

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

The Regular Meeting of Delaware County Council was held on August 7, 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 - Agenda Items Only.

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting held on July 17, 2024.

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

5) Announcement(s)

5.A Announcement regarding the Delaware County Veteran & Active Military ID Discount Program

5.B County Council Announcement(s).

6) Ordinance(s)

6.A First Reading of Ordinance 2024-7 expressing an intent to take private property by condemnation against the unlocatable owner of a parcel in Aston Township for the extension of the Chester Creek Trail.

6.B Second Reading, Public Hearing and Consideration of Ordinance 2024-06 amending Section 6-34 of the Administrative Code regarding the Capital Improvement Plan.

Motion made by Kevin M Madden to approve to approve Ordinance 2024-06 amending Section 6-34 of the Administrative Code regarding the Capital Improvement Plan. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7) Agreements / Contracts / Amendments / Purchases

7.A Approval to extend the term of Contract #MH 13/23 with Child Guidance Resource Centers for Fiscal Year 2023/2024 through September 30, 2024, to allow additional time for the Department's Mental Health program and fiscal staff to finalize rate negotiations with these providers. Subject to Solicitor's approval.

Motion made by Richard Womack to approve to extend the term of Contract #MH 13/23 with Child Guidance Resource Centers for Fiscal Year 2023/2024 through September 30, 2024, to allow additional time for the Department's Mental Health program and fiscal staff to finalize rate negotiations with these providers. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried with an abstention voted being registered by Councilwoman Reuther as she is on the board of Child Guidance Resource Center.

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

8) Consent Agenda Items

8.A Approval to advertise for the Hunt Club Boiler Replacement in Rose Tree Park. Subject to Solicitor's approval.

8.B Approval to advertise a Request for Proposal for the County of Delaware's Bridge Management Program. Subject to Solicitor's approval.

8.C Quarterly update and approval of grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$64,985.20 as shown on the attached list.

8.D Approval to Apply for Act 167 Phase II funding through the Pennsylvania Department of Environmental Protection (DEP) to complete a Countywide Stormwater Management Plan in an amount not to exceed \$750,000.00. Subject to Solicitor's approval.

8.E Approval for Workforce Development to apply to PA Department of Labor & Industry for a Business & Education Partnership Grant for \$150,000.00. No local match is required. Subject to Solicitor's approval.

8.F Approval for Workforce Development to apply to PA Department of Labor & Industry for a Veterans Employment Program Grant for \$400,000.00. No local match is required. Subject to Solicitor's approval.

8.G Approval of Grant agreement with the Chester Education Foundation for \$216,000.00 to fund costs of a Community Resource Hub. Subject to Solicitor's approval.

8.H Approval to apply for Home4Good funding in the amount of \$252,000.00 provided by the Pennsylvania Housing and Finance Agency for the 2025 calendar year. Subject to Solicitor's approval.

8.I Approval to submit a DCED CDBG-DR Grant to address unmet housing and infrastructure needs resulting from Hurricane Ida in an amount not to exceed \$14,600,000.00. No local match is required. Subject to Solicitor's approval.

8.J Approval to submit an application to HUD for the Lead Based Paint Hazard Reduction Program for the purpose of maximizing the number of children under the age of six years protected from lead-based paint hazards. Application will include a county match of \$100,000 from the Affordable Housing Fund. Subject to Solicitor's approval.

8.K Approval of a Grant to Yeadon Borough in the amount not to exceed \$85,000.00 for the demolition and site clearance of a vacant residence located at 1219 S. Longacre Boulevard. Subject to Solicitor's approval.

8.L Approval of a Professional Services Agreement with Grom Associates, Inc. for placement of an experienced ERP Project Manager for an amount not to exceed \$471,200.00 for a term through December 31, 2025. Compensation to be based on hourly fee to Grom in the amount of \$155.00 per hour. Subject to Solicitor's approval.

8.M Approval of a contract with Clear Channel Outdoor Holdings, Inc. for the term of September 1, 2024 - June 30, 2025, in the amount not to exceed \$36,696.25. Subject to Solicitor's approval.

8.N Approval to purchase Public Safety and Emergency Management equipment from Safeware Inc., for the Hazardous Materials Response Team, replacing end of life equipment utilized for the detection and identification of hazardous substances in the amount of \$177,940.15. Subject to Solicitor's approval.

8.O Approval of a lease agreement with SBA 2012 TC Assets LLC for the new 911 Radio System for a tower located at 720-723 Painter St, Media, PA with an annual rent of \$33,600.00 (Subject to a 3% increase after the initial year) for a term of 5 years (subject to 4 additional 5 year extensions as set forth in the lease). Subject to Solicitor's approval.

