

**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 January 25, 2017 to order followed by the Pledge of Allegiance to the flag led by Isabelle Nagel, of Havertown Girl Scout Troop 575. Kate Morrone, of the Public Relations Department, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of January 18, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the years 2015 and 2016 County Real Estate Taxes for 6 property owners due to the overpayment of the amount of taxes due, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving the authorization to terminate the existing 2008 Energy Savings Contract with CM3, seconded by Mr. Culp and carried with an abstention vote cast by Councilman White.

Motion made by Mrs. Morrone approving to recognize CM3 as the successful qualified provider pursuant to the request for qualifications for an Energy Savings Contract and to request a proposal for same. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried with an abstention vote cast by Councilman White.

Motion made by Mrs. Morrone approving Agenda Item 8, an Amendment to Contract No. E-6,0915 for rehabilitation and repair of County Bridges No. 112 (Clyde Bridge in Radnor Township), No. 174 (Forge Bridge in Middletown and Thornbury Townships), No. 143 (Mulford's Bridge in Glenolden Borough) and No. 243 (Folsom Bridge in Ridley Township) to Bill Anskis Company, Inc. to *decrease* the contract sum in the amount of (\$331,858.50). The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Jingoli to provide for Pre-Design Services required for the replacement of the Orange Street Parking Garage, Sweeney Building and Toal Building for a fee not to exceed \$78,200.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving an Agreement with Capitol Strategies LLC to provide Government Relations Services to Fair Acres, Emergency Services and other areas for a monthly amount of \$7,000.00 plus out-of-pocket expenses for the period 1/1/2017 through 12/31/2017. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to strike-off and remove from all appropriate records the delinquent, uncollectible taxes with a total aggregate face value of \$26,813.89 on abandoned mobile homes. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew a Services Agreement with CourtSmart Recording Systems for the term 1/1/2017 through 12/31/2017 in the amount of \$95,519.64. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 13 to renew an Agreement between the County of Delaware and Elwyn Employment Services to provide Custodial Services for the term 1/1/2017 through 12/31/2017 in the amount of \$126,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement with Justin Lazaroff, M.D. for Court Ordered Psychiatric Evaluations for the period 1/1/2017 through 12/31/2017 at a rate of \$450.00 per evaluation and not to exceed \$110,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement with Catherine Surbeck, Ph.D. for Court Ordered Psycho-Sexual Evaluations for the period 1/1/2017 through 12/31/2017 at a rate of \$494.00 per evaluation and not to exceed \$69,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 16, a Professional Services Agreement with the Norristown Recovery Center for Court Ordered Psychiatric Evaluations for the period 1/1/2017 through 12/31/2017 at a rate of \$500.00 per evaluation and not to exceed \$117,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving a Communication Site License Agreement with T-Mobile Northeast LLC ("Licensee") for the site located at 360 N. Middletown Road for an initial term of ten (10) years with two (2) five (5) year renewal terms with monthly payments of \$4,275.85 by Licensee and subject to a 3% escalator each renewal term. The commencement date is June 22, 2013, subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Linda Hill, Director of Planning/OHCD, to speak on Agenda Item 18.

Ms. Hill asked for Council to adopt the 2016 Hazard Mitigation Plan for Delaware County. This is a five-year plan that studies the risk that the county faces from natural and man-made disasters. It is intended to reduce losses to life and property and the environment that are

caused by natural and man-made hazards such as flooding, drought, extreme temperature and hurricanes and sinkholes.

The Planning Department staff works closely with Delaware County Emergency Services as well as local municipalities, citizens and other planning partners to create this plan, which is in accordance with the stringent FEMA and PEMA requirements.

Motion made by Mrs. Morrone approving to adopt a Resolution 2017-2 adopting the Delaware County 2016 Hazard Mitigation Plan as the official Hazard Mitigation Plan of Delaware County. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on John Daly, Director of the Office of Workforce Development, to speak on Agenda Item 19.

