

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2022 April 14.

Present: Board members Frances Sheehan, Stefan Roots, Vincent Rongione and Ron Evans. Chair Paul Johnson joined remotely. Also in attendance was Solicitor Frank Daly.

Call to order: Vice-chair Frances called the meeting to order at 2 pm.

We said the pledge of allegiance.

The previously proposed agenda was approved unanimously, as were all the other votes at the meeting except the one noted below.

There were no comments from the public.

The minutes of the March meeting were approved with no amendments.

Treasurer's Report:

Opening Balance:	\$ 207,525.02
Deposit:	\$ 0.00
Interest	\$ 1.65
Checks Paid:	\$ 21,495.12
Ending Balance March 31:	\$ 180,031.55
Current bank balance as of April 12:	\$ 161,031.55

Checks Cleared since March 2022 Treasurer's report include:

- #1033 – \$ 1,071.86-Norwood Fire Company
- #1036 – \$ 986.64-Rose Tree Fire Company No 1
- #1039 – \$ 2,500.00- Eddystone Police Department
- #1041 – \$ 25,000.00-Share Food Program

Outstanding Checks not cleared

- #1027 - \$5,000-Delaware County Community College
- #1035 - \$2,500-City of Chester Police Department
- #1038 - \$2,500-Yeadon Borough Police Department

We approved the Treasurer's report.

We approved paying the Daily Times \$145.19 for the change of meeting date announcement.

We approved paying the Daly Law Firm \$2500 for services in the first quarter.

Our financial records have been put in QuickBooks. We expect the audit to be completed in time for our May meeting and in time for our authority's audit to be rolled up with the county's audit in June.

Solicitor's Report:

Solicitor Frank reminded all members that conflict of interest and ethics forms must be completed and returned soon.

Old Business:

- Paul gave an update on the progress of the emergency services grants.
- Stefan gave an update on the progress of the website. It needs to be final and updated for the Next Generation grant application before the invitation to apply for the Next Generation grants is advised. Vincent needs to provide a bio and pic for the website.

New Business:

The following motions for 2021 reimbursements/2022 grants for twelve (12) emergency services organizations in Delaware County via our Emergency Services Reimbursement/Grant were approved unanimously with the exception of the City of Chester fire department grant for which Stefan abstained because he is a Chester City councilperson.

- Motion to approve \$1,678.73 reimbursement for Eddystone Fire Company #1 (subject to County Council approval)
- Motion to approve \$2,500 grant for Darby Borough Police Department (subject to County Council approval)
- Motion to approve \$798.75 reimbursement for Collingdale Borough Police Department (subject to County Council approval)
- Motion to approve \$340.84 reimbursement for Haverford Township Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Upper Chichester Fire Department (subject to County Council approval)
- Motion to approve \$1,423.39 reimbursement for Marcus Hook Borough Police Department (subject to County Council approval)
- Motion to approve \$2,390 grant for Lower Chichester Fire Police Association (subject to County Council approval)
- Motion to approve \$2,500 grant for Upper Chichester Township Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Newtown Square Fire Company (subject to County Council approval)
- Motion to approve \$2,500 reimbursement for City of Chester Fire Department (subject to County Council approval). Approved by a 4 to 0 vote with Stefan abstaining.
- Motion to approve \$2,000 grant for Norwood Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Upland Borough Police Department (subject to County Council approval)

The motion to approve \$2,219 grant for Radnor Township Police Department was tabled due to a question on whether our grant program covers expenses to recruit paid employees. We agreed to

review the wording of the RFP and previous grants that have been approved that were for recruiting expenses.

Public comments: There were no comments or questions from the public.

Authority comments: Ron asked about whether there is a discretionary component to our Emergency Services and our soon to be publicly announced Next Generation grant decisions. Others explained that as long as the requests meet the stated criteria, all grants are made on a first come first served basis.

Adjournment: The board adjourned the meeting at 2:35 pm.

Respectfully submitted,

Ron Evans, Secretary