

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 23, 2015 to order followed by the Pledge of Allegiance to the flag led by Ed O'Lone, Controller. Marc Manfre, Director of Parks and Recreation, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of September 16, 2015, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to purchase two (2) vehicles for CID from Videon Dodge: one (1) Dodge Durango SSV at a price not to exceed \$27,852.00 and one (1) Chrysler 300 AWD at a price not to exceed \$30,183.00, under COSTARS Contract No. 013-121. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the year 2015 County Real Estate Taxes for 3 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving 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 as proscribed by 35 PA, C.S. Paragraph 5306 of Title 35 of the Pennsylvania Consolidated Statutes. The motion is subject to the Solicitor's approval and seconded by Mr. McBlain.

Prior to taking the final vote on Resolution 2015-9, Chairman Civera called on Solicitor Maddren to say a few words.

Solicitor Maddren said, out of abundance of caution, when the legislature passed this statute they included a "public notice" provision. This Resolution was advertised for today's meeting, but they did not give us much clarity on what they meant by "public notice." Therefore, Solicitor Maddren recommended that County Council ask for any public comment on this motion.

Chairman Civera asked if there was any public comment on the approval of Resolution 2015-9. There was no public comment.

Seeing there was no public comment, Solicitor Maddren said it was appropriate for a vote to be taken on this Resolution.

The motion had been made and seconded by Mr. McBlain and was carried unanimously. Resolution 2015-9 was adopted with a vote of 5 Yeas/0 Abstained.

Chairman Civera called on David Belanger, Director of Library Services, to speak on Agenda Item 8.

Mr. Belanger said Item 8 is a request to renew our annual subscription to OCLC Cataloging and Inter-Library Loan Services. This is the resource the County libraries use to help manage the 1.4 million books owned by Delaware County libraries that were checked out 2.6 million times in 2014.

This service is actually the first service we offered back in 1981 and at that time it was used to type catalog cards. Now, it downloads information into our computer system and it is the backbone for the resources we provide to public libraries in the county.

Motion made by Mrs. Morrone approving Agenda Item 8, the annual subscription to OCLC Cataloging and Inter-Library Loan Services. This provides cataloging records for new books, videos, audio books and other items used in the catalog of the Delaware County Library System, also lists DCLS-owned items in an international database for sharing with other libraries for a period of one (1) year at the total cost of \$61,545.07. (Funding: County \$25,000.00, State Grant \$36,545.07) The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Mr. Belanger also announced that tomorrow (Thursday, September 24) at 1:00 P.M. at the Crozer Library, in Chester City, they will have Soccer Story Time when Philadelphia Union Soccer player Conner Casey will be reading a story along with Councilman Michael Culp.

Motion made by Mrs. Morrone approving a contract with Justin Lazaroff, D.O. to perform Court-Ordered Psychiatric Evaluations at a rate of \$400.00 per evaluation in an amount not to exceed \$30,000.00 for the term 9/21/2015 through 12/31/2015. 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 10.

Mr. Dougherty asked for Council's approval of one Subsidized Day Care Provider with Childcare Information Services. There is no County dollars associated with the approval of this item.

Motion made by Mrs. Morrone approving Agenda Item 10, 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.

Motion made by Mrs. Morrone approving to reappoint Robert Boland, of Ridley Park Borough, to the Delaware County Chester Waterfront IDA to a term ending June 2020, seconded by Mr. White and carried unanimously.

Chairman Civera called on Mrs. Morrone to speak on Agenda Item 12, a Resolution recognizing Child Passenger Safety Awareness.

Mrs. Morrone said we are happy today to recognize the efforts of our Transportation Department. Those of us who spend time on our highways recognize the increasing complications of traffic, distractions, road rage and other risks to our safety when we travel.

