

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 May 25, 2016 to order followed by the Pledge of Allegiance to the flag led by Barbara Percival, of the County Office of Services for the Aging. Barbara Nicolardi, of the County Office of Services for the Aging, gave the invocation.

Chairman Civera called on Vice Chairman Morrone to start today's Agenda Items.

Motion made by Mrs. Morrone approving Agenda Item 4, Minutes of the Regular Meeting of May 18, 2016, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids for Fair Acres Geriatric Center laundry building roof replacement, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to purchase Microsoft Azure for Disaster Recovery from CDWG on the COSTARS Contract for one (1) year at a cost of \$163,605.96. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase one (1) 2017 Ford Explorer and two (2) 2017 Ford F350 Pick-Up Trucks with Plows on COSTARS Contract No. 026-029 from Pacifico Marple Ford at a cost of \$108,000.00 for Fair Acres Facilities Management Department. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to purchase a Lease Agreement for Document Management Services from DocStar/ImageNet for the period 7/1/16 to 6/30/21 in the amount of \$29,315.64 per year. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 9, Central Tax Collection Department's request for refunds for the years 2013, 2015 and 2016 County Real Estate Taxes for 47 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 an Agreement between the County of Delaware and the Chester Water Authority to provide for reimbursement to the County for all costs associated with the installation of a 12-inch water main during reconstruction of the West Seventh Street Bridge (County Bridge No. 186) over Chester Creek, in Chester City. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 11, a Contract between the County of Delaware and Sure Power to provide two (2) Liebert 30KVA UPS Systems including installation and removal of the existing UPS Systems at the Delaware County Emergency Services Center for a cost not to exceed \$64,181.60 pursuant to COSTARS Contract No. 008-391. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Linda Hill, Director of Planning/OHCD, to speak on Agenda Item 12.

Ms. Hill said she is requesting Council's approval to submit a Grant application to PennDOT for the Community Traffic Safety Program in the amount of \$78,555.04. The goal of this program is to decrease the number avoidable traffic injuries or even death with traffic related crashes and reduce the severity of any injuries through educating the public and increasing awareness.

Some of the activities include safety presentations at daycare centers through high school, child safety seat inspections, programming for older adults including special events, health fairs and distribution of educational materials relating to these travel related crashes.

Ms. Hill said if we are successful in obtaining this Grant application, it will be our third successful year partnering with the Delaware County Transportation Management Association.

Motion made by Mrs. Morrone approving to submit a Grant application to PennDOT for the 2016 Community Traffic Safety Program (CTSP) in the amount of \$78,555.04. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 13, a Contract between the International Brotherhood of Teamsters, Teamsters Local No. 77 and the County of Delaware for a two (2) year term retroactive to December 1, 2015 through December 31, 2017 at a 2% increase per year. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to upgrade and enter into a Monthly Agreement with Kronos Inc. for the Time Keeper, Scheduling and Reporting System on State Contract No. 440013410 for Fair Acres Geriatric Center. The start-up cost is \$68,800.00 with a monthly cost of \$10,270.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to renew a Memorandum of Agreement between the County of Delaware CID and the PA State Police for reimbursement of salary, benefits and other expenditures for a CID detective assigned to the Municipal Automobile Theft/Motor Vehicle Insurance Fraud Task Force for the period 7/1/16 to 6/30/17 in the amount of \$159,424.00. This is at no cost to the County. (Funding: PA State Police) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 16, a Grant application to the Pennsylvania Commission on Crime and Delinquency for the Victims of Crime Act (VOCA) for the period of 10/1/16 to 9/30/19 in the amount of \$157,250.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving a Contract between the County of Delaware and Nathaniel Evans for the period 7/1/15 to 6/30/16 to support the Pennsylvania Internet Crimes Against Children Task Force in the amount of \$69,230.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Michael Raith, of Court Services, to speak on Agenda Item 18.

