

PRESENT: Mario J. Civera, Jr., Chairman; Colleen P. Morrone, Vice 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 September 9, 2015 to order followed by the Pledge of Allegiance to the flag led by Mr. Culp. Jennifer Wilson, of the Personnel Department, gave the invocation.

Chairman Civera called on Vice Chairman Morrone to start the Agenda Items.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of August 26, 2015, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. E-6,0915 between the County of Delaware and Bill Anskis Company, Inc. for rehabilitation and repair of the Clyde Bridge (County Bridge No. 112) in Radnor Township; the Mulford Bridge (County Bridge No. 143) in Glenolden Borough; the Forge Bridge (County Bridge No. 174) in Middletown & Thornbury Townships; and the Folsom Bridge (County Bridge No. 243) in Ridley Township for the low bid not to exceed \$1,632,263.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 6, Central Tax Collection Department's request for refunds for the years 2014 and 2015 County Real Estate Taxes for 12 property owners due to overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department request for 16 Court Ordered refunds for the year 2015 for properties in the City of Chester, the Boroughs of Marcus Hook and Trainer and the Townships of Chichester and Upper Darby in the amount of \$6,253.17. The motion was seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Dennis Carey, of the Public Works Department, to speak on Agenda Item 8.

Mr. Carey said Item 8 calls for an Amendment to an existing Professional Services Agreement between the County of Delaware and Kelly & Close Engineers in regards to the Final Subdivision Plans for the acquisition of Little Flower Manor.

This work is required in order that we can have the application processed through Darby Borough and Upper Darby Township. We had to do a comprehensive analysis of the existing sanitary storm water systems that are tributary to the Little Flower Manor and beyond into

Springfield Road, as well as to provide several subdivision analysis so that we can come up with a plan that was agreeable to the Little Sisters.

Mr. Carey asked for Council's approval of this agenda.

Motion made by Mrs. Morrone approving an Amendment to the Professional Services Agreement between the County of Delaware and Kelly & Close Engineers for additional Engineering Services required for the preparation of the Final Subdivision Plans for the Sisters of the Divine Redeemer property (Little Flower Manor) for a fee not to exceed \$40,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Adam Matlawski to speak on Agenda Items 9 and 10.

On behalf of the Delaware County Industrial Development Authority, Mr. Matlawski said Item 9 is a Resolution seeking approval of the financing for the Child Guidance Resource Center, which is a project to be financed by the Lower Salford Industrial Development Authority. The financing is \$6,888,000.00.

Mr. Matlawski said County Council's approval is required because portions of the projects to be financed are actually located in Delaware County (Havertown, Boothwyn and Drexel Hill). This is a Multi-County Bond Issue.

The entire financing is guaranteed by Child Guidance Resource Center and does not pledge any funds of Delaware County nor the Industrial Development Authority. County Council's approval is required solely because portions of the projects are located in Delaware County.

Motion made by Mrs. Morrone approving Agenda Item 9, Resolution 2015-7 approving a Child Guidance Resource Center Inc. project to be financed by a Note not to exceed \$7,000,000.00 issued by the Lower Salford Industrial Development Authority solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

On behalf of the Delaware County Authority, Mr. Matlawski said this Resolution is a financing directly from the Authority. Delaware County Authority is issuing bonds in the amount not to exceed \$165,000,000.00 for Villanova University. This involves various projects at Villanova including some student housing such as dormitories, associated retail space, associated surface parking, a pedestrian bridge and other costs and expenses.

This project has gone through all the local approvals of Radnor Township. This is a financing for which Villanova is entirely responsible and does not pledge any funds or any commitment of Delaware County, but Council's approval is required under the Act finding that the project is beneficial to the health, safety and general welfare of the county.

Motion made by Mrs. Morrone approving Agenda Item 10, Resolution 2015-8 approving the issuance by the Delaware County Authority of the Villanova University Revenue Bonds, Series of 2015, in an aggregate amount not to exceed \$165,000,000.00 estimated to be sufficient to provide for the 2015 project, including financing expenses. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Mrs. Morrone called on Solicitor Maddren to speak on Agenda Item 11.