8.P Approval to amend agreement with American Tower Company for the new 911 Radio System for a tower located at 2641 West Chester Pike, Broomall Pa. to include an increase of \$1200.00 per year for the inclusion of a 10' x 10' communications shelter in the tower compound Subject to Solicitor's approval.

8.Q Approval to amend agreement with American Tower Company for the new 911 Radio System for a tower located at 3737 Foulk Rd, Garnet Valley Pa. to include an increase of \$45,030.24 per year for the inclusion of additional antenna hardware and transmission cable Subject to Solicitor's approval.

8.R Approval to purchase (1) 2023 Ford Explorer Police Interceptor for Court House Police from the Chapman Auto Group off of CO-STARS contract # 013-E23-279 with an upfit from KML Transport off of CO-STARS contract # 012-E22 for a Price not to exceed \$56,159.68.

8.S Approval to purchase (1) 2024 Ford F-150 4X4 Super Crew Cab Pick Up for the DA/CID Insurance Fraud Division from the Chapman Auto Group off of CO-Stars # 013-E23-279, with an upfit from Elite Vehicle Solutions off of CO-Stars contract # 012-E22-245 for a price not to exceed \$58,849.21.

8.T Approval to purchase Overhead Scanner, Installation, Training and Maintenance contract with Reynolds Business Systems in an amount not to exceed \$45,178.00. With an optional maintenance agreement, price fixed for three years at \$3,511.00 per year. Subject to Solicitor's approval.

8.U Approval of the Professional Services Agreement between County of Delaware and Alliant Insurance Services, Inc for a term of (3) three years effective July 1, 2024. Amount not to exceed \$250,000.00 annually subject to Solicitor's approval.

8.V Approval of a Professional Service Agreement with Dr. Leonard Berkowitz, MD. for the provision of diagnostic and treatment services to patients at the Delaware County Health Department's Tuberculosis Clinic., for an amount not to exceed \$45,000.00 and a term of July 1, 2024, to June 30, 2025. Subject to Solicitor's approval.

8.W Approval to amend the Professional Services Agreement for Agett Aggregate LLC, for an additional \$25,000 for the term of January 1, 2024, to March 31, 2025. Total contract amount not to exceed \$108,245.04. Subject to Solicitor's approval.

8.X Approval of agreement with Making a Change Group to provide programming to support healthy eating and youth well-being for County residents, for a term of 08/01/24-07/31/25, at an amount not to exceed \$142,857.63. Subject to Solicitor's approval.

8.Y Approval of a Professional Services Agreement with Aloysius, Butler, & Clark (AB&C) for an amount not to exceed \$122,000.00 for a term from August 1, 2024, to July 31, 2025. Subject to Solicitor's approval.

8.Z Approval of contract with the Foundation for Delaware County to create the Delaware County Collaborative which will establish a new Perinatal Doula Program for Delaware County for an amount not to exceed \$600,000.00 for a period of (3) three years effective 07/01/24-05/31/27. Subject to Solicitor's approval.

8.AA Approval to amend the Professional Services Agreement between the County of Delaware and Linn Architects for design and construction administration for the renovation of the Human Resources Suite at the Government Center at an amount not to exceed \$3,000.00. The total value of the contract will increase from \$25,350.00 to \$28,350.00. Subject to Solicitor's approval.

8.AB Approval of the Third Addendum to Commercial Lease Agreement between 220 N. Jackson Street Realty, LLC ("Lessor") and County of Delaware ("Lessee") exercising the Second Renewal Term Option and extending the term by an additional one (1) year for the Office of the Public Defender. The rent will be \$302,073.00/year (\$25.50/sq. ft.) for a term to begin 09/04/2024 and end 09/03/2025. Subject to Solicitor's approval.

8.AC Approval of amendment #4 to the professional services agreement between Professional Systems Engineering, LLC (PSE) and the County of Delaware for bid package preparation and bidding coordination for the Electronic Security and Communications System upgrades at the G.W. Hill Correctional Facility for an amount of \$83,230.00. Subject to Solicitor's approval.

8.AD Approval of a Professional Services Agreement with Linn Architects for professional design services and construction administration for the replacement of the roof and flooring at the Rose Tree Park Amphitheater for a fee not to exceed \$30,270.00. Subject to Solicitor's approval.