Mr. Raith asked Council's approval to submit a Grant application to the Pennsylvania Commission on Crime and Delinquency for the Delaware County's Pretrial Heroin Recovery Program. The amount of the grant is \$234,264.00, which is 100% federally funded with no County match. The grant will run for a two year period from 10/1/2016 through 9/30/2018.

The premise of this program is to identify transitional offenders who have committed a heroin related offense and divert them from incarceration and provide evidence-based treatment and supervision during the pretrial process.

Motion made by Mrs. Morrone approving Item 18 to submit a Grant application to the Pennsylvania Commission on Crime and Delinquency for the Delaware County Pretrial Heroin Recovery Program Grant in the amount of \$234,264.00 for the term 10/1/16 to 9/30/18. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Denise Stewart, Director of the County Office Services for the Aging, to speak on Agenda Item 19.

Mrs. Stewart asked for Council's approval of COSA's Budget Modifications for FY 15/16. The money we receive comes from the Department of Aging Block Grant. She also asked for the approval of the Proposed Contracts for FY 16-17 with terms from one to five years. No County dollars are associated with the approval of this item.

Motion made by Mrs. Morrone approving Item 19, Agreements, Contracts and Amendments with the Services for the Aging Providers of Services (COSA). The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 20.

Mr. Dougherty asked for Council's approval of two (2) Subsidized Day Care Providers with the Office of Child Care Information Services. There is no County dollars associated with the approval of this request.

Motion made by Mrs. Morrone approving Item 20, Agreements, Contracts and Amendments with the Human Services Provider of Services. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 21 appointing William Moran, of Middletown Township, to the Economic Development Oversight Board to a term ending March 31, 2019, seconded by Mr. Culp and carried with an abstention vote registered by Mr. McBlain.

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Delaware County Prison Board to a term ending May 31, 2017:

- | | |
|-------------------------|---------------------|
| John Hosier | Middletown Township |
| William H. Clinger, III | Thornbury Township |

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

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Delaware County Mental Health Intellectual Disabilities Advisory Board to a term ending May 2019:

- | | |
|-------------------|----------------------|
| Robert J. Prince | Springfield Township |
| Darlene Luther | Ridley Township |
| Michael J. Harper | Haverford Township |

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

Chairman Civera called on Mr. Culp to speak on Agenda Item 24, a Resolution recognizing the Penn State Extension Master Gardeners.

Since 1989, Mr. Culp said a group of skilled volunteers have been using their green thumbs to beautify our county and to teach home gardeners how to beautify their properties.

The Penn State Master Gardeners of Delaware County, which is located in Smedley Park (Springfield), is a chapter of the Pennsylvania Master Gardeners who work through the Cooperative Extension Offices. Delaware County has 128 Master Gardeners who are trained volunteers who share their knowledge with residents on gardening topics such as plant selection, composting, pest control, pruning and vegetable gardening.

In June, the Delaware County Master Gardeners will be hosting the Pennsylvania Master Gardeners Conference. The theme is "Gateway to American's Gardens" and 300 participants

will tour some of the county's finest gardens and arboretums including Chanticleer in Wayne and Scott Arboretum in Swarthmore.

As residents, we are fortunate to have the expertise of the Masters Gardeners. They offer classes, workshops and educational programs in a wide variety of topics that help the home gardener. They also host an annual Home Gardener's School each year at Penn State Brandywine. Once a month, they hold classes at Smedley Park. This month they taught people how to create a faerie garden and in June they will focus on composting. These trained volunteers have a wealth of knowledge and horticultural skills to share with our residents.

Mr. Culp said Council would like to present a Resolution to recognize the work of the Master Gardeners. He asked Sam Barnett, President of the Delaware County Master Gardeners, to come forward and introduce other members who attended today's meeting.

Mr. Barnett said with the County's support and assistance none of these activities could occur. Last year, these 120+ dedicated volunteers put in approximately 8,500 volunteer hours. In 2015, they also answered some 1,300 different individual questions from Delaware County residents. They also provided 7,000 plants to community residents in the City of Chester such as vegetables and ornamentals.