Solicitor Maddren said Item 11 is a Resolution of the County of Delaware which would allow it to accept fees from the Commonwealth of Pennsylvania through PEMA. This is an item that requires "public notice" and it slipped through his office without that notice being provided. He, therefore, requested Council to "table" this item in order to allow them to advertise it. It will be placed back on the agenda once it is advertised.

Motion made by Mrs. Morrone approving to "table" Agenda Item 11, Resolution 2015-9 between the County of Delaware and the Commonwealth of Pennsylvania for acceptance and receipt of Subscriber and Consumer Fees from the 911 Fund until it is duly advertised and ready for approval before Council, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant application to the PA Commission on Crime & Delinquency for the STOP Violence Against Women Grant in the amount of \$375,000.00 for the term 1/1/2016 through 12/31/2018. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to enter into a contract with Thomson Reuters/Westlaw for the Office of the District Attorney for a period of three (3) years (6/30/2015 through 6/30/2018) in the amount of \$48,604.00 for the 1st year; \$49,576.00 for the 2nd year; and \$50,568.00 for the 3rd year. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 14 to accept a PA DEP 903 Grant for the Delaware County's Recycling Coordinator's salary and expenses for 2014 in the amount of \$59,495.00. (County Match: \$29,747.52) The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to enter into a contract with ACA Track to perform employer mandated guidelines of the Affordable Care Act. The cost for the reporting period of 1/1/2015 through 12/31/2015 including printing, mailing and postage is estimated to be a total of \$27,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew existing Check Point Software & Licensing Support from AccessIt Group of King of Prussia on the COSTARS Contract at the cost of

\$59,510.00 for the period of 9/1/2015 through 8/31/2016. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 17, a contract between the County of Delaware and TD Bank to provide Banking Services for the Treasurer's Office and the County of Delaware. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on John Daly, from the Office of Workforce Development, to speak on Agenda Item 18.

Mr. Daly asked for Council's approval for the modification of the contract with Community Action Agency for the Building Trades Youth Program. No County General Funds are utilized with the approval of this item.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. 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 19.

Mr. Dougherty asked for Council's approval of a contract with the Pennsylvania Department of Human Services for the Medical Assistance Transportation Program (MATP) and the acceptance of two PCCD (Pennsylvania Commission on Crime & Delinquency) Grants for funding of 150 Naloxone Kits as well as Overdose Prevention and Outreach Treatment. He also asked for the approval of 2 Subsidized Day Care Providers of Service with Kendra Chavis and Tyme for Totzs Learning Center LLC.

Motion made by Mrs. Morrone approving Agenda Item 19, 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. McBlain and carried unanimously.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 20, a Resolution declaring September as National Emergency Preparedness Month.

Mr. McBlain said it was his privilege to present a Resolution recognizing September as National Emergency Preparedness Month with the focus on Brookhaven Borough's outstanding response during and after the June 23 thunderstorm.

National Emergency Preparedness Month is held each September to encourage people to take simple steps to prepare themselves and their families for an emergency or disaster.

Throughout the year, Delaware County Council works with our Department of Emergency Services, our Department of Intercommunity Health and Regional Emergency Medical Services and our partners in the community with one main goal – to keep our residents safe.

The theme for this year's National Emergency Preparedness Month is: "Don't Wait. Communicate. Make Your Emergency Plan Today." What that means is it's crucial for individuals and families to have an emergency plan in place. Talk about it with your children and family members.

County Council is taking this opportunity to encourage people to do the following: stay informed through Delco Alert and other resources; make a plan and create an emergency kit; and if you are able, get involved in your community's emergency initiatives.

In Delaware County, we are lucky to have outstanding personnel and volunteers who respond to any emergency that impacts the county. This morning County Council would like to commend one of our communities, Brookhaven Borough, for its swift coordinated response to the June 23rd thunderstorm that ripped through our towns and communities.

Delaware County was one of the hardest hit regions in the Commonwealth with record winds and torrential rain causing power outages, downed trees, closed roadways and damaged buildings. Brookhaven was one community that took the brunt of the storm, but the borough's Emergency Management Team immediately took action.