Mr. Daly asked for Council's approval of two contracts with the Office of Workforce Development.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Office of Workforce Development. The motion is subject to the Solicitor's approval, seconded by Mr. White 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 Subsidized Day Care Providers with Child Care Information Services. There are no County dollars associated with this request.

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

Chairman Civera call on Councilman White to speak on Agenda Item 21, the Resolution celebrating the 100<sup>th</sup> Anniversary of Girl Scout Cookie Sales and the debut of the new S'mores Cookie.

Mr. White said this year marks the 100<sup>th</sup> anniversary of Girl Scout Cookie Sales. It all started back in 1917 when some Girls Scouts in Muskogee, Oklahoma, baked some cookies at home and sold them to fund their projects and from there the whole cookie sale concept took off. The first official Girl Scout Cookies, made at a commercial bakery, were created in Philadelphia in 1933.

Today, Delaware County Girl Scouts join 40,000 scouts in Pennsylvania and 2.8 million nationwide in selling Girl Scout Cookies to foster team work and raise money for their educational activities and community projects.

The cookie campaign teaches young girls about business and leadership, goal-setting and money management. It's the largest "girl-led business" in the nation.

The Girl Scouts of Eastern Pennsylvania includes more than 3,000 scouts in Delaware County. All of the revenue earned from the cookie sales remain with the local Scout Council. The scouts decided how to spend their troop money and how to reinvest it back into their neighborhoods through their service projects. So, when you buy a box of Girl Scout Cookies, you are really investing in the community.

To keep up with the latest in technology and sales techniques, the scouts are continuing their Digital Cookie platform they launched two years ago. You'll still see your neighborhood scouts going door-to-door or setting up booths, but you can also buy their cookies online or through an app.

This year's sale runs through mid-March and we encourage our residents to support these young ladies.

County Council is also pleased to purchase cookies and send them to the brave men and women of the Armed Services who are honored on our Tribute Board in the Government Center lobby. Members of our Public Relations Department will be sending a variety of cookies to the Delaware County men and women serving either on base in the U.S. or overseas.

We are also pleased to be able to provide the Scouts with a tour of the Government Center and historic Delaware County Courthouse after this morning's Council meeting.

Attending this morning's Council meeting on behalf of Girl Scouts were the following individuals: Ken Anderson, Senior Director of Product Program, Girl Scouts of Eastern Pennsylvania; Janelle Kilson, GSEP Recruitment Manager; Bilquis Saaba, GSEP Recruitment Manager; and Girl Scouts – Calixa Lopez and Isabel Nagel, Troop 575, Havertown; Emily Simkovich, Troop 57087, Drexel Hill; Carrie Hodgkinson; Troop 5421, Marple Newtown; and Natalie Maddren, Troop 53311, Garnet Valley, and also Solicitor Maddren's daughter.

Mr. White called on Emily Simkovich to say a few words about the history of Girl Scout Cookie Sales.

Emily said Girl Scouts of Eastern Pennsylvania is the largest girl serving organization in Pennsylvania. GSEP serves close to 40,000 girls, ages 5-17, in our nine-county footprint. They are a volunteer-based non-profit organization with more than 15,000 adult volunteers. Nationally, nearly 2.8 million girls and adult volunteers enjoy the Girl Scout experience.

While Juliette Gordon Low founded Girl Scouts 105 years ago, this year they are celebrating the 100<sup>th</sup> birthday of Girl Scouts of Eastern Pennsylvania and 100 years of Girl Scouts selling cookies.

To celebrate this special 100<sup>th</sup> anniversary, Girl Scouts decided to introduce a new cookie called "Girl Scouts S'mores." The cookie program helps girls develop the five life-times skills: goal setting, decision making, money management, people skills and business ethics.

Proceeds from selling cookies allows girls to travel the world, go to camp and explore other adventures with their troops. This year's cookie sale runs from January 19 through March 12.

Personally, Emily said, "she finds it very exciting to be part of the largest girl-led business in the world."