Mr. Barnett introduced the following members who attended today's meeting: Cynthia Sabatini, Vice President; Holly Thorpe, Secretary; Hope Jones-Gary, Treasurer; Linda Barry, Coordinator; Rose Schenk, Garden Designer; Brenda Smyth, Conference Committee; Kathy Hornberger, Conference Committee; and Deb Soutar, Conference Chair.

Chairman Civera called on Mr. White to speak on Agenda Item 25, announcing the 2016 Senior Games on June 13-24.

Mr. White said we are very fortunate here in Delaware County to have a large and very active senior citizen population. Starting on June 13, we will witness our seniors competing in Olympic-style competition as part of the Delaware County Senior Games.

For 26 years, athletes 50 and older have been hitting the track, the tennis court, the golf course and other sports venues with one goal in mind – a gold medal. Starting on Wednesday, June 8 and running through Friday, June 24, residents age 50 and older will compete for gold, silver and bronze medals in bocce, shuffleboard, bowling, golf, billiards, pickleball, horseshoes and track & field.

Mr. White said it is appropriate that we announce the Senior Games today because May 25 is National Senior Health and Fitness Day. The Senior Games give new meaning to the term "personal best." It is not about the peak time or longest distance; it's about friendship, overcoming obstacles, meeting challenges and staying motivated to keep physically and

mentally fit. Last year, we had 625 athletes participate. The oldest was a 99-year old bowler named Sye Brandman, who we hear is returning to compete this year.

County Council is pleased to sponsor the Senior Games to promote healthy lifestyles through fitness, sports and an active involvement in life.

The Games are organized by three groups: our County Office of Services for the Aging, our Department of Parks and Recreation and Destination Delco Visitors Bureau.

On behalf of the Senior Games, the following individuals attended this morning's meeting: Denise Stewart, Director of the Office of Services for the Aging (COSA); Marc Manfre, Director of the Department of Parks and Recreation; Tore Fiore, Director of Destination Delco Visitors Bureau and two athletes for this year's games – Barbara Percival, 84, of Essington and Daniel Martelli, 77, of Springfield.

Mr. Manfre thanked County Council for their continued support of the Senior Games. He recognized several volunteers who attended this morning's meeting: Bruce Wyman, John McMullen and Barbara Nicolardi. Lastly, he thanked Executive Director Marianne Grace for embracing this concept when she was approached fifteen years ago and who accepted it with open arms.

Mrs. Stewart wished to thank the sponsors of the Senior Games who were here today: Always Best Care, Bayada Home Health Care, Health Partners, Home Helpers and Main Line Health.

Chairman Civera called on Mrs. Morrone to speak on Agenda Item 26, seasonal West Nile Virus Surveillance.

Mrs. Morrone said the start of summer also means the arrival of pesky mosquitoes and the potential for mosquito-borne illnesses. In addition to West Nile virus, public health experts are also cautioning people to protect against exposure to mosquitoes carrying the Zika virus.

Delaware County Council and the County Department of Intercommunity Health reminds residents of the simple precautions they can take to reduce the risk of viral infections from mosquitoes.

It's important for people to take steps to reduce their risk of becoming infected with West Nile virus. We've been aware of this concern since West Nile was first detected in Pennsylvania in 2000, but now health officials are cautioning people about the Zika virus, which is also transmitted by mosquitoes.

The best intervention is prevention! If you are going to be outside, remember to use insect repellent containing DEET according to label instructions, especially during the hours of dawn and dusk, and wear long sleeved and light-colored clothing.

Since 2000, Delaware County's Department of Intercommunity Health has worked with the State Department of Environmental Protection (DEP) and the Penn State Cooperative Extension to conduct a mosquito surveillance and control program, in addition to an educational campaign.

