

**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; Marianne Grace, Executive Director; James A. Gillin, Assistant Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman Civera called the regular meeting of July 19, 2017 to order followed by the Pledge of Allegiance to the flag led by Robert Houk, of Pennsbury, PA. Wanda Mann, of the Delaware County Sheriff's Office, gave the invocation.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of July 3, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-42017 to furnish and deliver new linens for Fair Acres Geriatric Center to Phoenix Textile Corporation, the lowest responsible bidder, in the amount of \$170,289.66. 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 2016 and 2017 County Real Estate Taxes for 8 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Ms. Hill, Director of Planning/OHCD, to speak on Agenda Items 7 through 11.

Ms. Hill said Item 11 is the request to allocate \$80,000.00 to Darby Borough to demolish a property at 313 Darby Terrace. The structure is partially collapsed and it meets the criteria to establish it as a blighted property.

Motion made by Mrs. Morrone approving \$80,000.00 for the emergency demolition and clearance of property located at 313 Darby Terrace, Darby Borough, subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Ms. Hill said Item 8, 9 and 10 are a request for approval to enter into our annual contracts with the regions Metropolitan Planning Organization – DVRPC (Delaware Valley Regional Planning Commission). These contracts provide for highway and transit planning support as well as funding to support our Geographic Information System (GIS) Planning. The total amount of funding provided to the County under these three agreements is \$173,304.00 and the County's In-Kind contribution is \$42,076.00.

Motion made by Mrs. Morrone approving Agenda Item 8, FY 2018 Supportive Regional Highway Planning Grant Agreement with the Delaware Valley Planning Commission, Agreement No. 18-

60-030; Contract Value \$76,000.00. 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, FY 2018 Transit Support Program Agreement with the Delaware Valley Planning Commission, Agreement No. 18-63-003; Contract Value \$114,380.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10, FY 2018 Regional GIS Implementation Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 18-53-303; Contract Value \$25,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Ms. Hill said Item 11 is the approval of an agreement with the Delaware Valley Regional Planning Commission in the amount of \$40,000.00 for the updated improvements for the County's Public Transportation Map & Guide and the County's match of \$10,000.00 of In-Kind Services.

Motion made by Mrs. Morrone approving Agenda Item 11, FY 2018 Delaware County Public Transportation Map & Guide Update Contract with the Delaware Valley Regional Planning Commission, Agreement No. 18-63-009; Contract Value \$50,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to apply for funding to support the Internet Crimes Against Children Task Force (ICAC) in the amount of \$505,053.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Lease Renewal with Sprint for access to County Tower situated at 895 Sussex Road, Marple Township, in the amount of \$4,429.55 monthly rent, effective January 1, 2017. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and CSERT for Consultant Services for Emergency Management Planning for the period of June 1, 2017 through May 31, 2018 at a cost of \$75,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Cathy Bittle, Director of Library Services, to speak on Agenda Item 15.

Ms. Bittle asked for Council's approval to renew our contract with the Delaware County Intermediate Unit. This is a three-year contract in the yearly amount of \$76,056.00. DCUI

provides Remote Network Monitoring Services for 16 library locations to insure computer network connections 24/7, 365 days per year.

Motion made by Mrs. Morrone approving a Professional Services Agreement with the Delaware County Intermediate Unit for Remote Network Monitoring Services for 16 library locations to insure computer network connections 24 hours per day, 7 days per week for the period of January 1, 2017 to June 30, 2020 at a yearly cost of \$76,056.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the annual Software Maintenance and Support License Fee in the amount of \$87,875.00 for the Guardian Election Management Software and the Electronic 1242 Voting Machines for the period July 1, 2017 through June 30, 2018. ELECTEC Inc. is the distributor and sole source provider of the Guardian Software. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving the annual Extended Warranty with ELECTEC Inc. for Electronic 1242 Voting Machines for the period July 1, 2017 to June 30, 2018 in the amount of \$119,325.00. The motion is subject to the Solicitor's approval, 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 18.

Mr. Daly asked for Council's approval of the contracts, as per the attached list, for the Office of Workforce Development. No County funds are utilized in the execution of these contracts.

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. Culp and carried with an abstention vote registered by Mrs. Morrone.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 19.

Mr. Dougherty asked for Council's approval of amendments and contracts for the Office of Human Services, as per the attached list.

Motion made by Mrs. Morrone approving Agenda Item 19, 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.

Chairman Civera called on Mr. White to speak on Agenda Item 20, a Resolution recognizing the lifesaving actions of Delaware County Sheriffs.

Mr. White said sometimes we are faced with alarming and unusual medical emergency situations that require assistance of our paramedics and trained first responders. Delaware County Council is grateful to have many heroes in our midst, citizens who don't hesitate to use their training and skills to help others in time of emergency.

These trained individuals include members of our law enforcement community. Within the County Courts, our county sheriffs render responsive, efficient and professional public services within the courthouse. The Delaware County Sheriff's Office is called upon during riots, prison breaches, strikes and other emergencies.