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

Motion made by Mrs. Morrone approving 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 four (4) Petitions for the Voluntary/Involuntary Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving the filing of four (4) Petitions for the Voluntary/Involuntary Termination of Parental Rights with the Orphans Court, seconded by Mr. White and carried unanimously.

**PUBLIC COMMENT:** No public comment(s).

**COUNCIL:** Mr. Culp wished the Girl Scouts good luck in their endeavor this year.

Mr. McBlain echoed the congratulations and good luck to the Girl Scouts. The McBlain family is proud of their three girls who have been involved in scouting and still has one daughter in the Scouts. He looks forward to his 3-hour shift in the ACME lobby selling Girl Scout Cookies. He thanked them for everything they do in the community.

Mr. McBlain pointed out that we had a lot of contract renewals approved today, but one of the contracts he is most-proud of is the contract with Elwyn for an employment agreement for custodial services. Some of the most special members of our community come and work as custodians here in the Courthouse and Government Center. These individuals put a smile on our faces every day. They are so thankful to be here working and we are so proud of the idea that we include everyone in our community as part of our government here in Delaware County. They do their part and we are very proud to have them here.

Mrs. Morrone congratulated the Girl Scouts for 100 years here in Delaware County. She remembers talking about this last year and how this anniversary was going to be a really big year for the Girl Scouts. She wished them all the best in commemorating this milestone for the Girl Scouts in Eastern Pennsylvania. She remembers selling many boxes of cookies when she was growing up and going door-to-door and asking her neighbors to buy cookies. She encouraged all the girls to go out and do their best and make it a tremendous year for the Girl Scouts.

Chairman Civera also congratulated the Girl Scouts on their 100<sup>th</sup> anniversary. That is an experience they will never forget growing up. He was a Cub Scout, Boy Scout and scouting is a tremendous experience because it teaches you so many things such as discipline and family experiences.

Chairman Civera said he received a letter yesterday addressed to him and the other members of County Council from Brookhaven Borough Police Chief Randolph McGoldrick.

He wrote of his sincere appreciation for the help and support that the borough received from Tim Boyce, Ed Beebe and Thomas Morgan on a recent situation when they went above and beyond the call of duty to assist the Borough of Brookhaven in a potentially life-threatening situation.

On January 16, 2017, while most people were home celebrating Martin Luther King's holiday, a private contractor struck a large natural gas main on Dutton Mill Road in the vicinity of Brookhaven. The 6" main was spilling natural gas into the air. Fire and Police responded, but the volatile issue was children were off from school and a more than usual number of people in their homes that day.

They had to conduct an evacuation for obvious safety reasons and they had to deal with the traffic from the evacuation zone and the State Highway known as Dutton Mill Road.

They had difficulty getting help because of the holiday. This is where the County's crew kicked in. Mr. Beebe, who happened to be monitoring Delcom dispatch learned of their dilemma and notified Mr. Boyce and Mr. Morgan. The three gentlemen left the safety of their homes and responded to this explosive area and situation to help them and the residents of Brookhaven. They offered and supplied resources that the borough did not have. With their invaluable assistance, along with the local responders, they were able to give all-clear three hours after the initial call.

He asked that the Borough's sincere appreciation be passed along to these gentlemen and the Delcom responder team.

Chairman Civera said the three gentlemen Police Chief McGoldrick was talking about is Tim Boyce, Director of 911 Center; Ed Beebe, Assistant Director of 911; and Thomas Morgan.

On behalf of County Council, Chairman Civera wished to thank our three employees and Police Chief McGoldrick for his letter letting them know what they have done.

Lastly, Chairman Civera recognized a lady that has been with Delaware County Council for 11 years. On Friday, January 27, Trish Cofiell will retire from the County. She is a journalist and worked for the Delaware County Daily Times for 30 years. Council is proud to have her as an employee and very sad to see her leave as she begins her retirement.

So, on behalf of Council, Chairman Civera presented Trish with a bouquet of flowers.

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

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ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan