

**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 July 3, 2017 to order followed by the Pledge of Allegiance to the flag. Kate Morrone, of the Public Relations Department, gave the invocation.

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

Motion made by Mrs. Morrone approving Item 4, the Minutes of the Regular Meeting of June 21, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to purchase two (2) 2018 Chevrolet Impala vehicles from Whitmoyer Auto Group, on COSTARS Contract No. 026-054, at the purchase price not to exceed \$46,160.00. 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 request for refunds for the year 2017 County Real Estate Taxes for 44 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 Central Tax Collection Department request for 5 Court Ordered refunds for the years 2004 to 2011 and 2013 to 2017 for properties in the Borough of Media and the Townships of Haverford, Radnor and Upper Darby in the total amount of \$12,676.58. The motion was seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Adam Matlawski, of the Delaware County Authority, to speak on Agenda Item 8.

On behalf of the Delaware County Industrial Development Authority, Mr. Matlawski asked for Council's approval of Resolution 2017-7. This Resolution calls for the approval of financing by the Philadelphia Authority for Industrial Development for the benefit of Wesley Enhanced Living, a \$140,000,000.00 project which is a multi-county project. There are no County dollars involved with the approval of this item and the repayment obligations are entirely that of Wesley Enhanced Living.

Motion made by Mrs. Morrone approving Resolution 2017-7, approving \$140,000,000.00 in financing of the Philadelphia Authority for Industrial Development (PAID) for the benefit of Wesley Enhanced Living. This is a multi-county facility financing and it includes the "Martin's Run" facility in Marple Township, Delaware County. The motion was seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving a contract between the County of Delaware and CM3 Building Solutions, Inc. to provide HVAC renovations for the 5<sup>th</sup> and Penn Streets Building, in the City of Chester, at a cost not to exceed \$596,877.00 pursuant to the PA Department of General Services COSTARS Contract No. 008-368. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote registered by Mr. White.

Motion made by Mrs. Morrone approving Agenda Item 10, the renewal of subscription to Tutor.com for a 12-month period (7/1/2017 to 6/30/2018) for the 28-member Delaware County Libraries with access from home with a library card at the annual cost of \$60,500.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to accept the Delaware County Adult Probation and Parole Services Tech & Safety Initiative Grant from the Pennsylvania Commission on Crime and Delinquency for the term 4/19/2017 to 6/30/2017 in the amount of \$99,993.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving an Agreement with Clarifi to provide Mortgage Foreclosure Prevention Counseling Services for the period 7/1/2016 through 6/30/2017 in the amount of \$50,000.00 (Restricted Gaming). The motion is subject to the Solicitor's approval., seconded by Mr. Culp 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 six (6) contracts for the Office of Workforce Development. There are no County dollars 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. McBlain 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 the Human Services Block Grant Plan. This is where we have the six funding streams that give us the flexibility to meet the needs of the residents of the county. He also asked for the approval of four (4) Subsidized Day Care Providers.

Motion made by Mrs. Morrone approving 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. White and carried unanimously

Motion made by Mrs. Morrone approving Memorial Day Expenses to the following Veterans Post:

Fox-Smith VFW, Post 4845	\$100.00
Essington, PA 19029	

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

Motion made by Mrs. Morrone approving the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried with an abstention vote registered by Mr. White as it relates to CM3 bills.

**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. McBlain wished everyone a Happy Independence Day.

Chairman Civera wished everyone a happy and safe 4<sup>th</sup> of July holiday.

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

Council Meeting: July 3, 2017

**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
010-060-17A	DCCC	Assessment Svcs.	7/1/2017- 6/30/2018	\$199,555.00
DCCC.STRAT. INNOV.17	DCCC	Implementation of DOL Grant	7/1/2017- 6/30/2018	\$198,067.00
CEF-021-17Y	Chester Ed.Foundation	Blueprint for Success Youth	7/1/2017- 6/30/2018	\$154,500.00
BEP.022-17YT	Be Proud Foundation	Step Up Youth Program	7/1/2017- 6/30/2018	\$90,479.00
LIT.0017.EARN	Delaware County Literacy Council	Adult Education, GED	7/1/2017- 6/30/2018	\$22,000.00
.17.18NW	Digital Consulting Associates	WDB Website Maintenance	7/1/2017- 6/30/2018	\$26,520.00

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

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Current Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Pennsylvania Department of Human Services	Human Services Plan for Block Grant Pilot Program	7/1/17-6/30/18	N/A	\$44,843,921
Mee Moms II Child Learning Center	Subsidized Day Care	3/1/17-*	N/A	N/A
For Kids Sake Child Care and Lrn Ctr Inc.	Subsidized Day Care	6/1/17-*	N/A	N/A
Deborah Colter	Subsidized Day Care	6/1/17-*	N/A	N/A
Let Me Be Shining Starz Academy	Subsidized Day Care	6/1/17-*	N/A	N/A

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