According to the Centers for Disease Control (CDC) motor vehicle crashes are the leading cause of death among children, when in fact these deaths and accidents are preventable. Wearing seatbelts, putting young children in appropriate care seats, eliminating distractions while driving or walking, wearing a helmet when riding a bicycle – all of these simple precautions prevent accidents and save lives.

This morning, we would like to recognize a new program called the “Delaware County Community Traffic Safety Project” that is being conducted by the Delaware County Transportation Management Association with support from our County Planning Department.

This project started in the spring and is funded through a grant from PennDOT’s Bureau of Maintenance and Operations. This year, the staff from the Transportation Management Association has offered more than 100 free traffic safety programs at schools, daycare centers, senior centers and community centers. They’ve reached over 6,800 people of all ages including teen and senior drivers.

The programs focus on critical safety messages including proper use of seat belts and car seats, proper pedestrian behavior, bicycle safety, school bus safety, the dangers of distracted driving or driving under the influence and how to curb aggressive driving.

Mrs. Morrone further said County Council encourages everyone to be onboard with this Traffic Safety campaign. The CDC reports that the most important safety feature for a teen driver is the parent. Parents can make a difference, so can pediatricians, teachers, business leaders and programs like the Traffic Safety Project.

Mrs. Morrone invited the following people to come forward to accept this Resolution: Cecile Charlton, Executive Director for the Transportation Management Association (DCTMA); Lauren Amway, Project Coordinator for the Delaware County Community Safety Project; and Linda Hill, Director of Delaware County Planning Department.

Ms. Charlton thanked Linda Hill and her staff for the support they give to the Transportation Management Association. They could not do this project without their help and the time they put into it. DCTMA focuses on all aspects of safety in this program such as teen drivers and seniors, as well as those of us who may have forgotten some of the safety rules we should remember.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 13, a Resolution recognizing oarswoman Vicki Woodward Otmani.

Mr. McBlain said Delaware County is home to many outstanding women. Today, we are proud to honor a courageous woman who is both an outstanding athlete and advocate for the environment.

Vicki Otmani lives in Upper Providence Township and is a fitness trainer at the Rocky Run YMCA, in Middletown. She is also training to row in the Great Pacific Race, which is referred to as the "biggest, baddest human endurance challenge on the planet."

On June 4, 2016, Vicki plans to join her rowing partner, Megan Biging of California, in rowing 2,400 miles, unassisted, across the Pacific Ocean from Monterey, California, to Honolulu, Hawaii. This amazing journey is expected to take between 30 and 80 days depending on weather conditions. These women will depend on their own skill and muscle. There will be no trailing boats, no food drops, no motor or sail.

In addition to being an accomplished rower, Vicki studied marine biology in college. During the Pacific Race, she will be taking photos and water samples of the ocean. For all of us in Delaware County who love spending summers at the beach, these women are doing us a great service in fighting to keep our oceans clean.

Vicki and Megan are also attempting to win the following three world titles: (1) first female pair to row across the ocean (2) first North American pair and (3) the fastest pair. We all hope they are successful and we want to see them back here next summer after achieving these goals.

Mr. McBlain called on Ms. Otmani to come forward to receive this Resolution. She was accompanied by Diane Milowicki, Board Chair of the "Fight the Kraken" Committee.

Ms. Otmani said she appreciates County Council's recognition of her and the upcoming 2016 Great Pacific Race. When she first started out with this project, she didn't expect any major public recognition. There is no way she and her teammate could do this on their own without the backing of their community and supporters like Diane, Tom and Lisa. Being able to rely on a County that supports you and knowing you have people rooting for you is only going to make them row harder and get those three world records.

Chairman Civera called on Mr. Culp to announce the first Delaware County Fall Festival to be held at Rose Tree Park.

Mr. Culp said Delaware County Council is adding to its *free* recreational offering a Fall Festival to be held on Sunday, October 11 at Rose Tree Park complete with pumpkins and hayrides, pumpkin painting, face painting, music and other family-oriented activities from noon to 4 P.M.

