Workforce B2 Join Labor-Management Apprenticeship Program categories with a term ending December 31, 2024. The motion was seconded by Christine A Reuther 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 Elaine Paul Schaefer and carried unanimously.

9) Communications from the Executive Director

10) Solicitor

10.A Approval to file four (4) Terminations of Parental Rights with the Orphans Court.

Motion made by Kevin M Madden to file four (4) Terminations of Parental Rights with the Orphans Court. The motion was seconded by Richard Womack and carried unanimously.

11) Public Comment

12) Council Remarks

13) Adjourn

Motion made by Richard Womack to adjourn, seconded by Christine A Reuther and carried unanimously.

ANNE M. COOGAN, County Clerk