

**PRESENT:** John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; Michael F. Culp, Council Member; Kevin M. Madden, Council Member; Brian P. Zidek, Council Member; Joanne Phillips, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman McBlain called the regular meeting of January 31, 2018 to order followed by the Pledge of Allegiance to the flag led by Dr. George Avetian, Senior Medical Advisor. Allison McCord, of the Office of Intercommunity Health, gave the invocation.

Before starting today's meeting, Chairman McBlain recognized newly appointed District Attorney Katayoun Copeland who was in the audience.

Chairman McBlain called on Mrs. Morrone to speak on Agenda Item 4, the Resolution declaring February as Heart Health Month.

Although heart disease is often thought of as a health concern for men, Mrs. Morrone said it is the most common cause of death for both women and men in the United States.

Heart disease has been called the *silent killer* because it often strikes without noticeable symptoms. It's more deadly than all forms of cancer combined, sadly claiming the lives of nearly 500,000 American women each year. It's also the leading cause of serious illness and disability.

One challenge is that some heart disease symptoms in women may be different from those in men. Fortunately, women can take steps to understand their unique symptoms and to begin to reduce their risk of heart disease. The more a woman knows about heart disease, the better chance she has of beating it. In fact, 80 percent of cardiac and stroke events can be prevented with education and action.

The American Heart Association has been the leading agency in the fight against this number one killer through education, awareness and medical research. The first American Heart Month began in 1964. In 2003, the *Wear Red Day* campaign was launched to raise awareness among women.

Since then, the Red Dress has become the symbol of the battle against heart disease in women. Each year, National Wear Red Day is the first Friday of every February and we encourage everyone to wear red this Friday, February 2, in solidarity against cardiac disease.

Today, in partnership with Intercommunity Health and the Wellness Program, various health partners are offering free blood pressure screenings and educational materials in the Government Center lobby until noon. County employees and members of the public are invited to get their blood pressure taken, to learn about risk factors, the importance of diet and exercise, and the signs of stroke and heart attack.

We are joined by representatives of Mainline Health Systems, Mercy Fitzgerald Hospital and Crozer-Keystone Health Systems. We thank you all for giving time today to help prevent cardiovascular disease and your efforts to save lives.

Mrs. Morrone said we are also joined by heart disease survivor, Christina Zullo, of Aston Township, who is a cardiology patient at Main Line Health. By profession, Christina is a Marriage and Family Therapist who is also a much valued volunteer with the Delaware County Medical Reserve Corps (MRC). We thank Christina for her service and her willingness to help others recognize the signs and symptoms of heart disease by being here today. Mrs. Morrone asked Christina to come forward to share a few words about her experience as a heart disease survivor.

Ms. Zullo said when she was forty-four years old she had a stomach virus that brought her to the hospital. After she returned home, she experienced heartburn. Two weeks later, she thought she had pneumonia and went to the doctor where she was prescribed antibiotics, but that didn't work. She made an appointment with her doctor who didn't like the way her lungs sounded and sent her to the hospital to make sure she didn't have any kind of embolism. While she was at Riddle Hospital, they discovered her lungs were filled with fluid, drained one lung, performed a cardiac catheterization and found she had a heart attack and needed emergency surgery. There are lots of things we tend to ignore and shouldn't because if she had ignored the pneumonia that she thought she had she probably wouldn't be here today encouraging women to make sure they get checked out (and men as well).

Mrs. Morrone thanked Ms. Zullo for coming in and wished her many more birthdays. She presented Christina and all the participates representing Healthy Heart Month with Resolutions. The following hospital representatives attended today's Council Meeting: Main Line Health Systems – Dr. Maribel Hernandez, MD Cardiologist at Lankenau Medical Center and Co-Director of the Women's Heart Initiative; Deborah A. Mantegna, RN, MSN, Manager, Community Health & Volunteer Services, Riddle Hospital; Heather Forgione, Program Manager, Women's Heart Initiative Program, Lankenau Heart Institute; Theresa Fiorella, RN, MSN, Community Health Nurse, Riddle Hospital; Mercy Fitzgerald Hospital – Laureen Carlin, Director, Community Outreach/Relations and Volunteer Services; Lynn Rinylo, Stroke Coordinator for Mercy Fitzgerald and Mercy Philadelphia Hospitals; Crozer-Keystone Health System – Ancil A. Jones, MD, Chief of Cardiology for Crozer, Springfield, Taylor Hospitals; Lauren Contino, Corporate Communications Manager; and Judy Young and Jan Hodges, Volunteer Services. Also attending the meeting was Dr. George Avetian, Delaware County Senior Medical Advisor and Lori Devlin, Director of the Department of Intercommunity Health.

Returning to today's Agenda, Chairman McBlain recognized Mrs. Morrone for Agenda Item 5.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of January 24, 2018, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on George Troilo, Director of Administrative Services, to speak on Agenda Item 6.

Mr. Troilo asked for Council's approval to Advertise for Bids for hand soap and hand sanitizer for Fair Acres Geriatric Center. This is a yearly contract that is put out for bids.

Motion made by Mrs. Morrone approving to Advertise for Bids to furnish and deliver hand soap and hand sanitizer for Fair Acres Geriatric Center, Lima, PA County of Delaware for a period of one (1) year, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Jack, Dowd, County Treasurer, to speak on Agenda Item 7,

Mr. Dowd said Nicole Fisher, Office Manager for the Treasurer's Office and whose job it is to work on these refunds, is here this morning if there are any specific questions by Council members concerning these tax refunds. Over the course of a year, property owners overpay their taxes. After supporting documents are received, the Treasurer's Office makes a request to Council to refund these owners. Today, he is requesting refunds for 10 property owners.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the year 2017 County Real Estate Taxes for 10 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Linda Hill, Director of Planning/OHCD, to speak on Agenda Items 8 through 11.

Last year, Ms. Hill requested Council's authorization to apply to the PA Department of Conservation and Natural Resources for two projects under the Community Conservation Partnership Program. Today, she is pleased to report they were successful in their applications. Both of the trails that they had applied for are part of the region-wide trail circuit and are identified as important Greenways and Trails in our Open Space and Recreation Plan. Therefore, she is requesting approval to accept these grants and move forward with the project implementation.