Today, County Council is proud to recognize four members of the Delaware County Sheriff's Office whose quick action, training and heroic efforts resulted in lives being saved: Sergeant Joseph Duffy, Deputy Sheriff Joseph Heffernan, Deputy Sheriff Silvio DeAngelo and Deputy Sheriff Matthew Cavanaugh.

Mr. White provided a little information about the heroic, life-saving actions of these men.

Sergeant Joseph Duffy, with assistance from his wife Kim, administered the Heimlich maneuver on his mother-in-law (Joanne Salmon) who was choking during a family dinner. She survived and is with us today because of that swift response.

While off-duty and on vacation, Deputy Joseph Heffernan rescued and resuscitated a 4-year old girl (Laila Harper) at a swim club in New Jersey. The young life of a stranger was saved because of his heroic actions.

Deputy Silvio DeAngelo and former Deputy Sheriff Cavanaugh (who is now a Glenolden Police Officer) saved the life of a patron (Joe Campisi) at a local fitness center. The two men responded immediately to assist the patron who had collapsed outside the building following a workout, providing CPR until the paramedics arrived. Also, Deputy DeAngelo demonstrated selfless and life-saving actions a second time while on duty with the Sheriff's Warrant Office, when he administered CPR to a resident who was displaying the symptoms of cardiac arrest.

All of these men, who dedicated their lives to serving others, acted decisively, and provided medical attention during a time when seconds meant the difference between life and death. We are very fortunate to have them serving here in our county. Their actions exemplify how members of the law enforcement community are always willing to answer the call of duty, even while off-duty and at home with their loved ones.

Mr. White called on Sheriff Mary McFall Hopper to come forward and say a few words.

Sheriff Hopper thanked County Council for allowing them to be here today to recognize members of the Sheriff's Office. As Councilman White explained, a lot of people don't know exactly what the Sheriffs do. Members of the Sheriff's Office receive excellent training prior to becoming a deputy, months and months of training. Once they get here, they gain invaluable experience and skills as they progress in their careers.

Many deputies who start in the Sheriff's Office have expanded their careers in other areas of law enforcement, some are district justices and others are leadership roles in various police departments through Delaware County while others stay with the Sheriff's Office their entire career.

Before recognizing these individuals, Sheriff Hopper made note of one of those who was probably the longest serving deputy in the Commonwealth of Pennsylvania and that was Sergeant Wilbur Smith who served Delaware County for 50-years. He retired in 2014 and recently passed away at the age of 90. We have people who stay with us for a long time. It is a great place to work and a wonderful opportunity to serve the residents of Delaware County.

The members of the Sheriff's Office who are being recognized today exemplify the dedication of all members of her office in helping others, whether it is on or off duty. You can see that by the number of people from the Sheriff's Office who are here today to recognize and support their colleagues.

Sergeant Joe Duffy, Deputy Joe Heffernan, Deputy Silvio DeAngelo and former Deputy Matthew Cavanagh put their training to immediate use when faced emergency life-threatening situations and didn't think twice about doing so.

Sheriff Hopper said we cannot thank them enough and she can't be more proud of these individuals. They did not ask for public recognition. She has been remiss in not recognizing them sooner. In fact, in each incident, they did not come into work the next day saying, "Hey, Sheriff guess what I did over the weekend?" It was through their supervisors and their colleagues that we found out what they did. They do not go out there seeking public recognition; it is just part of what is ingrained in them and who they are in helping others.

Sheriff Hopper said she believes she speaks not only for the entire Sheriff's Office but the residents of Delaware County in thanking these individuals for their exemplary service. She also thanked all their family members and those who were rescued and who came today to thank and acknowledge the work that was done by these individuals.

Chairman Civera called on Mr. Culp to speak on Agenda Item 21.

Mr. Culp said it is his honor to announce the posting of U.S. Army Major Michael J. O'Kane on the Armed Services Tribute Board. Major O'Kane is with us this morning after driving all morning from North Carolina to attend this meeting.

American troops continue to risk their lives to protect our freedoms here at home. Unfortunately, as we go about our daily lives, we tend to forget that over one-million men and women continue to serve in the United States military, both here and overseas.

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 photos on the Armed Services Tribute Board located in the lobby of the Government Center.

This morning, we will post the photo of Major Michael O’Kane, of the United States Army, on the Delaware County Tribute Board, located in the lobby of the Government Center, immediately following this morning’s Council Meeting. Everyone is invited to attend this ceremony.

Mr. Culp further said U.S. Army Major Michael O’Kane grew up in Philadelphia and is currently living in Glenolden. Major O’Kane has dedicated 32 years to the military originally enlisting in the Air force in 1985 and transferring to the Army in 1995. Major O’Kane has served overseas in Afghanistan, Kosovo, Honduras, Italy and Germany. Currently, he is the Coalition Introduction Training Director, Combined Joint Task Force – Operation Inherent Resolve, which is based at Camp Arifjan, Kuwait. Major O’Kane’s awards include the Army Commendation Medal, Army Achievement Medal, Air Force Achievement Medal, Air Force Good Conduct Medal and the National Defense Medal.

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. Gillin asked for Council’s authorization to file four (4) Petitions for the Voluntary/Involuntary Termination of Parental Rights, two (2) Petitions for the Voluntary Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file four (4) Petitions for the Voluntary/Involuntary Termination of Parental Rights, two (2) Petitions for the Voluntary Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. White and carried unanimously.

