

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

The Regular Meeting of Delaware County Council was held on September 18, 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) Announcement(s)

3.A Recognizing September as National Preparedness Month.

3.B County Council Announcement(s)

4) Public Comment

5) Approval of Minutes

5.A Approval of the Minutes of the Regular Meeting held on September 4, 2024.

Motion made by Richard Womack to approve the Minutes of the Regular meeting held on September 4, 2024. The motion was seconded by Kevin Madden and CARRIED unanimously.

6) Resolution(s)

6.A Approval of Resolution 2024-2 allowing vendors to sell alcohol during certain nights of the 2024 Festival of Lights.

Motion made by Richard Womack to approve Resolution 2024-2 allowing vendors to sell alcohol during the certain nights of the 2024 Festival of Lights. The motion was seconded by Christine Reuther and CARRIED unanimously.

6.B Resolution recognizing September as Hispanic Heritage Month.

Motion made by Richard Womack to approve Resolution recognizing September as Hispanic Heritage Month. The motion was seconded by Christine A Reuther and carried unanimously.

Motion made by Richard Womack to approve Resolution recognizing September as Hispanic Heritage Month. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7) Agreements / Contracts / Amendments / Purchases

7.A Approval of the annual renewal of Contract #MH 13/24 with Child Guidance Resource Centers for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Motion made by Richard Womack to approve of the annual renewal of Contract #MH 13/24 with Child Guidance Resource Centers for Fiscal Year 2024/2025. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

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

8) Consent Agenda Items

8.A Approval to extend award 15POVC-21-GK-04100-HT Combating Human Trafficking in Delaware County by 12 months from 09/30/2024 to 09/30/2025. Subject to Solicitor's approval.

8.B Approval to apply for a grant in the amount of \$3,753,664.00 from the Pennsylvania Commission on Crime and Delinquency to offset costs incurred with hiring additional assistant district attorneys designated as a Special United States Attorney by a United States Attorney's Office through participation in the Project Safe Neighborhoods program and who will exclusively prosecute crimes under 18 U.S.C 922(g). Subject to Solicitor's approval.

8.C Approval of an amendment to the Memorandum of Understanding between the County and the City of Chester for staffing for the City of Chester Police to extend the term to the sooner of (1) December 31, 2024, or (2) expenditure of available PCCD Grant Funds. Subject to Solicitor's approval.

8.D Approval to submit a grant to the Pennsylvania Commission on Crime and Delinquency (PCCD) to support mandatory responsibilities assigned to Juvenile Probation (Prosecution) under the Crime Victims Act (Act 85 of 2002), the Juvenile Act, and Pennsylvania's Rules of Juvenile Court Procedure. The grant amount is for or \$153,050.58. Subject to Solicitor's approval.

8.E Approval to submit grant application for a non-competitive grant with the Pennsylvania Commission on Crime & Delinquency (PCCD)- Rights and Services Act (RSA) 2025-2026 Solicitation. Subject to Solicitor's approval.

8.F Approval to provide funding of \$84,000.00 to the Brandywine Conference & Visitors Bureau, Inc. (dba Visit Delco, PA) from the Hotel Tax Collaboration Fund for the renewal of the organization's Placer AI subscription. Subject to Solicitor's approval.

8.G Approval to provide funding of \$150,000.00 to the Brandywine Conference & Visitors Bureau, Inc. (dba Visit Delco, PA) from the Hotel Tax Collaboration Fund to support the 2024 Festival of Lights at Rose Tree Park. Subject to Solicitor's approval.

8.H Approval of the Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance for Fiscal Year 2024/2025. Subject to Solicitor's approval.

8.I Approval of the Medical Assistance Transportation Program Grant allocation for Delaware County for Fiscal Year 2024/2025. Subject to Solicitor's approval.

8.J Approval to use Election Integrity Grant funding from the Commonwealth of Pennsylvania for the purchase of six (6) high-speed ballot scanners in the amount of \$63,125.00 from Hart Intercivic, the county's balloting system vendor. Subject to Solicitor's approval.