Agenda Item 8 is a grant in the amount of \$62,800.00 for professional engineering and design for Phase 2 of the Darby Creek Trail. This would extend the trail in Upper Darby at Kent County Park to the Gateway Trail in Lansdowne Borough. This project will require the services of a professional engineering firm to prepare the plans as we move forward.

Motion made by Mrs. Morrone approving to accept a Grant from the PA Department of Conservation and Natural Resources (DCNR) for the Darby Creek Trail, Phase 2, Engineering Grant for the term 1/1/2018 to 12/31/2018 in the amount of \$62,800.00. The motion is subject to the Solicitor's approval and seconded by Mr. Culp.

Mr. Zidek asked Ms. Hill to comment on where we stand on the extension of the Chester Creek Trail.

Ms. Hill said a grant was secured from the PA Department of Conservation and Natural Resources for engineering services for that. There has been a draft RFP prepared and they are getting ready to go out for bid on that. She does not have a timeline, but said it will be sooner rather than later.

The motion was carried unanimously.

Ms. Hill said Item 9 is a request to accept a Grant in the amount of \$35,000.00 for a Feasibility Study to provide a trail linking three county parks, Smedley Park in Springfield Township with Glen Providence and Mineral Hill Parks in Upper Providence with a trail through Media Borough. The County will be making this grant with in-kind services of Planning Department staff. They will be securing limited professional services at a later date to help them determine the link to the trail on either end linking them to the park. She requests the approval to accept the grant and move forward with implementation.

Motion made by Mrs. Morrone approving to accept a Grant for the Media-Smedley Connector Trail Feasibility Study from the PA Department of Conservation and Natural Resources (DCNR) in the amount of \$35,000.00 from the term 1/1/2018 to 12/31/2018. The motion is subject to the Solicitor's approval, seconded by Mr. Culp.

Mr. Madden asked Ms. Hill to explain the 3-stage process that has to be done before there is actual construction.

Ms. Hill said the trails generally go through 3-stages depending on how complex they are. It is generally a Feasibility Stage where you determine whether or not there is actually a method and a way, physically and financially, to complete a trail. Once that is determined, Stage 2 takes place which is engineering studies and then Stage 3 (the final stage) the construction.

Ms. Hill said we have an Open Space Park and Recreation Plan on the County website which goes into detail and explains the different segments and where they need to go including the most up to date information of where the progress is on the trail.

Mrs. Morrone said the three initiatives of the Open Space Park and Recreation Plan are to conserve, to enhance and to connect. Since 2015, the Planning Department has worked with the state and various municipalities to bring in more than \$8.7 million to Delaware County to work on 119-acres of trail systems that currently exist in Delaware County.

The motion was carried unanimously.

Ms. Hill said Item 10 requests Council to take final comments from the public and (if appropriate) to adopt the Historic Preservation Component of Delaware County 2035, the County's Comprehensive Plan. The Delaware County 2035 is a land-use policy framework and sets the overall vision for the county, which was adopted in late 2013. It is being completed in Component Plans and this is the 4<sup>th</sup> Component Plan to be adopted and, the final one - the Housing Plan is just underway. Notice of the hearing and the adoption was advertised twice in the Philadelphia Inquirer. It follows a 45-day public comment period, as required by the PA Municipalities Code. She requests that Council receive final public comments today and adopt as appropriate.

Chairman McBlain asked if there were any public comments on the Historic Preservation Plan component of the Comprehensive Plan. There was no comment.

Motion made by Mrs. Morrone approving to adopt the Delaware County Historic Preservation Plan, a component of the Delaware County Comprehensive Plan, Delaware County 2035. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain thanked Ms. Hill and her staff for all the hard work that has gone into this since the 2035 Plan was adopted several years ago. This has been a great road-mapping improvement for Delaware County in various areas from open space, economic planning and development through historic preservation.

Ms. Hill thanked the 7-member Steering Committee that participated in the Historic Preservation Plan and also recognized the Planning Department staff who worked so hard on this over the last 18 months, as well as other members of local organizations and historic communities that have worked on this Plan.

In 2017, Ms. Hill said the County adopted a Blighted Property Demolition Resolution to create a fund that is financed through fees on Recorded Deeds and Mortgages. To date, the funds have generated more than \$415,000.00 for demolition activities. She is therefore asking Council's approval of Agenda Item 11, a request for funding from this program for the demolition and clearance of three blighted structures located at 508 Orchard Avenue (Yeadon), 2360 Mount Road (Aston) and 805 Forrest Avenue (Nether Providence).

Motion made by Mrs. Morrone approving the following Municipal Grants to the Demolition Fund:

Approval of \$90,350.00 for the demolition and clearance of 508 Orchard Avenue, Yeadon Borough. Subject to the Solicitor's approval.

Approval of \$20,000.00 for the demolition and clearance of 2360 Mount Road, Aston Township. Subject to the Solicitor's approval.

Approval of an increase in \$11,000.00 of funding for the demolition and clearance of 805 Forrest Avenue, Nether Providence Township for a total project cost of \$53,000.00. Subject to the Solicitor's approval.

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

Chairman McBlain called on Jack Bierling, Director of Public Works, to speak on Agenda Item 12.

Mr. Bierling requested Council's approval of Amendment No. 1 to Contract No. 80051 to Clearwater Construction, Inc. for reconstruction of the Addingham Bridge to increase the contract sum in the amount of \$1,339.48. The original contract sum was for \$1,866,000.00. This Change Order of \$1,339.48 will bring a new contract sum of \$1,867,339.48. The reason for the Change Order is a requirement to have additional white thermal plastic stripping for crosswalks and stop bars. The contractor is being required to install 24" white hot thermal plastic stop bars and 6" white thermal plastic crosswalks as per additional work that was added by the ADA ramps being installed. The items are being installed for the safety of the traveling public. The changes and unforeseen condition and according to PennDOT ECMS System (Engineering Construction and Maintenance System) a PennDOT oversight system for all checks and balances used on all bridge constructions.

