

A G E N D A

COUNTY COUNCIL MEETING FEBRUARY 21, 2018

1. Call meeting to order.
2. Pledge of Allegiance to the Flag led by Alexis Smalls, of Upper Darby High School.
3. Invocation by Maureen Dillon, of the Office of Information Technology.
4. Approval of Minutes of the Regular Meeting of February 14, 2018.
5. Approval to purchase two (2) 2018 Dodge Caravans for Children & Youth Services from David Dodge Chrysler Jeep, in Glen Mills, on COSTARS Contract No. 026-095, for a price not to exceed \$45,158.00. Subject to the Solicitor's approval.
6. Approval to purchase and install outside cameras and door strikes/releases at all 22 Magisterial District Court locations as well as alarm/panic buttons at the Magisterial District Administrative Office from Rendin Alarm Company at a cost of \$107,045.00 with reimbursement from the Administrative Office of the Pennsylvania Courts (AOPC). Subject to the Solicitor's approval.
7. Approval of 2018 Liquid Fuels Tax Fund Allocations to municipalities in the amounts as shown on the attached list pending receipt of application and PennDOT approval of project eligibility. Subject to the Solicitor's approval.
8. Approval to submit 2018 Emergency Management Performance Grant Application to PEMA. Subject to the Solicitor's approval.
9. Approval of Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. Subject to the Solicitor's approval.
10. Consideration of appointments of members to the Board of Elections for a two (2) year term ending January 2020.
11. Approval to Reappoint the following individuals to the Delaware County Planning Commission for a four (4) year term to expire January 2022:

Thomas J. Judge
Kathy A. Bogosian

Darby Township
Radnor Township

12. Approval to Reappoint Thomas P. Wagner, Esq., of Upper Darby Township, to the Delaware County Authority for a five (5) year term ending January 2023.
13. Approval to Reappoint Francis J. Bernhardt, of Nether Providence Township, to the Delaware County Housing Authority for a five (5) year term ending January 2023.

14. Resolution declaring February as National Career & Technical Education Month.

15. Request by the Controller's Office for payment of current bills.

16. Solicitor

17. Public Comment

18. Council

19. Adjourn

2018 LIQUID FUELS TAX FUND ALLOCATIONS

ALDAN BOROUGH	5,468.00
ASTON TOWNSHIP	18,833.00
BETHEL TOWNSHIP	2,700.00
BROOKHAVEN BOROUGH	8,910.00
CHADDS FORD TOWNSHIP	2,700.00
CHESTER CITY	54,135.00
CHESTER TOWNSHIP	5,063.00
CHESTER HEIGHTS BOROUGH	743.00
CLIFTON HEIGHTS BOROUGH	7,493.00
COLLINGDALE BOROUGH	9,585.00
COLWYN BOROUGH	2,882.00
CONCORD TOWNSHIP	10,058.00
DARBY BOROUGH	10,935.00
DARBY TOWNSHIP	11,948.00
EAST LANSDOWNE BOROUGH	2,970.00
EDDYSTONE BOROUGH	2,903.00
EDGMONT TOWNSHIP	2,768.00
FOLCROFT BOROUGH	8,100.00
GLENOLDEN BOROUGH	8,708.00
HAVERFORD TOWNSHIP	66,960.00
LANSDOWNE BOROUGH	13,973.00
LOWER CHICHESTER TOWNSHIP	3,375.00
MARCUS HOOK BOROUGH	3,105.00
MARPLE TOWNSHIP	34,628.00
MEDIA BOROUGH	7,695.00
MIDDLETOWN TOWNSHIP	20,385.00
MILLBOURNE BOROUGH	608.00
MORTON BOROUGH	3,375.00
NETHER PROVIDENCE TOWNSHIP	18,968.00
NEWTOWN TOWNSHIP	17,955.00
NORWOOD BOROUGH	7,628.00
PARKSIDE BOROUGH	2,430.00
PROSPECT PARK BOROUGH	7,560.00
RADNOR BOROUGH	36,720.00
RIDLEY TOWNSHIP	41,243.00
RIDLEY PARK BOROUGH	9,518.00
ROSE VALLEY BOROUGH	1,553.00
RUTLEDGE BOROUGH	1,485.00
SHARON HILL BOROUGH	6,750.00
SPRINGFIELD TOWNSHIP	34,898.00
SWARTHMORE BOROUGH	7,965.00

2018 LIQUID FUELS TAX FUND ALLOCATIONS
PAGE 2

THORNBURY TOWNSHIP	5,198.00
TINICUM TOWNSHIP	7,223.00
TRAINER BOROUGH	2,565.00
UPLAND BOROUGH	4,050.00
UPPER CHICHESTER TOWNSHIP	12,960.00
UPPER DARBY TOWNSHIP	89,168.00
UPPER PROVIDENCE TOWNSHIP	14,243.00
YEADON BOROUGH	12,353.00
<u>TOTAL</u>	<u>\$673,439.00</u>

Council Meeting: February 21, 2018

**DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD
AGREEMENTS, CONTRACTS
& AMENDMENT TO CONTRACTS**

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
SEPHA.IP.2018	PathwaysPA	SEPHA GRANT Southeastern PA Healthcare Alliance Industry Partnership Grant	March 1, 2018- June 30, 2018	\$25,000.00