8.K Approval to pay the annual support agreement with BlueCrest in the amount of \$48,636.00 for the period of Sept. 11, 2024, through Sept. 10, 2025, per the terms of the existing contract. Subject to Solicitor's approval.

8.L Approval of the Medical Examiner's Department Side Agreement effective October 1, 2024, at a cost of \$4,793 in 2024. Subject to Solicitor's approval.

8.M Approval for a Commercial Lease between Manoa Park Partners, LLC, a Pennsylvania limited liability company and the County of Delaware for a ten (10) year lease agreement for the Haverford Magisterial District Court (32-2-53). Rent to be for year one is \$97,350.00/yearly, \$8,112.50/monthly, \$25.00/square foot with an increase to base rent of \$.50 per square foot each lease year, plus electricity/gas. Subject to Solicitor's Approval.

8.N Approval of emergency repair of HVAC for Unit 7 & Unit 8, 2 compressors with Elliott Lewis in the amount of \$36,750.00 at the George W. Hill Correctional Facility. Subject to Solicitor's approval.

8.O Approval to repair the kitchen floor drain lines at the George W. Hill Correctional Facility for a total cost of \$57,900.00 with Hirschberg Mechanical, COSTARS Contract #008-E22-959. Subject to Solicitor's approval.

8.P Approval to purchase Skid Steer Loader from Eagle Power and Equipment for the George W. Hill Correctional Facility, in the amount of \$48,119.20. Subject to Solicitor's approval.

8.Q Approval to award contract #eDPW-082124 between the County of Delaware and Frania, Inc to complete the 2024 County Paving and Asphalt Repairs at various locations in the amount not to exceed \$272,775.00. Subject to Solicitor's approval.

8.R Approval to award contract #eDPW-090424 between the County of Delaware and Hirschberg Mechanical LLC for the Hunt Club Boiler Replacement at an amount not to exceed \$77,200.00. Subject to Solicitor's approval.

8.S Approval of no cost time extension #3 to Agreement #L00569 between the County of Delaware and Johnson, Mirmiran & Thompson, Inc. for construction inspection services for County Bridge #7 New Road in Aston Township. The contract term will be extended to December 31, 2024. Subject to Solicitor's approval.

8.T Approval and presentation of the County of Delaware's amended 2024 Capital Improvement Budget. The value of the amended capital budget is \$76,433,471.00. Subject to Solicitor's approval.

8.U Approval to amend Contract #ID 105/23 with Elwyn of Pennsylvania and Delaware for Fiscal Year 2023/2024 to revise the agency's Grant Road residential rate from \$87.79 to \$98.65. Subject to Solicitor's approval.

8.V Approval to amend #ID 104/24 with The Devereux Foundation dba Devereux Advanced Behavioral Health for Fiscal Year 2024/2025 to revise the agency's non-residential rates as set by Montgomery County. Subject to Solicitor's approval.

8.W Approval to amend #ID 121/24 with Wood Services, Inc. for Fiscal Year 2024/2025 to revise the agency's residential rates as set by Bucks County. Subject to Solicitor's approval.

8.X Approval of Fiscal Year 2024/2025 Mental Health Contracts and Letters of Agreements as outlined on the attached list. Subject to Solicitor's approval.

8.Y Approval of a Professional Service Agreement between the County of Delaware and Ceisler Media for Communications Consulting Services at a rate of \$10,000.00 a month not to exceed 6 months or \$60,000.00. Subject to Solicitor's approval.

The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

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

Motion made by Richard Womack to approve Request by the Controller's Office for payment of current bills. The motion was seconded by Christine A Reuther and carried unanimously.

10) Communications from the Executive Director

11) Solicitor

Motion made by Richard Womack to approve to file four (4) Consents for Adoptions with the Orphans Court. The motion was seconded by Christine A. Reuther and carried unanimously.

12) Public Comment

13) Council Remarks

14) Adjourn

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

SHARON A. SCATTOLINO, County Clerk