Motion made by Mrs. Morrone approving Amendment No. 1 to Contract No. 80051 to Clearwater Construction, Inc. for the reconstruction of Addingham Bridge (County Bridge No. 73) Rosemont Avenue over Darby Creek to increase the contract sum in the amount of \$1,339.48. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Mike Freeman, Director of the Office of Electronic Recording, to speak on Agenda Item 13.

Mr. Freeman asked for the approval of the annual Support Services Agreement for 2018. The Electronic Recording Center utilizes CourtSmart Digital Systems for recording all audio for hearings in our County courtrooms. CourtSmart installed this system in 2007 and has been providing us with 24/7 support ever since. CourtSmart does daily maintenance checks and supplies various updates and security patches whenever available or needed. They also provide customer service if we have any problems in the courtrooms. It is necessary to have this support because if there is ever an issue, in any courtroom, we need it to be addressed immediately. We cannot afford any downtime for support. In the Court of Common Pleas most courtrooms are booked every single day, so having any room down for any period of time would cause a major disruption with scheduled criminal and civil hearings.

Motion made by Mrs. Morrone approving to renew the annual Digital Recording Systems Support Services Agreement with CourtSmart Digital Systems, Inc. for the period 1/1/2018 to

12/31/2018 in the amount of \$96,209.35. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Jason McGuigan, Office Administrator/Office of the Medical Examiner, to speak on Agenda Items 14, 15 and 16.

Mr. McGuigan said Items 14 through 16 are contracts in amounts not to exceed \$50,000.00 per agreement. This gives his office the flexibility to use the per diem doctors on an as needed bases.

Motion made by Mrs. Morrone approving Item 14, a Professional Services Agreement between the County of Delaware and Khalil Wardak, M.D. for work to be performed at the Medical Examiner's Office for the period 1/1/2018 to 12/31/2018 at the cost not to exceed \$50,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Item 15, a Professional Services Agreement between the County of Delaware and Ian Hood, MBChB, of Forensic Pathology Consultants, Inc., for work to be performed in the Medical Examiner's Office for the period of 1/1/2018 to 12/31/2018 at the cost not to exceed \$50,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Item 16, a Professional Services Agreement between the County of Delaware and Gary L. Collins, M.D. for work to be performed in the Medical Examiner's Office for the period 1/1/2018 to 12/31/2018 at the cost not to exceed \$50,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 17.

Mr. Dougherty asked for Council's approval of a Gambling Prevention Grant with the Chester Education Foundation. The Chester Education Foundation is the provider who provides prevention programs within the Chester Upland School District. The school district was targeted due to the proximity of having Harrah's Casino in the district. The Prevention Grant will allow two youth gambling evidence-based programs in the classroom (grades 4 through 6) as well as the high school. It also involves information dissemination at health fairs and various school events and assistance with the PA Youth Survey for the district. This is 100% State funded and approved by the Department of Drug and Alcohol Programs.

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 a Memorial to be erected on the grave of William Joseph Brown, of Morton Borough, a deceased service person. The motion was seconded by and Mr. Culp carried unanimously.

Chairman McBlain said Agenda Item 19, the Report of Meetings Committee, was tabled at last week's meeting and has come before Council again this week. He called on Mrs. Morrone to speak on this item.

Mrs. Morrone said Council had conversation on their recommendation from the Meetings Committee and have gone back and made some slight revisions to the recommendations. She presented the following summary that was presented to Council yesterday with the updates to move forward and to present a motion for approval today on the recommendations of the Meetings Committee.

- The County Holiday Schedule will remain unchanged.
- The Meeting frequency to remain unchanged.
- The Day and Time of County Council Meetings will remain unchanged but would begin the posting of the Agenda on Monday afternoon as a "Preliminary Agenda." On Tuesday afternoon the final Agenda would be posted online for access to the community. Our meeting will continue to be called the "Agenda" Meeting.
- Both Tuesday and Wednesday Council Meetings will be video recorded and making that available via the County website.

Chairman McBlain called on Mr. Madden

Mr. Madden said he is excited for what they have brought forth together. While not a lot in terms of the number of changes, he thinks that the changes that will be happening are pretty significant in terms of the impact it has. So, to emphasize what Mrs. Morrone said, there will be a preliminary agenda for what we will be speaking about this week. Therefore, those who have an interest in participating, they can see what is on the docket for this week and come prepared for public comments on Tuesday. Therefore, we have the opportunity to take those into account a day prior to voting on Wednesday. There will be a "live" feed of Tuesday's meeting and there will be some form of video of Tuesday's meeting. So, for those who can't be here every Tuesday at 10 A.M., you can see what was discussed and take that into consideration before Wednesday and reach out to them with anything they ought to know before they vote on Wednesday.

Chairman McBlain asked for a motion to accept and implement the Report of the Meetings Committee.



Mr. Madden made a motion to accept and implement the Report of the Meetings Committee, seconded by Mrs. Morrone.

Mr. Zidek commented on the report. He said he shares Mr. Madden's appreciation for his colleagues on County Council to create some more transparency and public awareness to what we do here in our meetings. There are, from time to time, issues that arise and perhaps people only become aware of those issues after the fact and having a comprehensive recording of what transpires at the meetings will allow citizens to go back after the fact if there we not able to review what was going on at the time to determine what was said and done at County Council.

Mr. Zidek said he had two other points he wanted to raise. He raised some concerns and would like to put them on the record (again) regarding the use of vacation days by County employees on both the Primary Day and the Election Day. He said we spoke about that last week how that was sort of tradition and that many County employees still had to work on those days to make sure the functioning of the elections was a smooth one. He mentioned last week that seemed perhaps unfair to the County employees that we give them a vacation day then expect them to work. He would once again suggest that when the labor agreements come up for reconsideration that Mr. Micozzie speak to County Council about the prospect of not making those vacation days mandatory, but allowing people to choose as to whether or not they wanted to take vacation days on those days or to use them at some other time during the year.