Mrs. Morrone called on Lori Devlin, Director of the Office of Intercommunity Health, and Dr. George Avetian, Senior Medical Advisor to say a few words about the Zika virus and how it is transmitted and what we can do to help protect ourselves.

Mrs. Devlin said 2016 will mark the 17th year Delaware County government has supported this program and obtained funding through the Pennsylvania Department of Environmental Protection.

Intercommunity Health works closely with the Penn State Extension Services as well as DEP for detecting, trapping and testing mosquitoes for West Nile virus. This year the Zika virus surveillance will be part of this program.

Penn State technicians are focusing on the elimination of mosquito breeding sites. If sufficient numbers of the virus-carrying mosquitoes are detected, they will treat that area of the county. Mrs. Devlin reminds our residents from April through October there will be devices placed throughout the county, on public and private property, to track the West Nile virus by performing adult mosquito surveillance. So, if you come across one of these monitoring devices, please do not touch or remove them. If you have questions feel free to call her office.

To reduce your risk, eliminate standing water around your property, cut your grass and keep your gutters clean.

Dr. Avetian said Zika virus has been in the news lately. There are two types of mosquitoes, one that transmits West Nile virus and the other that transmits Zika virus. Currently, there are about 544 cases in the United States (all of them have been imported with none being initiated or caught in the United States). The illness is usually mild, but Zika virus infection during pregnancy can cause serious birth defects.

On May 24, federal health officials warned that people in the United States may have contracted Zika while traveling and that could result in ongoing transmission in the United States.

Information concerning Zika and West Nile viruses can be found on the Delaware County website. Again, prevention is the best intervention.

Chairman Civera called on Mrs. Morrone to continue with today's Agenda Items.

Motion made by Mrs. Morrone approving Item 27, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried unanimously.

SOLICITOR: Mr. Maddren asked for Council's authorization to file six (6) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving to file six (6) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court, seconded by Mr. White and carried unanimously.

On behalf of County Council, Chairman Civera wished Councilman Culp a Happy 40th Birthday.

COUNCIL: Mr. Culp thanked the Master Gardener's for coming in today and for everything they do to make Delaware County beautiful. He wished everyone good luck in the Senior Games including Chairman Civera and Councilman White. Lastly, he wished everyone a happy, healthy and safe Memorial Day. A special thanks to all the veterans who do so much for our country.

Mr. White said it is great to have such organizations come to our meetings. He congratulated each and every one for their efforts in making our county such a great county to live, work and raise a family.

Mr. McBlain echoed his congratulations to Mr. Culp on his birthday. Congratulations to all the honorees here today. We truly appreciate their efforts and everything they do to improve and make life better here in Delaware County. He recognized and welcomed Paul Summers, the Director of the Center for Resolutions (formerly known as the Community Dispute Settlement Program of Delaware County). They recently held their annual dinner where Chairman Civera was congratulated and saluted on behalf of his efforts for the organization. They do a fantastic job bringing neighbors together and solving disputes, but also saving money for our court systems by resolving disputes.

Mrs. Morrone congratulated the Master Gardeners and wish them a fantastic season this year. Best wishes to the senior participants. County Council will be out there routing them on.

Chairman Civera thanked everyone for attending today's Council meeting. We enjoy having everyone here, the Master Gardeners and those representatives of the Senior Games.

DISCUSSION: Susan Shapiro, Executive Director of the Wayne Senior Center, (108 Station Road, Wayne) along with her colleagues - John and Mary Catherine Dombrowski, came here today to thank County Council. The Senior Center didn't have to worry too much during the State Budget impasse and the reason they didn't was because Council continued to support them and make sure they were able to continue to provide the vital services and programs that our senior population needs. So, they wanted to thank them formally for that. They are well aware there are others in the state who have actually closed their doors. They feel very fortunate and it's a privilege to serve them.

Chairman Civera thanked Mrs. Shapiro and her colleagues for coming to County Council today. They appreciate the kind words and for recognizing them.

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

ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