Mayor Mike Hess and Councilwoman Denise Leslie, who is also the chair of the Emergency Management Team, led a team of police, firefighters, emergency medical responders and borough workers in helping residents.

They set up a shelter at the Community Center and many local businesses donated food and water to feed displaced residents. Councilwoman Leslie set up a cot at the municipal center and her team worked tirelessly to help borough residents during and after the storm.

The storm damaged many homes, including Councilman John Wilwert's house. Hundreds of trees littered the roadways. Trampolines and sheds were sent flying through the air. Many streets were impassable, making it difficult for rescue teams to respond to emergencies. Businesses were forced to close. Power was out in most of the borough from Tuesday until Sunday.

County Council was in touch with all municipalities impacted by that storm and was successful in their request to Governor Wolf for assistance to cover the expenses incurred during clean-up efforts. We visited the shelter in Brookhaven and witnessed the courage, coordination and compassion shown by the borough and its residents. It really demonstrated the true meaning of community that you see across our county.

County Council was down in Brookhaven Borough the night after the storm and they were very impressed with the way that Brookhaven put their organization together; that is not just something that happens or happened on the fly but rather a plan, they developed it and then implemented the plan when the emergency took place.

Delaware County Council is pleased that Brookhaven worked closely with our Department of Emergency Services. Attending this morning's meeting are Emergency Specialists Tom Morgan and Larry Bak who assisted Brookhaven Borough with communications, life-safety issues, support in working with the Pennsylvania Emergency Management Agency (PEMA) and assisting with debris removal.

As part of our recognition of National Emergency Preparedness Month, Mr. McBlain said County Council would like to invite the following members of the Brookhaven Borough Emergency Management Team to come forward and accept the Resolution from Council: Mayor Mike Hess, Denise Leslie (Brookhaven Councilwoman and Chair of the Emergency Team), Steve Schultz (Coordinator), John Wilwert (Emergency Management Deputy), Fire Chief Rob Montella, Police Chief Randy McGoldrick, Cathy Warfield and Helen Elmer (Health Officers), Councilwomen Donna Fooks and Sue Truesdale, Borough Secretary Dawn Jones, Harry Swayngim (Building Maintenance) and Gary Thompson (Public Works).

On behalf of the Borough of Brookhaven, Mayor Hess thanked Council for this Resolution and for recognizing the borough for the efforts they put forward. Mayor Hess asked all the borough officials and volunteers who were present this morning to stand up again and be recognized. It is these individuals who worked tirelessly for the borough (24-7) during this recent storm disaster. Without their help, Brookhaven would probably be a total disaster still.

Mayor Hess said he is very proud of the residents of Brookhaven for what they did. They are truly a unified community.

Motion made by Mrs. Morrone approving Agenda Item 21, a request by the Controller's Office for payment of current bills, seconded by Mr. White and carried unanimously.

SOLICITOR: First, Mr. Maddren said a few words about the Borough of Brookhaven, a community he has the opportunity to work for as their Solicitor. The people working at the emergency shelter did a fabulous job and the entire community worked as a team to provide food, which was first provided by local businesses and then donated to the residents. The entire community banded together; it's a great place to be a part of.

Second, Mr. Maddren asked for Council's authorization to file three (3) Petitions for the Involuntary Termination of Parental Rights and six (6) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving the filing of three (3) Petitions for the Involuntary Termination of Parental Rights and six (6) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

COUNCIL: Mr. Culp congratulated Brookhaven Borough. It is truly a testament to what a great borough it is that they all came together on June 23 and days after the storm. It all starts at the top; they did a great job and are to be commended. He hopes they never have to go through that again; if they do, he knows they are ready.

Lastly, Mr. Culp wished all the students returning to school a safe, happy and healthy year and good luck in all their endeavors.

Mr. White also thanked Brookhaven Borough who he said has exemplified what it is to be a public servant on that day. They took time away from their families and their homes to look after the safety of their municipality. Quite frankly, that is what an elected official (a public servant) is all about.

Mr. McBlain echoed congratulations to Brookhaven Borough. There are a lot of great heroes out there and we are thankful for many of the First Responders, Police and Firefighters that are in our community.