**PUBLIC COMMENT:** Rebecca McCafferty, the 4-H Educator as part of the Penn State Extension Service in Delaware County, located in Smedley Park (20 Paper Mill Road, Springfield Township) was accompanied by her summer assistant Brendon Quinn who came in today to invite everyone to attend the 4-H Summer Fair held at the Garrett Williamson Foundation, 395 Bishop Hollow Road, Newtown Square on August 10-12. If you’ve never been to a fair before, please come to this fun event which is free and open to the public.

**COUNCIL:** Mr. Culp thanked the four sheriffs who were recognized this morning and also all the sheriffs for what they do on a daily basis. He is looking forward to posting U.S. Army Major Michael O’Kane’s picture on the Armed Services Tribute Board.

Mr. White said Delaware County has always provided great training for all their first responders and this reinforces their commitment in serving the residents and their good training. Thanks to Major O’Kane for driving up here this morning from North Carolina to receive this recognition. We appreciate his efforts for being here today, but even more for what he does for our country.

Mr. McBlain thanked Major O’Kane for his service and the effort he took to get here this morning. He thanked the four sheriffs who were honored this morning; their valor is certainly meritorious and should be recognized. It is not surprising that those four individuals would be persons who would perform those acts of valor. Like all the men and women in our Sheriff’s Department, it is not surprising because they are the same men and women who in addition to performing their job are also the firefighters and the EMTs who volunteer to coach the Boys Clubs, the Girls Clubs, who are den mothers and pack leaders for the Boy Scouts and step up and take roles in the community. We thank them for their efforts and thank the leadership of Sheriff Hopper.

Mrs. Morrone extend her thanks to Major O’Kane for being with us this morning and for his military commitment. She said it is great to be able to recognize the contributions and the life-saving efforts of the Sheriff’s Department members. Thanks to Sheriff Hopper for taking the time to do that and share it with us today. She attended the 4-H Fair last year and encourages you to go, as it is very interesting.

Chairman Civera said Sheriff Mary Hopper does an outstanding job and he thanked her for that. Many thanks to Major O’Kane for attending this morning and to be here when his picture is placed on the Delaware County Armed Services Tribute Board, which was established by County Council a number of years ago. We no longer live in a comfortable society; we live in a troubled world and we have to be protected. The United States Government, the Commonwealth and Delaware County stands behind that.

To the Sheriffs that were honored today, he said it doesn’t surprise him. What they do on a daily basis and what they do in the courts and in protecting this building we cannot say enough to thank them.

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



Council Meeting: July 19, 2017

**DELAWARE COUNTY WORKFORCE INVESTMENT BOARD  
AGREEMENTS, CONTRACTS  
& AMENDMENT TO CONTRACTS**

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
#EDSI.ISY.17YT	Educational Data Systems Inc.	Year Round Youth Program	7/1/2017-6/30/2018	\$73,760.00
EDSI.SUM.17Y	Educational Data Systems Inc.	Summer Youth Program	7/1/2017-6/30/2018	\$45,000.00
MULTI.018.17Y	Multi-Cultural Family Services	(POYS) Preparing Older Youth for Success	7/1/2017-6/30/2018	\$91,039.00
CAA.016.17EARN	Community Action Agency	Program Management	7/1/2017-6/30/2018	\$82,132.00
EDSI.051.17H	Educational Data Systems, Inc.	EARN Job Placement	7/1/2017-6/30/2018	\$695,907.00
OJTPART.PY.17	Delaware County Chamber of Commerce	OJT/Employer Engagement	7/1/2017-6/30/2018	\$100,000.00

CAA.025.17Y	Community Action Agency	Youth Building Trades Program	7/1/2017-6/30/2018	\$143,096.00
CAA.026.17Y	Community Action Agency	Youth Pharmacy Tech Program	7/1/2017-6/30/2018	\$125,383.00
BEP.022.17YT	Be Proud Foundation	Summer Work Experience	7/1/2017-6/30/2018	\$40,335.00
EDSI.048.17A	Educational Data Systems, Inc.	Adult Ex- Offender Program	7/1/2017-6/30/2018	\$125,000.00
GW008.17A	Goodwill Delaware and Delaware County	Job Placement Program	7/1/2017-6/30/2018	\$100,000.00

**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>
Diana T. Myers & Associates, Inc.	Housing and Community Development Consultants	7/1/16-6/30/17 (amendment)	\$25,000	\$27,000
Pennsylvania Department of Human Services	Child Welfare Implementation and	FY 2017-18	N/A	N/A
	Needs-Based Plan and Budget	FY 2018-19	N/A	N/A
Young with Options Academic Center	Subsidized Day Care	5/1/17-*	N/A	N/A
The Magic Years Daycare	Subsidized Day Care	6/1/17-*	N/A	N/A
Voice Community Economic Dev Corp	Subsidized Day Care	6/1/17-*	N/A	N/A
Super Kids Learning & Development Ctr	Subsidized Day Care	3/1/17-*	N/A	N/A

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