

**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 November 15, 2017 to order followed by the Pledge of Allegiance to the flag led by Saddy McPherson, 5<sup>th</sup> Grade student at Aston Elementary School, and Carys Doyle, 5<sup>th</sup> Grade student at Glenwood Elementary School. Helen McGoohan, of the Office of Intercommunity Health, 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 November 1, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 5, the approval to purchase one (1) Burnham High Pressure Steam Boiler, Model LN4SP-400, from Energy Products Company for Fair Acres Geriatric Center in the total amount of \$105,700.00. 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 between Mingis, Gutowski & Company, LLP and Delaware County Administrative Office of District Judges for the annual Procedural Compliance Audit of eight (8) Magisterial District Judge Offices for 2017 for a fee not to exceed \$10,000.00 for each District Court. 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 between the County of Delaware and Kelly & Close Engineers for engineering services required for 151 West 5<sup>th</sup> Street (Chester) Probation Services Building for a fee not to exceed \$39,500.00. 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 S.J. Thomas Company, Inc. required for 5<sup>th</sup> and Penn Streets Building/Phase 2 Demolition (Chester) for a fee not to exceed \$48,619.12, pursuant to the Keystone Purchasing Network (KPN), Contract No. KPN-201401JOCC-18. 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, a contract between the County of Delaware and Nathaniel Evans for the period July 1, 2017 through September 30, 2018 to support the Pennsylvania Internet Crimes Against Children Task Force Program (ICAC) in an amount not to exceed \$86,538.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving an Agreement with CM3 to upgrade the existing Auto & Temp Control System, Building No. 9 at Fair Acres Geriatric Center, at a total cost not to exceed \$77,600.00 under COSTARS Contract No. 008-368. The motion is subject to the Solicitor’s approval, seconded by Mr. McBlain and carried with an abstention vote registered by Mr. White.

Motion made by Mrs. Morrone approving Agenda Item 11 to purchase Firewall Equipment from Dell to upgrade and replace existing equipment, on COSTARS Hardware Contract No. 003-051, for a cost of \$334,709.33. 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 12.

Mr. Daly asked for Council’s approval of three (3) contracts for the Office of Workforce Development. There are no County dollars utilized in the approval 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 unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services to speak on Agenda Item 13.

Mr. Dougherty asked for Council’s approval of five (5) contracts with the Office of Human Services.

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. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Delaware County Drug and Alcohol Executive Commission to a term ending September 2020:

- |                     |                           |
|---------------------|---------------------------|
| Helen McGoohan      | Upper Darby Township      |
| Joseph Hackett, Jr. | Ridley Township           |
| Kathryn T. Valosky  | Upper Providence Township |

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

Motion made by Mrs. Morrone approving to reappoint Josephine Lomax, of Nether Providence Township, and Melinda Martin, of Media Borough, to the Delaware County Children & Youth

Services Advisory Committee to a term ending October 2020, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to reappoint Karen Standen, of Marple Township, to the Delaware County Library Board to a term ending October 2020, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 17, a memorial to be erected on the grave of Joseph M. Jensen, of Ridley Township, a deceased service person, seconded by Mr. White and carried unanimously.

Chairman Civera called on Mr. Culp to speak on Agenda Item 18, a Resolution recognizing November 16 as "Great American Smokeout" Day.

Mr. Culp said today we are challenging every smoker in Delaware County to quit, at least for one day, as November 16 is the Great American Smokeout.

This nationwide campaign started in 1977 in San Francisco, California. Since that day, the American Cancer Society has spread the Smokeout nationwide and they have prompted nearly one-million smokers to quit for the day (and hopefully forever).

Tobacco use remains the leading preventable cause of disease and premature death in the United States. Tobacco kills 480,000 people each year and it costs the United States about \$170 billion in health care expenditures. These are deaths that can be prevented.

We encourage all of our residents, young and old, to quit smoking for one day. That refers to all tobacco products including cigarettes, smokeless tobacco like chew and the newer e-cigarettes. There is no "safe" way to use tobacco.

We are pleased to partner with the Delaware County Tobacco-Free Coalition to raise awareness about the health dangers and economic impact of smoking and second-hand smoke pollution. Our Office of Behavioral Health and the Department of Intercommunity Health partner with the Coalition on many initiatives, including the Great American Smokeout.

