

PRESENT: Mario J. Civera, Jr., Chairman; John P. McBlain, Council Member; David J. White, Council Member; Michael F. Culp, Council Member; Edward O'Lone, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman Civera called the regular meeting of June 17, 2015 to order followed by the Pledge of Allegiance to the flag led by Penncrest High School Junior Dan Rosenberger. Danielle Koerner, of the Department of Regional Emergency Services, gave the invocation.

Chairman Civera called on Mr. McBlain to start the agenda.

Motion made by Mr. McBlain approving the Minutes of the Regular Meeting of June 3, 2015, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving to Advertise for Request for Proposals for Pharmacy and Pharmacy Consultant Services for Fair Acres Geriatric Center, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. McBlain approving to Award Contract for a Fully-Integrated Tax Billing & Collection System for the Treasurer's Office to Tyler Technologies at a cost of \$419,015.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving Central Tax Collection Department's request for refunds for the years 2013, 2014 and 2015 County Real Estate Taxes for 11 property owners due to overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. McBlain approving Central Tax Collection Department's request for 1 Court Ordered refund for the year 2014 for a property in Middletown Township in the amount of \$1,522.15, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving the 2015 Cooperative Agreement by and between the Department of Human Services, the Domestic Relations Section, the Delaware County Court of Common Pleas and Delaware County Council. The terms of the agreement are from October 1, 2015 to September 30, 2020. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. McBlain approving Agenda Item 10, an Amendment to an Agreement between the County of Delaware and Arthur Boxer, M.D. for the performance of Court Ordered Psychiatric Evaluations at the rate of \$200.00 per evaluation and to extend the term of the agreement through December 31, 2015. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving an Agreement between the County of Delaware and the Pennsylvania Department of Health in the amount of \$10,500.00 for the renewal of the County Medical Reserve Corps Program for a period of one-year effective July 1, 2015. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. McBlain approving an Agreement between the County of Delaware and CSERT for Consultant Services for Emergency Management Planning for a period of one-year commencing June 1, 2015 at a cost of \$74,672.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving to renew a Lease Agreement between the County of Delaware and Radnor House Condominium Association for roof access for two (2) microwave dishes on their rooftop for public safety communications for a period of five (5) years effective August 31, 2015 at a rate of \$2,100.00 per month plus utilities. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 14.

Mr. Dougherty asked for County Council's approval of two contracts with Behavioral Health Providers to develop certified peer training for individuals involved with the Mental Health Crisis Centers and the approval of five (5) Subsidized Day Care Providers. There is no County dollars associated with the approval of this request.

Motion made by Mr. McBlain approving Agreements, Contracts and Amendments with the Human Services Provider of Services as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving to reappoint the following individuals to the Delaware County Women's Commission to a term to expire June 30, 2018:

Marie Feindt	Nether Providence Township
Susanne M. Hoffman	Springfield Township
Mary McFall Hopper	Ridley Park Borough
Marlaina Geffers Kloepfer	Rutledge Borough
Kate Schramm	Springfield Township

The motion was seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Mr. Culp to speak on Agenda Item 16, a Resolution recognizing the championship Penncrest High School Envirothon Team.

Mr. Culp said we are pleased to have a group of students who are extremely knowledgeable about our natural resources and ways to conserve and preserve them. The Penncrest High School Envirothon team is once again victorious in both the county and state Envirothon competitions. Envirothon is a competition that tests a student's knowledge on environmental science topics such as wildlife, forestry, soil and aquatic life.

On July 27, the Penncrest team will head to Missouri State University to compete in the 2015 National Conservation Foundation Envirothon. Penncrest really dominates in the Envirothon competitions with this year marking the 22nd consecutive year that Penncrest has won the Delaware County competition and has won the State title a record 11 times.

The students are developing an understanding of the practice of natural resource management and ecology. They are learning how best to maintain a balance between our quality of life and the quality of the environment.

In competition, the students are asked to identify trees, track animal prints and discuss pollution management techniques and the preservation of streams and lakes. This year's current event topic was Urban and Community Forestry.

At the county level, the Envirothon is coordinated by the Delaware County Conservation District, working with the Pennsylvania Fish and Boat Commission, the Soil Conservation District, the Bureau of Forestry and the Pennsylvania Game Commission.

Mr. Culp called on the following members of the Penncrest Gold Team who attended today's Council meeting: team members - Abigail Pearse, Lucy Hall, Vy-Linn Gale, Justin Rosenberg and Dan Rosenberger and faculty advisors - Mark Samilenko and Chrissa Kuntz. Also, attending today and representing the Delaware County Conservation District was Brian Vadino.

Mr. Culp read (in part) the following Resolution:

Whereas, students nationwide participate in Envirothon activities to develop the knowledge and skills to understand our precious natural resources and work toward achieving and maintaining a balance between the quality of life and quality of the environment; and

Whereas, the 2015 Penncrest Envirothon Team went on to win first place in the Pennsylvania Envirothon held May 19-20 at the University of Pittsburgh, in Johnstown, and will compete July 27 to August 2 at the National Conservation Foundation Envirothon at Missouri State University; and

Whereas, the Penncrest High School Team demonstrated knowledge of concepts in natural resource management, specifically urban and community forestry and analyzed information regarding soil, wildlife, aquatics and current events.

Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby congratulate the 2015 Penncrest Envirothon Team.

Chairman Civera called on Mr. McBlain to recognize Anastasia Babayeva, ballerina and teacher.

Mr. McBlain said we are very fortunate here in Delaware County to have a wealth of cultural offerings for residents, from theaters and art museums to concert bands and dance schools. What's more is that the artists who staff these organizations also teach future generations their particular art form. One leading artist who calls Delaware County home is renowned ballerina Anastasia Babayeva.