8.AE Approval to amend Paragraph 8 the Lease Agreement for the 1724 Chester Court House, located at 412 Avenue of the States, Chester, PA 19013, between the County of Delaware and the Pennsylvania Historical Museum Commission. Subject to Solicitor's approval.

8.AF Approval into a new contractual agreement with National Center Association (NAC) not to exceed the amount of \$60,000.00 to provide technical assistance to the County's Juvenile Justice coordination efforts to establish resource center. Subject to Solicitor's approval.

8.AG Approval to amend Contract #AFS 7/24 with Student Run Emergency Housing Unit of Philadelphia, adding \$229,955.00 and extending the term through October 31, 2024. Subject to Solicitor's approval.

8.AH Approval to amend Contract #AFS 10/25 with Mental Health Partnerships adding \$7,000.00 to the contract's overall value. Subject to Solicitor's approval.

8.AI Approval to enter into a new contractual agreement with Hope Springs Behavioral Health, Inc. to provide psychiatric evaluations to Delaware County delinquent and dependent youth. Subject to Solicitor's approval.

8.AJ Approval of Contract #AFS 2/25 with Community Action Agency of Delaware County in an amount not to exceed \$2,216,042 for Fiscal Year 2024/2025. Subject to Solicitor's approval.

8.AK Approval to amend Contracts #ID 104/23 and ID# 104/24 between the County of Delaware and The Devereux Foundation dba Devereux Advanced Behavioral Health for the 2023/2024 and the 2024/2025 fiscal contracting years. Subject to Solicitor's approval.

8.AL Approval to enter into a new contractual agreement with Tutoring for Adult Life Learners, LLC for the term 08/01/2023 through 06/31/2025. Subject to Solicitor's approval.

8.AM Approval to amend the Contract #HCR 7/21 with Horizon House, Inc. extending the term of the Agreement through December 31, 2025. Subject to Solicitor's approval.

8.AN Approval of Contracts and Letters of Agreement 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.

8.AO Approval of an amendment to the Professional Services Agreement between the County of Delaware and DII Groups, LLC, an architectural group working with the Department of Human Services on the completion of the Drexeline real estate site in the amount of \$21,340 for interior branding and signage. Total contract value not to exceed \$51,840. Subject to Solicitor's approval.

8.AP Approval to apply for funding for Delaware County Child Welfare services for Fiscal Year 2025/2026 through the Annual Needs-Based Plan and Budget Process. Subject to Solicitor's approval.

8.AQ Approval to extend all annual Department of Human Services, Mental Health Fiscal Year 2023/2024 Contracts and Agreements as outlined on the attached Fiscal Year 2024/2025 Working List through September 30, 2024, to allow additional time for the Department's Mental Health program and fiscal staff to finalize rate negotiations with these providers. Subject to Solicitors approval.

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

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

8.AT Approval of a Contract Extension with Witt O'Brien for a term of June 30, 2024, to June 30, 2025, for Disaster Recovery Services. Subject to Solicitor's approval.

8.AU Approval of Interfund Budget Transfer from 01-184400 to 01-017100 to cover the salaries of the 4 employees who were moved from Adult Probation and Parole to the Executive Directors Office effective 03-17-2024. Subject to Solicitor's approval.

8.AV Approval of Interfund Budget Transfer from the County Clerk to the Solicitor's Budget. Subject to Solicitor's approval.

8.AW Approval of Amendment of the Regular Meetings and Agenda Meetings of County Council for the year 2024 according to the attached list.

8.AX Approval of Central Tax Collection Department's request for refunds for the year 2024 County Real Estate Taxes for the nine (9) property owners due to the over payment of the taxes due.

9) Appointments

9.A Appointment of Sharon A. Scattolino as County Clerk.

Motion made by Christine A Reuther to approve Appointment of Sharon A. Scattolino as County Clerk.. The motion was seconded by Dr. Monica Taylor and carried unanimously.

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

Motion made by Elaine Paul Schaefer to approve the requests by the Controller's Office for payment of current bills. The motion was seconded by Richard Womack and carried unanimously.

11) Communications from the Executive Director

12) Solicitor

12.A Approval to file three (3) Consents for Adoptions with the Orphans Court.

Motion made by Richard Womack to approve to approve to file three (3) Consents for Adoptions with the Orphans Court.. The motion was seconded by Kevin M Madden and carried unanimously.

13) Public Comment

14) Council Remarks

15) Adjourn

Motion made by Christine A Reuther to adjourn. The motion was seconded by Kevin M Madden and carried unanimously.

SHARON A. SCATTOLINO, County Clerk