Mr. Culp called on Parks Director Marc Manfre to come forward to say a few words. He was accompanied by Parks Board President Jeff Rudolph, Beth Chapman and Marty Milligan.

Mr. Manfre said they are excited about this 1st Fall Festival that will be held at Rose Tree Park. It was an idea that was kicked around at a couple of the Park Board meetings. They appreciate all the support they receive from the Board and County Council.

Mr. Manfre said Beth Chapman has done a lot of the promotion for this upcoming event. She did all the design work that you will see on the banner which will be displayed on Route 252 to promote this event.

Mr. Manfre asked Jeff Rudolph to say a few words about our Sponsorship Program.

Mr. Rudolph said they are honored to be here today and to kick-off the 1st Fall Festival. It seems like a logical move to hold a fall festival at this beautiful location. They will be giving away 2,000 pumpkins, food donated by ShopRite (Drexel Hill) and the Springfield Country Club and food and beverage samples offered by Swiss Farms. He hopes that everyone will come out and enjoy the beautiful day.

Mr. Culp thanked Mr. Manfre for all the work he does during the year on the annual Summer Festival of Music and the wintertime Festival of Lights and now the Fall Festival. He, his staff and the Board are to be honored for the work they do on these events.

Chairman Civera called on Mrs. Morrone to go back to the Agenda Items.

Motion made by Mrs. Morrone approving Agenda Item 15, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried unanimously.

SOLICITOR: Mr. Maddren asked for the approval to file five (5) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone to approve the filing of five (5) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court, seconded by Mr. Culp and carried unanimously.

COUNCIL: Mr. Culp congratulated Ms. Otmani and wished her the best of luck. He's sure she will make Delaware County proud. He encourages everyone to attend the 1st Fall Festival at Rose Tree Park on October 11. This will be a great community day and we hope to have the event for years to come. Last, he said he is excited to be reading tomorrow at the Crozer Library for Story Hour.

Mr. McBlain gave an update on the efforts of a survey that County Council, along with District Attorney Whelan, did of municipalities to see where they stood in terms of bulletproof vests for

their police officers. This was done subsequent to the shooting incident that occurred in Norwood Borough when a Ridley Park officer's (who was wearing a bulletproof vest) life was saved by wearing this productive vest.

County Council and D.A. Whelan wanted to make sure they establish some way that every officer would be supplied a bulletproof vest. There is a federal grant program that will help pay for one-half the cost of these vests. The survey is nearing completion and he wanted to thank Lisa Kearney in his office for her help in gathering this survey information.

Chairman Civera thanked Mr. McBlain for taking the lead in gathering the information regarding our municipal police officers being supplied bulletproof vests. Law enforcement is to be protected.

Mrs. Morrone said the Delaware County Women's Commission will partner with Delaware County Council to host a *free* Wellness Fair, which is open to all employees and visitors, 10 A.M. to 1 P.M. on Wednesday, September 30 in the Delaware County Government Center.

We have a wealth of resources and health institutions within the county. We see this event as an opportunity to offer residents helpful information and screenings and to raise awareness about healthy lifestyles.

Chairman Civera recognized PA State Representative Tom Killion who was in the audience today and thanked him for attending this morning's Council meeting.

He said this weekend has been long in the making with the arrival of Pope Francis to the Philadelphia area. All members of Council have worked hard with our 911 Center and police chiefs throughout the county. This is going to be an exciting and joyous occasion. Delaware County will be open and in operation all day Friday (September 26) and all day Monday (September 28) doing County business.

DISCUSSION: Zurdi Dobi, 200 Powhatton Avenue, Lester (Tinicum Township) commented on the Philadelphia Airport and its distribution of Tax Guaranteed Fixed Payments.

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**

| <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> |
|--------------------------|------------------------|--|--|--|
| Sound Start/Up Start Inc | Subsidized Day Care | 7/1/15-* | N/A | N/A |

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