Fans of ballet might be surprised to learn that we have a graduate of the world-renowned Bolshoi Ballet Academy of Moscow living, dancing and teaching right here in Delaware County. For the past 11 years, Anastasia and her husband, Denis, have lived in Drexel Hill. She teaches classical ballet at her studio, the Academy of International Ballet, located on Baltimore Pike in Media.

Anastasia has had a remarkable career as a ballerina, dancing with the Bolshoi Ballet Theater, the Chicago Ballet and the Richmond Ballet. Today, she shares her passion and talent for classical ballet at her studio and is a Ballet Master Instructor at the University of the Arts, in Philadelphia. She is determined to share her time and talent to ensure that classical ballet not only survives but thrives as part of our national culture.

This year her work earned her the title of "Outstanding Teacher of the Year" by the International Youth American Grand Prix. Delaware County is fortunate to have an artist of her caliber sharing her art with our residents.

We are pleased to have Anastasia Babayeva and her husband Denis Gronostayskiy here today to accept this Resolution. They were accompanied by William Conville, a member of the Delaware County Symphony, who is also associated with the Academy of International Ballet.

Mr. McBlain read (in part) the following Resolution:

Whereas, she has inspired more than 1,200 students in her classical ballet classes and she has presented acclaimed performances of major ballets including "Coppelia," "Nutcracker," "Giselle" and "Swan Lake Act II," with thousands of patrons enjoying her artistic productions at Neumann University and Swarthmore College; and

Whereas, the New York City-based Youth American Grand Prix, a global network of dance, awarded Ms. Babayeva with the prestigious title of "Outstanding Teacher of the Year 2015."

Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby congratulate Anastasia Babayeva on her stellar ballet career and her tireless efforts to inspire the dancers of tomorrow to carry on the visual beauty and spiritual message of classical ballet in Delaware County.

Ms. Babayeva said it is a privilege and a pleasure to receive this award from Delaware County Council. This would not be possible if it weren't for the help and support she gets from her husband and William Conville.

Motion made by Mr. McBlain approving the request by the Controller's Office for payment of current bills, seconded by Mr. White and carried unanimously.

SOLICITOR: Mr. Maddren asked for Council's authorization to file five (5) Consents for Adoption with the Orphans Court.

Motion made by Mr. McBlain approving to file five (5) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

COUNCIL: Mr. Culp extended best wishes to the Penncrest Envirothon Team at the upcoming 2015 National Conservation Foundation Envirothon. He also congratulated Anastasia for all her accomplishments and thanked her for sharing her talents with the youth of Delaware County. Lastly, he wished everyone a great summer and a good Father's Day.

Mr. McBlain said he participated in an event yesterday, in Philadelphia, that included other elected officials and Philadelphia Mayor Michael Nutter when a Press Conference was held to announce preliminary plans for transportation issues surrounding the visit of Pope Francis to our region in September.

They were able to present plans that SEPTA has made in terms of how it's going to alter its schedule on the last weekend of September (September 26 and 27).

Mr. McBlain said he would urge anyone who has any thoughts or plans of attending any of the events in Philadelphia on that weekend to pay close attention to the different information that will be put out by the World Meeting of Families, the Archdiocese, as well as SEPTA, the City of Philadelphia and Delaware County. Delaware County will make every effort to publish all information as it becomes available.

As Mayor Nutter said yesterday at the Press Conference, "what you do to go to an Eagles game or even what you did to go to the Philly's parade, you cannot anticipate that you will be able to do anything like that for these events." The transportation means that you experienced prior will not be the same at this event; you will need to pay close attention about where you are able to get on a train or what you are able to do. You will not be able to drive anywhere near the City of Philadelphia.

Mr. McBlain said this should be a wonderful event, but please pay close attention to the notices that are going to be published for the public.

Chairman Civera said the World Meeting of Families will meet on September 22 and at the end of that week is the Papal visit. Be assured that Delaware County will come out with a plan that will be secured and one that we will share with Philadelphia and the other surrounding counties.

This is a happy time for everyone who is going to be on the Parkway and in Philadelphia, but it is also a time that we have to be very cautious and very protective of our residents. We have had hurricanes and different events that have taken place in Delaware County and have always been prepared with the outstanding 911 System that we have.

Chairman Civera said we are going to stay on top of this and we are going to be very cautious and careful. We are not here to scare anybody, but are here to protect our County.

DISCUSSION: Zurdi Dobi, 200 Powhatton Avenue, Lester (Tinicum Township), asked where the County stood at this time on the 2015 County Budget and commented on the April 22, 2015 4-Party Airport Agreement.

There being no further County business, nor public discussion, motion made by Chairman Civera to adjourn the meeting, seconded by Mr. Culp and carried unanimously.


ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

**HUMAN SERVICES AGREEMENTS, CONTRACTS
& AMENDMENTS TO CONTRACTS**

PURCHASING ITEMS

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Original Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Temple University	Training and Consultation	2/1/15-6/30/16	N/A	\$40,000
Pennsylvania Peer Support Coalition	Peer Support Crisis Intervention Service System Training	2/1/15-6/30/16	N/A	\$151,000
Latia Jones	Subsidized Day Care	6/1/15-*	N/A	N/A
Childspace Too Day Care Center	Subsidized Day Care	5/1/15-*	N/A	N/A
Jerusalem Lutheran Church	Subsidized Day Care	5/1/15-*	N/A	N/A
Jamie One LLC	Subsidized Day Care	5/1/15-*	N/A	N/A
Precious Gems Day Care LLC	Subsidized Day Care	4/1/15-*	N/A	N/A

*Either party may terminate this Agreement in accordance with Article IV of this Agreement.