The other point he wanted to make was regarding the meetings that occur in the evenings outside of these chambers. He mentioned last week that he believes that more than 3 meetings a year should occur during the evenings. He recognizes the logistical complexities of conducting those meetings, but he believes the benefits to the citizens of Delaware County outweigh the logistical concerns. He would advocate that we have more than 3 meetings a year outside. He reiterated his request that we figure out when those meetings are going to be for 2018, sooner rather than later, so that people can plan accordingly.

Mr. Culp had a question for Executive Director Grace, if it's appropriate. If someone works on their day off, they are given comp-time if they are salary or if they are hourly they are given over-time, correct? They are not getting cheated out of a day off.

Executive Director Grace said these are actually holidays; they are not vacation days. So, someone doesn't take a vacation day and I know it is just the language. They are not taking a vacation; they are taking a holiday. They would be compensated for that and they are not losing those number of days. They have to work on that because we are responsible for administering the elections.

Mr. Madden said the proposal, in lieu of having these be set holidays, that we provide to our workers 2 additional vacation days and, if because of the nature of their job, they do need to be here working on those days, so be it, but they now have these 2 extra vacation days. So, he

thinks we want to be fair but also not necessarily look at it as Primary and the General Election Days being something that needs to be a holiday.

Mr. Zidek said he appreciates Mr. Culp's point. He asked Joanne Phillips (Controller) to take a look and report as to how many employees were actually given comp-time or comp-pay (as I should say) for working on the Primary Day and the Election Day. Would that be something that is in your purview?

Mrs. Phillips said she would check with her people that handle the payroll and see if we can pull that information.

Chairman McBlain thanked Mrs. Morrone and Mr. Madden for pulling this together. He thinks the types of changes that are proposed are well due and (personally speaking) he is very supportive of them. He thanked everybody that kind of got this sort of "renewed discovery interest" in County government. He welcomes everyone to our meetings and looks forward to implementing these new procedures.

The motion to accept and implement the Report of the Meetings Committee was carried unanimously.

Chairman McBlain said Agenda Item 20 is the Report of the Pipeline Response Committee. This issue was brought in front of Council last week and there was a discussion. He appointed Mr. Zidek and himself as members of this committee. They have had the opportunity to exchange some written information.

Chairman McBlain gave his report first and then asked Mr. Zidek to report. He said, "I think we can safely say that they don't have a meeting of the minds in the time given since this came up." He thinks they both have recommendations on how to handle things. He thinks they both involve looking at further ways to study public safety as it relates to pipelines and specifically the Mariner East 2 in our County. It certainly takes (perhaps) different approaches about how to do that.

First, Chairman McBlain initially wanted to state that he does support the Mariner East Project. He has publicly stated that before and he not going to run away from that support based upon the topic that we are talking about now.

For some background, it is important for our consideration as to the regulation of safety on the construction and operation of any pipelines, whether it be in Delaware County or anywhere else in Pennsylvania, is the responsibility of the federal government and that is through the United States Department of Transportation's Pipeline and Hazardous Materials Safety Administration. Also, there is a role that is played for the safety of the construction and operation of pipeline by the Pennsylvania's Public Utilities Commission. They are responsible for regulating and insuring the safe and secure movement of hazardous materials.

To his knowledge, all permits have been issued by the federal and state government for the construction of the pipelines. DEP does issues separate permits for matters relating to the streams and waterways. DEP, as we know, has suspended the construction at this point for violations of the permits or the failure to obtain permits in different counties. They have issued those permits in 17 different counties in the state. He has had the opportunity to read through the DEP decision. Those are not specific to Delaware County wherever those problems have occurred.

Inspections by all of these agencies (his understanding is) continues to take place, both the U.S. Department of Transportation, PUC, DEP and our own Conservation District on behalf of DEP does inspections in Delaware County.

Since researching this last week and looking at it further, Chairman McBlain said he has seen various studies addressing risks and hazards for our first responders and for the public in general that exists and that have already been completed. Besides ones and understandingly some members of the public are not wishing to accept or look at what Sunoco would do but he has seen one of the groups that has been present - the Middletown Coalition for Safety has a wealth of information, very good information, on their website that talks about many of the types of hazards that were discussed by the public last week. There is gas arrival time assessment of the Mariner East Project that is posted on the website. He believes a speaker from last week's meeting, Mr. Coventa, has a very thorough hazardous quantification that he did (or along with others) in a very detailed way that outlines many of those hazards that people were concerned about and speaking about.

There is also the International Journal of Pressure Vessels and Piping Statistical Analysis of incidences on on-shore gas transmission pipeline based on the federal agency of the Dept. of Transportation along with many other informational and informative addressing these issues.

Last year when concerns were raised about the specifics to the Glenwood Elementary School, we did send correspondence to Sunoco asking specifically about the types of construction, the integrity of the steel pipeline that was being constructed and the inspection of the wells. We did receive a response back from Sunoco.

So, Chairman McBlain looked at the objective that he attempted to define as a result of our discussion last week of what we should be doing and to define the scope of methods of conducting a risk or hazards analysis for emergency preparedness and response and to address the concerns of the general public along pipeline routes in Delaware County with particular emphasis on the Mariner East 2 Pipeline under construction.

Under both federal law, which is the Superfund Amendments and the Reauthorization Act and the Emergency Planning and Community Right to Know Act, which generally are called the SARA Title III, and the Pennsylvania State Law, which is the Hazardous Material Emergency Planning and Response Act, the responsibility to identify chemical hazards and plan emergency

preparedness and response to chemical hazards rests with the PA Emergency Management Council. The PA Emergency Management Council is the state's emergency response commission to carry out the responsibilities assigned by federal law. It is charged with developing a Commonwealth Comprehensive Hazardous Material Safety Program. A Local Emergency Planning Commission is established in each county of the Commonwealth to assist the council in carrying out such functions and duties as state law requires.

