

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 February 22, 2017 to order followed by the Pledge of Allegiance to the flag led by Brian Dillon, of Library Services. Cathy Bittle, Director of Delaware County Library Services, gave the invocation.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of February 15, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to purchase Veeam Backup Software from Contour Data Solutions of Doylestown on COSTARS Contract for a price not to exceed \$65,833.68. 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 years 2015 and 2016 County Real Estate Taxes for 4 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Solicitor Maddren to present the Second Reading of Proposed Ordinance 2017-1, Park Rules and Regulations.

Solicitor Maddren said Proposed Ordinance 2017-1 was duly advertised and notice given that the Second Reading, Public Hearing and consideration would take place today.

This Ordinance governs the Rules and Regulations for the Delaware County Parks. It establishes park hours, gives the parameters for permits, governs uses and sets certain prohibitions and the penalty for violations thereof.

This Ordinance was advertised on Thursday, February 9, 2017 for consideration today in accordance with the Home Rule Charter. Copies of this Ordinance have been available in the County Clerk's Office and are in the back of the meeting room.

Solicitor Maddren said it would be appropriate for Chairman Civera to take public comment on Proposed Ordinance 2017-1 and followed by a motion and a roll-call vote.

Chairman Civera asked if anyone wished to comment on this Ordinance. There was no public comment(s).

Solicitor Maddren asked Chairman Civera to entertain a motion to adopt this Ordinance and to be followed by a roll-call vote.

Motion made by Mrs. Morrone to adopt Ordinance 2017-1, Delaware County Park and Recreation Rules and Regulations. County Clerk Coogan took a roll-call vote with the following votes cast: 5 Yeas/0 Nays. Ordinance 2017-1 is adopted unanimously.

Motion made by Mrs. Morrone approving to appoint Airport Safety, LLC as the County's inspector pursuant to the Four-Party Settlement Agreement between the County of Delaware, the City of Philadelphia, Tinicum Township and the Interboro School District. 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 S. J. Thomas Company, Inc. for roofing repairs at the Delaware County Government Center Complex for a fee not to exceed \$78,034.88, pursuant to the Keystone Purchasing Network (KPN), Contract No. KPN-ERS-201401-JOCC-25. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving a contract between the County of Delaware and the International Brotherhood of Teamsters Local Union No. 115 for a two (2) year term from 1/1/17 through 12/31/18. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Lori Devlin, Director of Intercommunity Health, to speak on Agenda Item 11.

Mrs. Devlin asked for Council's approval for the 2017 Mosquito-borne Disease Control Grant from the PA Dept. of Environmental Protection. This Grant will enable the County to partner with Penn State Extension to perform work involving trapping and testing of mosquitoes for the detection of West Nile and Zika Viruses as well as public education, equipment and (if needed) treatment of any affected areas. The funding provided for the program equals \$119,790.40 and there are no County dollars involved with the approval of this item.

Motion made by Mrs. Morrone approving to accept a Grant from the PA Dept. of Environmental Protection for the Mosquito-borne Disease Control Grant in the amount of \$119,790.40 for the term 1/1/17 through 12/31/17. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to appoint Michael J. Sheridan, Esq. as Heart and Lung Hearing Officer at the rate of \$150.00 per hour, seconded by Mr. White and carried unanimously.

Chairman Civera called on John Daly, Director of the Office of Workforce Development, to speak on Agenda Item 13.

Mr. Daly asked for Council's approval of one contract 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. Culp and carried unanimously.

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

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

Motion made by Mrs. Morrone approving Item 14, Agreements, Contracts and Amendments with the Human Services Provider of Services. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Mr. White to speak on Agenda Item 15, the Resolution recognizing "All Delco Reads."

Mr. White said, for the past several years, communities across the country have launched reading programs that encourage one state, one city or one county to read a book selection and then discuss it. The goal is to promote literacy and to bring communities together through their mutual interest in one book. Here in Delaware County, we have the program known as All Delco Reads, which is organized through the Delaware County Reading Council.

The theme for this year's All Delco Reads initiative is "*Overcoming Adversity*" and the three books that have been selected that exemplify this theme are: Freak the Mighty for middle school students that is about a young genius with a serious birth defect that left him in braces and crutches; Emmanuel's Dream for elementary students, also a story about a young boy with a disability who overcomes the odds with the help of his mother; and The Boy Who Harnessed the Wind for high school students and adults.