Last week the Coalition held its annual Great American Smokeout Community Recognition event at Riddle Memorial Hospital. This event featured the winners of the Youth Essay Contest, recognized the municipal tobacco-free zones and lots of prevention resources.

The Coalition meets the first Tuesday of every month. Their mission is to prevent, reduce or eliminate tobacco use and the exposure to tobacco smoke pollution.

It is Council's hope that smokers in Delaware County will quit the habit for one day, just one day, for the Great American Smokeout. Then, we encourage them to take advantage of all of the

smoking cessation programs and medical products that will help them lead healthier, nicotine-free lives.

Mr. Culp called on Mike Barnard, Community Health Educator, ChesPenn Health Services, Co-Chair of the Delaware County Tobacco-Free Coalition, to come forward to say a few words and to introduce two of the essay contest winners that are here today.

Mr. Barnard thanked Council for being such a great partner in the effort to reduce and eliminate smoking and to control the exposure to second hand smoke.

He said they had six winners this year. Saddy McPherson (Aston Elementary School) and Carys Doyle (Glenwood Elementary School) are here today to share their very well written essays.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 19, a Resolution recognizing Philadelphia Union for being named Best Pro Sports Fan Experience by J.D. Power.

Mr. McBlain said, if you've ever been to a Philadelphia Union game at Talen Energy Stadium, you know how much fun it is to join the comradery. You also know what a gem the stadium is here in our county. You not only enjoy some excellent professional soccer action, but you get a great view of the Delaware riverfront, you can enjoy the passionate antics of the Sons of Ben Fan Club with their giant bass drum, you can buy all kinds of great food and drink and you can sing the "Doop" song every time the Union scores. You can't help but get caught up in the enthusiasm.

Delaware County Council is very proud of the stadium and our hometown soccer team. Since the first game was played in 2010, the Philadelphia Union has brought thousands of fans to Chester, not just from Delaware County, but from neighboring counties and states.

The Union goes the extra mile to entertain fans with special theme nights including the annual Delaware County Night. They even had the first Game of Thrones night this summer when fans came dressed in their warrior attire and had simulated battles with inflatable swords on the Toyota Plaza.

The Union's success has a ripple effect that literally scores points for our economy, our families and our quality of life.

This year, the Philadelphia Union received the highest score among all Philadelphia professional sports teams in fan experience, as named by the J. D. Power 2017 Fan Experience Study. That study measures the overall fan experience at major pro-sporting events across America. The J. D. Power folks look at the seating, the ease of getting in and out, food and beverages, souvenirs and loyalty to the team.

The Philadelphia Union earned the top grade for “world-class fan experience” for this market. Whether the Union soccer team wins, loses or ties, all the fans who attend the matches are definitely winners.

County Council would like to recognize the Philadelphia Union for achieving the 2017 Fan Experience Award. We look forward to many more years of a great sporting experience at the Talen Energy Stadium.

Mr. McBlain said he is particularly proud to be able to present this Resolution today. He still remembers the day he got a call from Delaware County Commerce Center Director Pat Killian when he asked him to come over to a meeting concerning a possible soccer team in the county. He thought, we built a racetrack and a casino so why not a soccer team. That meeting grew into what is now Talen Energy Stadium.

Win, lose or draw, he knows that, through all the management and ownership by Jay Sugarman, one of the very first things from the beginning was the fan experience that the Philadelphia Union wanted to provide. All the planning for the stadium, the tailgating and the Sons of Ben were all driven from fan experience.

With the existence of the Sons of Ben and many supporters, even before Philadelphia had a franchise, you could literally say this franchise sprung out of the fan-base before it even had a team.

We are proud to welcome Tim McDermott, Philadelphia Union Chief Business Officer, here today and present him with a Resolution.

Mr. McDermott said he is honored to be here today to represent the Philadelphia Union. Truly, Delaware County is doing a magnificent job in what they have done in the county. The truth of the matter is it's all about the staff that works for them. On behalf of all the staff, he thanked Council for having him here today. He kind of looks at the Union as the “little engine that could.” They may not be the biggest, may not be the fastest or the oldest team in the league, but they have the attitude that, “I think I can, know I can”, which signifies the spirit of Delaware County.