The County of Delaware's Local Emergency Planning Commission (LEPC) is charged with the responsibility to write emergency plans, to protect the public from chemical accidents, establish procedures to warrant (and if necessary) evacuate the public in case of an emergency, provide citizens and local governments with information about hazardous chemicals and accidental release of chemicals in their communities, assist in the preparation of public reports on an annual of toxic chemicals into the water, air and soil. The further duties of the LEPC concerning hazardous substances under state law are to prepare reports, recommendations or other information related to the implementation of the law, identify methods for determining the occurrence of a release in the area or population likely to be affect by such a release, prepare evacuation plans, determine the vulnerability radius for each extremely hazardous substance, provide training and equipment to local agency public safety and emergency response personnel and conduct periodic exercises of hazardous materials release scenarios.

While a system of pipelines has existed for decades in Delaware County and the LEPC and First Responders have planned for pipeline incidences for many years, Delaware County's LEPC did embark on a pipeline emergency response planning initiative in 2015 in response to plans to repurpose the Mariner pipelines and to construct new pipelines. The primary objectives of the initiative were to establish a resource document focused on pipeline incidence which intended to augment existing municipal response plans, to develop emergency information checklists for the community, to optimize communication capabilities, to identify commodities that are being transported through respective townships via pipelines and write a responders guide for each substance transported via pipeline and create an interactive mapping system as a resource for the 911 Center.

The Pipeline Emergency Plan Guidance Document, which was developed by the Local Emergency Planning Commission (LEPC), is in its final draft form. The document is developed as a reference for municipalities and First Responders in the development and updating of their emergency plans. The draft document provides community awareness and pipeline safety information, chemical data sheets for non-responders, pipeline maps, a pipeline product and municipality matrix, pipeline product information for responders and a hazards analysis for pipeline incidence for First Responders that includes estimates based on the type of event, severity, probability and exposure. The draft document further contains notification procedure to alert the public, pipeline response actions – including school scenarios and the set-up of an incident command system.

The LEPC continues to develop preparedness and response plans for pipeline hazards. In December 2017, the LEPC and the Delaware County Emergency Services Department conducted a pipeline emergency response tabletop exercise in Upper Chichester Township. Over 140 individuals from First Responders and leaders from federal, state and local agencies, as well as area transmission pipeline operators participated in the exercise.

Based upon that information, Chairman McBlain's recommendation is that we task the Delaware County Local Emergency Planning Commission to supplement the Pipeline Emergency Planning Guidance Document by producing a hazard analysis for the general public along pipeline routes with specific emphasis on the Mariner East 2 pipeline and any unique issues faced due to products being transported.

In summary, he thinks the methods and the framework we are doing and the types of investigation of data (and most importantly to him) is emergency planning and response for our First Responders and the general public. We should task LEPC to do that, to supplement whatever reports they have already prepared, to address any of the specifics issues that are raised by the public and by County Council and to have them do that and report back to Council with those results.

Chairman McBlain called on Mr. Zidek to give his recommendations.

Mr. Zidek said he will respond to a few of the comments that Chairman McBlain began discussing. He recognizes that federal and state agencies have authority over the regulation of pipelines in and around our communities, but that others have responsibilities to regulate safety does not absolve us of the responsibility to protect our citizens.

Mr. Zidek said Chairman McBlain read off a litany of reports that discuss the safety of NGL's, that discuss the risk to wetlands from the existence of pipelines in our county and he supposes the inference that he would have us draw is that, "hey, there is a bunch of studies already that have been done – we don't need another one or the need is less intense than the dozens of citizens who come before us." He has heard hundreds of citizens over the past months worried about the safety of their children at Glenwood Elementary School or the safety of their homes or their loved ones living in the senior citizen facilities or their first responders.

Mr. Zidek said he thinks Mr. McBlain is right, there does seem to be a fundamental disagreement that they have regarding the need for a study and also the form that such a study should take.

He has reviewed Mr. McBlain's proposal and he has three primary concerns with having the LEPC perform a Risk Assessment Study or a Quantitative Risk Analysis.

First, he doesn't believe that the LEPC has the statutory authority to conduct such a QRA, Section 203 of Act 165, which is the Hazardous Material Emergency Planning and Response Act that Mr. McBlain referenced, provides for the establishment of the LEPC and also delineates its functions. More specifically, Subsection G of Section 203 explains that the LEPC should do six things:

*Make amend bi-laws and other procedures to carry out its duties.*

*Take actions to implement and update emergency local response plan required by Act 165.*

*Report to the PA Emergency Council on alleged violations of Act 165.*

*Prepare reports, recommendations and other information as requested by the PA Emergency Management Council.*

*Meet with government agencies to discuss and review mitigation factors necessary to protect the health, safety and welfare of the general public from potential release of hazardous materials from proposed facility.*

*Deposit monies into the County's Hazardous Materials Emergency Response account.*

There is no role for the LEPC to perform a Quantitative Risk Analysis to determine the probability and severity of any risk that might be present in a project like the Mariner East 2 Project.

The role of the LEPC is to prepare a plan to respond to a release of hazardous material, not to offer a scientific analysis of the likelihood of a release occurring or to offer a statistical analysis of the magnitude of any loss that might occur from such a release.

The second concern Mr. Zidek has regarding the LEPC conducting a QRA is that he doesn't believe the LEPC has the internal staffing or structure to conduct such a QRA. The LEPC is not made up of scientists or engineers who are independent. It is primarily made up of experts in the fields of safety planning, first responders and industry representatives. Asking the LEPC to perform a study or even commission a study on behalf of County Council sets up the LEPC for failure and runs the risk of damaging the credibility of the LEPC in the eyes of Delaware County citizens and first responders.

Lastly and perhaps the most troubling, the third concern he has with having the LEPC perform the Risk Assessment Study is that the general public will have no confidence in the objectivity or accuracy of any QRA performed by the LEPC or obtained by the LEPC.

The recommendation to have the LEPC conduct a study of the Mariner East Project comes from a politician who is a partner at Swartz Campbell (local council for Sunoco) and who also serves

as the co-chair of the LEPC. So, our County government wants to conduct a Risk Assessment and the recommendation of its chairman, whose law firm represents the pipeline, suggests that an organization that he also co-chairs should conduct the study. It just seems curious to me (Mr. Zidek).