Based on a true story, "The Boy Who Harnessed the Wind" is about the life of William Kamkwamba, growing up in Malawi, southeast Africa. In the book, the author describes his home as a country where magic ruled and modern science was a mystery. It was also a land withered by drought and hunger. William had read about windmills and, at the age of 14, he dreamed of building one that would bring to his small village a set of luxuries that only 2 percent of Malawians could enjoy – electricity and running water.

Even though his neighbors called him crazy, William refused to let go of his dreams. With a small pile of once-forgotten science textbooks, some scrap metal, tractor and bicycle parts and an armory of curiosity and determination, he embarked on a daring plan to forge an unlikely contraption and a small miracle that would change the lives around him.

County Council is partnering with the Delaware County Reading Council and our Library Services to urge young people and adults to read this remarkable true story and to discuss the book among friends in organized book clubs or at library programs. "The Boy Who Harnessed the Wind" is a story about human inventiveness and its power to overcome crippling adversity. It will inspire anyone who doubts the power of one individual's ability to change his community and better the lives of those around him.

Mr. White introduced Dr. Susan Kulp from the Delaware County Reading Council, a reading specialist and gifted support teacher from the Edgewood Elementary School, in the Ridley School District. She was accompanied by Danna Bradley, from the Reading Council.

Mr. White said residents have many different ways to access the book selections, from obtaining a copy at their local library or by downloading it onto their digital device.

If you are not a member of your local library, we highly recommend you join by getting a library card. That is your ticket to hours of reading, either with books from the library or by downloading e-books from our library system website.

Today, we are pleased to promote this great literacy program. Attending this morning from our Delaware County Library System are Cathy Bittle, Director, and staff members Janis Stubbs, Brian Dillon and Mary Ecklund.

Chairman Civera announced the posting of U.S. Marine Corps Lance Corporal Shane Donnelly on the Armed Services Tribute Board that will take place immediately following this meeting.

In Delaware County, we want to continue to recognize all residents who are serving in the Armed Services, whether they are stationed on an overseas base or one of the 6,000 bases here in the United States. One of the ways we do that is by posting their photo on the Armed Services Tribute Board, located in the Government Center Lobby, just outside the Veterans Affairs office. This morning, we are proud to post the photo of Lance Corporal Donnelly of the United States Marine Corps on the Delaware County Tribute Board.

U.S. Marine Corps Lance Corporal Donnelly grew up in Media and is a 2013 graduate of Penncrest High School. Following high school, Lance Corporal Donnelly attended East Carolina University and Florence Darlington Tech and worked at Donnelly Builders, Inc. for two years. Exactly one year ago, Lance Corporal Donnelly enlisted in the USMC and is currently stationed at Camp Lejeune, North Carolina. Since then, Lance Corporal has gone on to finish his MOS (Military Occupation Specialties) schooling as a Fire Direction Control Specialist.

Joining us today are Lance Corporal Donnelly's parents, John and Jackie Donnelly of Media. We are proud to honor Lance Corporal Donnelly and we invite everyone downstairs immediately following this meeting to attend the ceremony in the lobby.

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 five (5) Petitions for the Voluntary/Involuntary Termination of Parental Rights and three (3) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving to file five (5) Petitions for the Voluntary/Involuntary Termination of Parental Rights and three (3) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court. The motion was seconded by Mr. White and carried unanimously.

PUBLIC COMMENT: No public comment(s).

COUNCIL: Mr. Culp thanked everyone from our Library Services Department for all they do for our residents on a daily basis. He also thanked John and Jackie Donnelly for the sacrifice they make and for their son's service. We cannot thank our men and women of the Armed Services enough for what they do.

Mr. White thanked the Donnelly's for all their son does for our country. He said our Library Services Department has been doing an incredible job. We have issued approximately 250,000 library cards throughout our county library system. With the initiatives we are putting forward in the next couple of months, that number is expected to grow. Please keep up the great work. He looks forward to going to Edgewood Elementary School, on Thursday, to read a book to the students.

Mr. McBlain echoed the comments made by the other Council members.

Mrs. Morrone echoed the same comments made by the other Council members. She thanked everyone for being with us this morning. A special thanks to the Donnelly family and their commitment and service to our country.

On behalf of the entire County Council, Chairman Civera thanked Library Services for all they do on a daily basis to make our county proud. Library Services is an important part of government, whether it is at the county or state level. It keeps everyone in tune and reaches out to our communities.

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.

ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan