

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 October 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 Real Estate and Litigation.

- 1) **Call the meeting to order**
- 2) **Pledge of Allegiance to the Flag**
- 3) **Public Comment**
- 4) **Announcement (s)**
- 5) **Approval of Minutes**

5.A **Approval of the Minutes of the Regular Meeting held on September 18, 2024.**

Motion made by Richard Womack to approve the Minutes of the Regular meeting held on September 18, 2024. The motion was seconded by Kevin Madden and CARRIED unanimously.

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

6) **Consent Agenda Items**

6.A Approval to apply to the OJJDP FY24 Internet Crimes against Children (ICAC) Task Force Program. This award is from 10/01/2024 to 09/30/2024 in the amount of \$617,952.00. Subject to Solicitor's approval.

6.B Approval to accept the FY2024-2025 Hazardous Materials Response Fund grant in the amount of \$12,790.00. Subject to Solicitor's approval.

6.C Approval to accept a Grant under the U.S. Department of Justice, BJA FY24 Strengthening the Medical Examiner-Coroner System Program, in the amount of \$95,054.00. Subject to Solicitor's approval.

6.C Approval to accept a Grant under the U.S. Department of Justice, BJA FY24 Strengthening the Medical Examiner-Corner System Program, in the amount of \$95, 054.00. Subject to Solicitor's approval.

6.D Approval to apply for a HUD Pathways to Removing Obstacles to Housing grant in the amount \$1,200,000.00. The PRO grant will support a housing needs study with market analysis, education for removal of barriers to affordable housing, and development of affordable housing in coordination with the County's land bank. Subject to Solicitor's approval.

- 6.E Approval to advertise a request for proposal to solicit bids for a professional contractor to facilitate and administer a community engagement campaign for the DCHD's mobile health program and existing public health services, funded by a grant from the US Department of Health and Human Services. Subject to Solicitor's approval.
- 6.F Approval to purchase Advisor Support, Learning and Services credits to support the Health Department's development and use of geospatial technology to further the DCHD initiatives, including Data and Systems Modernization and Leveraging GIS to drive data-informed decisions in an amount not to exceed \$74,300.00 a term of one (1) year. Subject to Solicitor's approval.
- 6.G Approval of an amendment to the Recorder of Deeds Demolition Fund Grant to East Lansdowne Borough for the demolition and clearance of 58 Lewis Avenue. East Lansdowne requests the forgiveness of the lien to acquire the site and establish a public park with memorial in perpetuity. Subject to Solicitor's approval.
- 6.H Approval of a grant to Clifton Heights Borough in the amount not to exceed \$81,450.00 for the demolition and site clearance of a vacant residence located at 32 Mill Street. Subject to Solicitor's approval.
- 6.I Approval of a grant to Darby Township in the amount not to exceed \$72,800.00 for the demolition and clearance of two Township owned vacant buildings located at 1100 Hook Road. Subject to Solicitor's approval.
- 6.J Approval to amend contract between Delaware County Community College and Workforce Development from \$25,000.00 to \$35,000.00 as part of the Business Education Partnership Grant. Subject to Solicitor's approval.
- 6.K Approval to amend Contract 3794 with Vanguard Energy Partners, LLC, removal 598 modules from the Northern section of the solar panel array on the Government Center in preparation for the roof replacement project, to include panel recycling. Subject to Solicitor's approval.
- 6.L Approval to purchase 2 Ford F-150 4x4 Pick UP Trucks with Extended Cab for the Delaware County Health Department. Purchased from Pacifico Ford. One Vehicles will have a Cap at the cost of \$49,508.72. The second vehicle without the Cap will cost \$44,589.71. KML UP Fit Cost of \$2,423.86. The Price of these 2 Vehicles with Up Fits not to exceed \$96,520.29. CO-STARs Contract 025-E23-Subject to Solicitor's approval.
- 6.M Approval of additional Statement of Work with Grom Associates for two Business Analysts under the Master Service Agreement effective September 23, 2024. Subject to Solicitors' approval.
- 6.N Approval of the contract from Independence Blue Cross to provide certain Healthcare coverage for the term of 1/1/25 – 12/31/27. Subject to Solicitor's approval.
- 6.O Approval to award contract #eDPW-071024 between the County of Delaware and Quinn Construction, Inc. for the Parking Garage Concrete Repairs at the Government Center at an amount not to exceed \$1,170,369.00. Subject to Solicitor's approval.
- 6.P Approval to award contract #KPN-A- 202012 -04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof replacement at the Fair Acres Boiler House located at 340 N. Middletown Road at an amount not to exceed \$535,284.17. Subject to Solicitor's approval.