The other co-chair of the LEPC is Dr. Doyle, a well-respected individual, one who worked for Sunoco for years, although quite some time ago.

The SARA Title III coordinator of the LEPC, Jules DiRocco, also worked for Sunoco for over twelve years including for a number of year with Sunoco Logistics.

Five other members of the LEPC work for Energy Transfer Partners, the owner of the pipeline and 29 of the 54 members of the LEPC either work for a pipeline company or an energy company. These folks should absolutely be on the LEPC so they can help us prepare an emergency response plan from any accidents that might occur at or near their facilities, but an entity so constructed will not provide citizens of Delaware County with any confidence in the objectivity of any QRA it might create.

Instead of that proposal, Mr. Zidek had an alternative proposal and it is as follows:

*Delaware County Quantitative Risk Assessment  
Parameter and Committee to Request Proposals*

*Goal: The goal of the QRA is to provide an objective, scientific, comprehensive and transparent assessment of the risks (if any) posed by the Mariner East Project.*

*Data Set: The QRA should be performed using information in the public domain based on federal, state and local permits and publicly released data for ME1 and ME2 Projects. Additional information can be obtained from Sunoco (or its subsidiaries or affiliates) provided that no confidentiality agreement or non-disclosure agreement be executed as a condition for receiving such information.*

*Deliverables: 1. The QRA should illustrate the probability of any risks inherent in the Mariner East Project, including probabilities of various risks and the range of consequences that might follow from any risk. Probability and severity should be quantified and described ascending from most probable risks and their consequences to least possible risks and their consequences. Estimated areas and residents affected should be described for both risks that are most likely to occur and for worst case scenarios. 2. The QRA should describe, with specificity, any risks posed to citizens in Delaware County. 3. The QRA should describe, with specificity, any risks posed to the first responders in Delaware County. 4. The QRA should describe, with specificity, any risks posed to property in Delaware County. 5. The QRA should describe what, if any, means could be employed to mitigate any risks found. 6. The QRA*

*should examine the means of Delaware Count's first responders to contend with any risk posed by the Mariner East Project and offer any recommended equipment to needed to protect first responders should such need exist. 7. The QRA should be available, in its entirety, for public consumption.*

*Independence: Any vendor selected to conduct the QRA must be objective. The selected vendor must be independent of both Sunoco (and its subsidiaries and affiliates) and any department or agency Delaware County or Commonwealth of Pennsylvania.*

*Development of QRA: To ensure that the QRA is granted the greatest possible credibility, a committee (the "Committee") shall be formed to request proposals for the QRA (the "RFP") and report back to County Council the results of the responses to the RFP along with a recommendation as to the vendor chosen by the Committee. The Committee shall be comprised of two members of County Council (with one member representing each political party serving on Council), one member from the LEPC, one member from a local labor union and one member from the general public representing either the Middletown Coalition on Public Safety or the Del-Chesco United for Pipeline Safety. County Council shall appoint members to the Committee after receiving requests to serve on the Committee and the Committee shall be formed no later than February 15, 2018. The Committee shall thereafter issue the RFP no later than March 15, 2018 with responses to the RFP due no later than April 16, 2018. The Committee shall make its recommendations as the vendor selected during the week of April 30, 2018.*

Lastly, Mr. Zidek said he would offer the following. He has heard comments made about his own prejudice regarding the pipeline and he is to say here for the record that he is neither pro-pipeline nor anti-pipeline. What he wants to know is how safe this pipeline is and he thinks it is high time that our citizens get an objective scientific analysis of whether the fears they have are well-founded or whether the assurances given by Sunoco are in fact that we should be satisfied with those assurances.

Chairman McBlain said that concludes the presentation of the reports. As he indicated, there was not a meeting of the minds on that. So, he thinks they are both talking about developing further safety plans for our community first responders. It's just a difference of opinion about how to go about that. He recognizes Mr. Zidek that you are of distrust of the Local Emergency Planning Commission and the County government in general and not wanting them to be involved, but that is our role under the LEPC. There are neither the PA Emergency Management Agency, Governor Wolff's office nor the PUC nor the U.S. Dept. of Transportation has done (or will do) what we are talking about doing here today. He thinks that we ought to go about it through an actual agency that is established to do the exact things that we are talking about. You (Mr. Zidek) would like to set up a different commission made up partly of special interest groups, that are your supporter and I understand the reason why you would like to do that.



With that, again, “Is there any motion that anybody would like to present based upon the reports that have been presented?”

Mr. Zidek said he would like to respond to Chairman McBlain’s comments.

Mr. Zidek said he doesn’t have any distrust of County government nor does he have any distrust of the LEPC. What he does have a distrust of is the fact that he doesn’t believe that our community will believe any report coming out of the LEPC, given the fact that so many members of the LEPC work for or have worked for or represent Sunoco, he doesn’t believe the public is going to find that report credible. He also doesn’t believe that agency has the statutory authority to do what we are asking it to do and therefore he doesn’t think that should happen.

As for folks representing him (Mr. Zidek), he said the labor unions surely didn’t support him during the last campaign and he is advocating they be on this panel. He is advocating that the LEPC, who is made up of many folks who worked for industries that he suspects probably didn’t support him during his campaign, that they also be on the panel because he thinks those constituencies should be heard. But he also thinks that the concerns of the public who have taken great pains over the last few years to study this issue and raise questions, that they should also have a place to serve on such a committee.

Mr. Madden made a few comments. He started by saying, in the abstract, he is not for or against pipelines. What he is against is any project that has extraordinary impacts on our society, on our people – us, both in terms of the impact it could have economically, in terms of the impact that it could have on property values, and last (and certainly not least) the impact it might have on a potential loss of life.

Mr. Madden is against rushing a project to be allowed to go forward without a full understanding of the impacts of that project. He thinks what we need in order to feel adequately informed on this project before it moves forward is something that, ya know, this sort of analysis happens all the time. In the private sector, he has looked at countless impact analyses that are performed in a manner that quantifies the magnitude of a risk and quantifies the likelihood of a risk. This isn’t stuff that, ya know, we are not talking about something that we have to kind of reinvent. There is a standard procedure for creating this sort of report.