We, also, saw that last week where there was situation in Delaware County when Office Marc Hanly, of the Ridley Park Police Department, responded to a call in Norwood Borough and was shot in the leg and chest. He was wearing a bulletproof vest, which certainly saved his life.

Subsequently, there has been talk for a need for bulletproof vests in some communities. Honestly, this surprised him and members of County Council because bulletproof vests are just one of those things that we take for granted, like guns and police radios that are just part of the basic requirements that every police officer should go out with.

Mr. McBlain said Council has reached out to District Attorney Jack Whelan to begin an effort concerning bulletproof vest. Through his office and with the help of his assistant, Lisa Kearney, they have been conducting a survey over the past week of all municipal police departments to see which police departments in our municipalities supply vests, what their policy is in terms of whether it is mandatory to wear the vests and whether or not certain officers, or all officers, are supplied with vests. To date, they have heard from all but a handful of municipalities. They hope to complete the survey in the next week or so. They will then meet with D.A. Whelan and look at ways in which the county can help. There are federal grant programs available but it appears that some municipalities are not using them and we think they can in order to secure these vests. We want to make sure that this basic piece of equipment (bulletproof vest) is just as important as a gun or radio and is available to each police officer in Delaware County.

Mrs. Morrone extended her congratulations to Brookhaven Borough. They provided a great outreach to their community during the June disaster. She had the opportunity to bring her daughter to the emergency shelter that evening. This was a great thing to show a teenager about the impact that their community can have when they all work together.

Mrs. Morrone called on David Belanger, Director of Library Services, to come forward and conduct a special drawing for some tickets to an upcoming Union Soccer game.

Mr. Belanger said the Delaware County Library System has a new logo, "Where you can find more and do more" that includes colored dots representing the 26-member libraries of the system. This is part of their awareness campaign to get more people to know about the wonderful resources we have in our libraries.

Mr. Belanger said they have a great promotion coming up with the Philadelphia Union. They have a picture poster of one of the Union players from each of the past six seasons they have played in the area. The players will read at one of the library's story time events later this month.

To raise funds for the Library Foundation of Delaware County, which is their non-profit group, they do an annual raffle of tickets to win a suite of tickets at the Stadium to see the Philadelphia Union play on Sunday, September 20. The winning raffle is for fourteen (14) people and includes four VIP parking passes, which were generously donated by County Council. Mrs. Morrone pulled the winning ticket that goes to Mary Holleran, of Wallingford, PA.

Chairman Civera thanked Mr. Belanger for the good work that he has done over the years. We are proud of Delaware County and the unique type of service we provide.

Chairman Civera said in public office you do certain things at certain events which remain in your mind; the June storm disaster that took place in Delaware County is one such event. When you lose electricity (something we take for granted every single day) and it happens to you, you come to appreciate more the services we have.

Yesterday, Chairman Civera said he received a phone call from Congressman Meehan's office congratulating Delaware County on a \$125,000.00 grant for the Heroin Task Force.

If you look at the 67 counties in Pennsylvania, our Heroin Task Force has made a name for Delaware County throughout the state. Not only through the State of Pennsylvania, but along the northeast corridor. This (heroin use) is a serious situation and one that must not be taken lightly.

DISCUSSION: No public comment(s).

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

Council Meeting: September 9, 2015

**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
CAA-19-15Ymoc	Community Action Agency	Building Trades Youth Program	7/01/15-6/30/2016	Increase of \$18,584.00 to original \$124,512.00 for total of \$143,096.00

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

<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>
Department of Public Welfare	Medical Assistance Transportation Program (MATP) Grant Agreement	7/1/15-6/30/16	N/A	\$5,640,482
Pennsylvania Commission on Crime & Delinquency	Naloxone Kits for First Responders	7/1/15-6/30/16	N/A	\$10,000
Pennsylvania Commission on Crime & Delinquency	Overdose Prevention Grant	7/1/15-6/30/16	N/A	\$125,000
Kendra Chavis	Subsidized Day Care	6/1/15-*	N/A	N/A
Tyme for Totzs Learning Center LLC	Subsidized Day Care	8/1/15-*	N/A	N/A

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