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

Motion made by Mrs. Morrone approving Agenda Item 20, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried with an abstention vote registered by Mrs. Morrone.

**SOLICITOR:** As Council is aware, Mr. Maddren said when properties go through the Tax Sale procedure and enter our Repository, Council has made a practice to offer the property to their host municipality for \$1.00. This is the case today. We have a deed for a property, which

Marcus Hook has purchased, located at 36 Chestnut Street, for the purpose of rehabilitating the property. Marcus Hook Borough representative Bob Kersey came forward to receive the deed.

Mr. Maddren asked for Council's authorization to file one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file one (1) Consent for Adoption with the Orphans Court, seconded by Mr. White and carried unanimously.

**PUBLIC COMMENT:** Roderick Powell, of the Edgemont Senior Apartments, located at 1001 Avenue of the States, Chester City and Commissioner of the Chester Housing Authority, asked for clarification of an on-going problem whereby the Housing Authority manages the 14<sup>th</sup> Street Firehouse which is a polling place for his precinct. They would like to move the polling place to the Gateway Building, which is also managed by the Housing Authority and located on the Avenue of the States. The question is they (the Housing Authority) is not being compensated for use of the firehouse building.

Solicitor Maddren said the owners receive compensation, not the Housing Authority that is managing these buildings. This is ultimately not a Council issue but an Election Board issue. The next Election Board Meeting is scheduled for November 22.

**COUNCIL:** Mr. Culp congratulated the Philadelphia Union on earning the title "Best Pro Sports Fan Experience in Philadelphia." He said he goes down to the games several times a year and he has a great time. He encourages everyone to go see a game. Carys and Saddy, you did an excellent job. Your family should be proud. Congratulations!

Mr. White also congratulated Carys and Saddy who wrote excellent essays on why you should not smoke. The number of smokers has gone down over the past years. We still have a long way to go, but it certainly has gone down over the years with the continued awareness and programs that are available. He encourages the good work to continue and with young people like these two girls, you know there will be continued success.

Mr. McBlain extended his congratulations to the winners of the Youth Essay Contest. It is wonderful that there are leaders in the younger generation on the issue of not smoking. He said he had a friend that died way too early because he smoked cigarettes and when he thinks back to all the things that could have been different had he still been here. Thank you all for your work and thanks for spreading the message.

Mrs. Morrone congratulated the Philadelphia Union. It is really a great experience sitting in the Talen Stadium watching the Philadelphia Union soccer team. This is an honor that is well-deserved. Carys and Saddy did a great job on their essays and their remarks were fabulous. They put a lot of work and effort into writing these essays and it shows they really care. She

believes the caring attitude helps us make changes in the world. It is nice to see young people taking a stance against something like smoking and leading healthier lives.

Chairman Civera said it was remarkable when the money was approved for the stadium in Harrisburg to come to Delaware County for a soccer stadium to be built. Throughout the sixty-seven counties, it was incredible that Delaware County was going to have a soccer stadium. We were very proud and it has been an unbelievable economic asset to the region. It has been good for Delaware County. The two students who read their award winning essays here this morning did an outstanding job. Someone will read their essay and it will make a difference in their life. Keep up the good work!

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

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ANNE M. COOGAN, County Clerk

Council Meeting: November 15, 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
EDSI-048-17A Modification	Educational Data Systems, Inc.	Re-Entry Job Placement (Previously Ex-Offender)	7/1/2017-6/30/2018	\$25,000.00 increase for a total of \$150,000.00
ITA-#11	Delaware County Technical School	Practical Nursing Program	7/1/2017-6/30/2022	Not to exceed \$5,000.00 per participant
SEPWDB.16.17	Community Workforce Advancements	Regional Workforce Development Consultant	7/1/2017-6/30/2018	Modified increase of \$12,000 to existing contract for total \$95,279.00

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

Empowering Individuals for Success	Community Residential	10/9/17-6/30/18	N/A	N/A
Acollective Consulting LLC	Group Home	11/1/17-6/30/18	N/A	N/A
Community Forensic Interventions, LLC	Forensic Training and Consultation	7/1/17-6/30/18	N/A	\$45,000
Saras Mom LLC	Subsidized Day Care	9/1/17-*	N/A	N/A
Successful Growth Academy Childcare LLC	Subsidized Day Care	9/1/17-*	N/A	N/A

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