Again, in the abstract, he doesn’t care who performs this study but what he thinks is important, so this study has the credibility that it needs for the public within our county and outside the county – the credibility that it needs for our elected leadership in Harrisburg and for all other stakeholders that have a role in this. It’s important that the committee that selects a vendor to do this be independent. He would like to highlight parts of Mr. Zidek’s proposal that he really does think accomplished that.

Mr. Madden said he heard Chairman McBlain that he (McBlain) is suggesting that these be folks who are his supporters.

Mr. Madden read what he had in front of him: The Committee shall be comprised of 2 members of County Council. So, we are talking about members of county government; 1 member from the LEPC. Again the LEPC that he (McBlain) said we (Zidek and Madden) don't have credibility for and don't respect; 1 member from a local labor union and 1 member from the general public representing either the Middletown Coalition on Public Safety or the Del-Chesco United for Pipeline Safety. So, what we are talking about here is a coalition that surrounds this issue.

Lastly what he wanted to say is – understandably this has been an issue that has been a lightning rod for a lot of emotion and he gets that. When you talk about potentially hundreds of jobs – he spent a decade working with companies that were in bankruptcy and when you spend time with folks who are at risk of losing their job, it is hard to really think about anything else when your ability to put bread on the table is at risk. So, he really respects the importance of this from those who feel their jobs are impacted or potential jobs might be impacted.

Obviously, when you throw around words like “blast zone” that is going to be a lightning rod for emotion. So, again he thinks to really address this in a bi-partisan way, we need to remove (as best we can) the emotions involved and put forth an assessment that looks at this in the most unemotional (as hard as that may be) quantitative way. That is what's we are proposing to be done by an independent agency. That's all I (Madden) have to say.

Chairman McBlain thanked Mr. Madden. He agrees. When he (McBlain) geared his proposal it was to try to remove the emotion from this, remove the special interest from it and fit it into a framework that already exists under the law. Also, fit it into a framework (whereas he indicated) there is a pipeline document that has been developed and is in final draft form. He looks at it as how do we build upon that with the particular deliverable that we are looking for here is what can we do to advise the public about their safety and also help our first responders, both prepare for and respond to any incident because that is our charge under the law. If the argument (and I know that this is not your argument whether or not to build the pipeline), you need to go to the U.S. Department of Transportation, the PUC or the governor.

No matter what approach we take, we as a Council do not determine whether or not the pipeline will be built or expanded; our role is public safety management. One of the speakers pointed that out several times that our role under Title 35 in this process is to evaluate those risks through our Local Emergency Planning Commission (LEPC). The LEPC is the agency, once risks are evaluated and identified, that takes that information and turns it (most importantly) into a plan for both our public and first responders.

Chairman McBlain asked, “Is there a motion on any of the proposals?”

Mr. Madden asked to address a couple of Chairman McBlain's comments. He has read the draft report from the LEPC and he wants to recognize that he certainly has respect for the LEPC and respect for our first responders and there is a lot of good information in this report.

However, it does not address what we are talking about. There is nowhere in here a Quantified Risk Assessment performed by scientists in a rigorous fashion.

There is something that Mr. Zidek said. Mr. Madden said we want to set up our folks to succeed. You don't want to send out a defensive end to kick a game-winning forty-yard field goal. This is an important assessment that needs to be performed. There are inherent issues with the LEPC and the makeup of its leadership that will compromise the integrity that it is viewed in the eyes of the public. That is so vital. For it to really be the assessment that we need, it needs to be performed by a body that will have the full respect to all parts of this issue, of all bodies on either side of it. The LEPC doesn't (unfortunately) is not set up to do so.

Also, Mr. Madden said Chairman McBlain said that it is up to the state. The state is really where any ability to say yay or nay on this stands. That may be true, but he thinks someone has to stand up and say the buck stops here. If no one in Harrisburg is willing to ensure that this study is performed, then we need to. This is why we were elected was to make sure that if there was an analysis that needs to be done, that it is done in a way that all will respect the end results, whatever that end result is. Until we have that, he can't (on his conscience) allow something to move forward without that assessment done if we have it within our means to do so. Nothing prohibits us from having this Risk Assessment performed. He's got to say, if it is done in an independent fashion as we say, those elected leaders in Harrisburg will have a hard time allowing something to move forward when it is in their face that may be an issue. He emphasizes the word "met."

Chairman McBlain said what Mr. Madden wants to do is to perform the study so that it may then be presented to the state in order to prevent the project from moving forward. That's what you're talking about.

Mr. Madden said he wants the study to be performed so that we may all be informed about the possible risks or lack thereof, including those in Harrisburg and including those in Delaware County.

Mr. Zidek said, "if the study comes back and reveals that the risks are not that pronounced, that will give our elected leaders in Harrisburg information that they can use to move forward." It is strange that Chairman McBlain would say that the proposal he (Zidek) is offering is somehow compromised because there is special interest involved. Chairman McBlain's proposal advocates the LEPC, again an organization that he (McBlain) co-chairs although his firm represents Sunoco and who has five-members from Energy Transfer Partners on the committee and is made up of a major of folks from the pipeline industry and the energy industry, that is what he proposes as not having special interest. That does not pass the smell test in any possible way.

Mrs. Morrone had a couple of questions. She has reviewed both proposals and has a couple of questions on each proposal before we move to a motion on either one of them.

Her question to Mr. Zidek is, “On this 350-mile pipeline for Mariner East 2 Project has there been any other county that has conducted a Quantitative Risk Assessment Analysis?”

Mr. Zidek said he doesn’t believe there has been a Quantitative Risk Analysis done on the 350-mile pipeline in any particular county – no.

Secondly, Mrs. Morrone asked regarding the cost, “Is there any idea of the cost in mind of what an analysis that would be objective, scientific, comprehensive and transparent assessment would be costing?” She knows we would have to put out an RFP but there must be some idea of a cost that might be associated with conducting an assessment at this moment.