6.Q Approval to execute the second amendment to the lease agreement and license agreement between Baldwin Tower Office Building, LLC and the County of Delaware for 13,378 rentable square feet in Baldwin Tower located at 1510 Chester Pike, Eddystone, PA 19022 for the Delaware County Health Department for an annual fixed rent of \$319,382.92 plus utilities. The lease term is extended to January 31, 2026. Subject to Solicitor's approval.

6.R Approval of Tower Lease agreement with Dish Network who wishes to co-locate on a Delaware County owned lattice tower located at 895 Sussex Blvd. Broomall Pa. This will result in \$38,400.00 to be paid to Delaware County annually with a 3% escalator. Initial term will be 5 years with the option for 1 additional 5-year term. Subject to Solicitor's approval.

6.S Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 2641 West Chester Pike, Broomall Pa. for a cost of \$4,800.00 per year plus a one time "hook up" fee of \$5,000.00 Subject to Solicitor's approval.

6.T Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 702 Baltimore Pike, Chadds Ford Pa. for a cost of \$4,800.00 per year plus a one time "hook up" fee of \$5,000.00 Subject to Solicitor's approval.

6.U Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 476 Paper Mill Rd, Garnet Valley Pa. for a cost of \$4,800.00 per year plus a one time "hook up" fee of \$5,000.00 Subject to Solicitor's approval.

6.V Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 10 Isaac Bullock Ln, Garnet Valley Pa. for a cost of \$4,800.00 per year plus a one time "hook up" fee of \$2,500.00 Subject to Solicitor's approval.

6.W Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 3737 Foulk Rd, Garnet Valley Pa. for a cost of \$4,800.00 per year plus a one time "hook up" fee of \$5,000.00 Subject to Solicitor's approval.

6.X Approval to renew Contract #ID 266/24 with Hope Christian Services for Fiscal Year 2024/2025. Subject to Solicitor's approval.

6.Y Approval of a new Department of Human Services, Drug and Alcohol contractual agreement with Step-by-Step Recovery Houses, LLC for the provision of Recovery House Services for the term 10/01/2024 - 6/30/2025. Subject to Solicitor's approval.

6.Z Approval to renew Contract #ID 129/24 with Bancroft, A New Jersey Non-Profit Corporation for Fiscal Year 2024/2025. Subject to Solicitor's approval.

6.AA Approval to renew Contract #CW 104/24 with Youth Transit Authority, LLC for Fiscal Year

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

6.AC Approval of Amendment #6 to Grant Agreement Number 10000646400162020 between the Commonwealth of Pennsylvania, Department of Human Services and the County of Delaware. Subject to Solicitor's approval.

6.AD Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for nine (9) property owners due to the over payment of taxes due.

6.AE Approval of Central Tax Collection Department's request for seventy-nine (79) Court Ordered Refunds for the years 2021, 2022, 2023 and 2024 for the properties in the Boroughs of Glenolden and Upland, the City of Chester and the Townships of Aston, Concord, Edgemont, Haverford, Nether Providence, Newtown, Radnor and Upper Darby in the total amount of \$515,051.82.

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

Appointments

7.A Approval to appoint Robin Craven, Sam Pickard, Twyla Simpkins, Keith Swift and Emma Leuschner to the Heritage Commission for a term ending October 31, 2027.

Motion made by Richard Womack to appoint Robin Craven, Sam Pickard, Twyla Simpkins, Keith Swift and Emma Leuschner to the Heritage Commission for a term ending October 31, 2027. The motion was seconded by Kevin M. Madden and CARRIED unanimously.

7.B Approval to appoint Liliana Dallessio to the Immigrant Affairs Commission for a term ending October 31, 2027.

Motion was made by Richard Womack to appoint Carolyn Clayton, Sherilyn Kimble, Dyanmond Gibbs and Lila Slovak to the Women's Commission for a term ending October 31, 2027. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

7.C Approval to appoint Carolyn Clayton, Sherilyn Kimble, Dyanmond Gibbs and Lila Slovak to the Women's Commission for a term ending October 31, 2027.

Motion was made by Richard Womack to appoint Carolyn Clayton, Sherilyn Kimble, Dyanmond Gibbs and Lila Slovak to the Women's Commission for a term ending October 31, 2027. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

8) Request by the Controller's Office for payment of current bills 2024/2025. Subject to Solicitor's approval.

9) Communications from the Executive Director

10). Solicitor

Motion made by Richard Woman to approve to file four (4) Consents for Adoptions and two (2) Petitions for the Termination of Paternal Rights with the Orphans Court. The motion was seconded by Kevin M. Madden and CARRIED unanimously.

11) Public Comment

12) Council Remarks

13) 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