Mr. Zidek said he does have a sense of that; thank you for bringing that up. In discussions that he has had with others who have done Quantitative Risk Analysis on smaller sections of the pipeline, the cost was along the order of magnitude of \$15,000 to \$20,000 for the study (he believes) and certainly others can offer more insight as to that. He would assume that our costs would be greater given a larger area to study although much of the cost of any study is borne by simply understanding better pressures, temperatures, chemicals flowing and those sorts of things. That is sort of scalable. It doesn’t matter if you are talking about 10 miles or 1,000 miles, you have to do the same amount of work. He does note with interest that we spent over \$200,000 conducting studies to repurpose the Marcus Hook facility. So, if we have \$200,000 to spend on a study to figure out what the economic benefits are, it seems to him that the county should be able to come up with sufficient funds to access what the risks might be.

Mrs. Morrone asked the following questions to Chairman McBlain: Yesterday we received a copy of the 108-page draft of the Pipeline Emergency Plan Guidance document of the Local Emergency Planning Committee (LEPC) which stated it had collaboratively produced with County members and pipeline operators, township, County responders and other various state and local officials and stakeholders. The report was presented in its draft. It’s very comprehensive. She has not had the opportunity to digest the entire document even at this point and time, but it was noted that it was in draft form. Do we have any idea when the group looks to finalize that document and implement it?

Chairman McBlain said it’s imminent based on his conversation with Mr. Doyle. He has not participated in the LEPC by virtue of the position now. Yes, if you read the document, you will see that this is not 5-members of the LEPC who prepared it. People wish to make that point that somehow he will be drafting or just the members of the LEPC will be drafting whatever analysis or data we are asking them to do – that is simply not correct. It would be the same as saying 5-members of Council would be the one doing whatever hazardous analysis Mr. Zidek would be doing. That’s not the case. You are talking about hiring a professional, hiring somebody with a scientific background in order to do it. So saying those members would be doing it is incorrect.

Chairman McBlain said he believes everyone kind of had a chance to discuss the matter. So, he asked if there was a motion on any of the proposals made.

Mr. Culp said he has a motion. After he reviewed everything and he looked at both proposals, County Council does not have any jurisdiction whether to start or stop this pipeline. What we do have is jurisdiction over the safety of our first responders and our residents should something happen. Therefore, Mr. Culp made the motion to task the LEPC to supplement the Pipeline Emergency Planning Guidance Document by producing a Hazards Analysis for the general public along pipeline routes with specific emphasis on the Mariner East 2 Pipeline and any unique issues faced due to the product being transported. Seconded by Mr. McBlain.

Mr. Madden made a motion to “table” for the time being. The reason he is asking is that (again) we are talking about an extraordinarily important issue and he would ask that the committee that you established last week, yourself and Mr. Zidek, have the opportunity to off-line see if there is a way to find a meeting of the minds on a committee (emphasizing independence) can be established to put forth bids and at some point receive a Quantified Risk Assessment that will satisfy the entirety of our community on both sides of this issue. Just as an addendum to that, if there is a satisfactory QRA that’s out there today and in the eyes of the committee that is developed and it already exists, he is fine with that. There doesn’t necessarily need to be a bidding process if it’s already out there, but it’s up to this committee.

Chairman McBlain said (procedurally) Mr. Culp had made a motion. Was there a second to that motion? Mrs. Morrone seconded the motion.

Chairman McBlain asked Mr. Madden to reiterate his motion to “table” the motion. To “table” a motion takes precedence. Is there a second to the motion? Mr. Zidek seconded the motion to “table.” He further said if Chairman McBlain is concerned about the makeup of the committee that would go out to seek this RFP for the QRA, he is open to suggestions for who should be on such a committee if you think others should be on it. He welcomes open dialogue to try and get to a place where all our community can feel that their safety concerns, children who go to Glenwood Elementary School, our seniors in Senior Living facilities and our first responders have adequately been studied.

Chairman McBlain said there is a motion to “table” the motion. All those in favor say “I” (Morrone, Madden, Zidek) and those opposed say “nay” (McBlain, Culp) Votes: 3 Yeas/2 Nays. The matter is “tabled.”

Motion made by Mrs. Morrone approving Agenda Item 21, the request by the Controller’s Office for payment of current bills, seconded by Mr. Culp and carried unanimously.

**SOLICITOR:** Mr. Maddren said he had no County business today.

**PUBLIC COMMENT:** Bill Adams, 613 Georgetown Road, Wallingford, President of IBEW, Local 654 and is here today on behalf of 700 members to address some of the misconceptions about the Mariner East Project. He commended the County for the work they have been doing for the last couple of years on reviewing emergency preparedness and bringing industry, labor, government and other key stakeholders together to work on pipeline awareness, pipeline safety and emergency preparedness.

Denise McCarthy, 17 Hadley Lane, Glen Mills commented on the Mariner East 2 Pipeline Project and the proximity to her home. She said this pipeline project and of the safety of it is important to her and her family.

Eric Friedman, 2 Fallbrook Lane, Glen Mills said he advocates for public safety, for property values and for constitutional private property rights, which are threatened by Sunoco's proposed project.

Viviana Dussling, 76 War Admiral Lane, Middletown Township, made comments concerning the Mariner East 2 Pipeline Project and the contents and magnitude of this project.

Terry Boyle, of the Manoa Section of Havertown, asked Council to help him set up a meeting with Delaware County's District Attorney regarding a probate matter and estate settlements that he needs to address.

George Alexander, 437 E. Franklin Street, Media, wants to emphasize the need for credibility in any pipeline report we do. He hopes there is a meeting of minds, a way of doing this with a common goal. His issue is of safety and this has to be the emphasis of this study.

Jeff Koenig, 513 Cool Valley Lane, Middletown Township, is a member of the Rose Tree Media School Board and the Board obviously has a lot of interest in the Mariner East 2 Pipeline Project as it goes close to the Glenwood Elementary School. The pipeline does not go on the school property, but it goes close enough that it has raised concerns by a lot of members of our community. They want to make sure they have an environment where their students and staff feel safe, so a Risk Assessment is necessary for that to happen. He understands that the quality of this Risk Assessment paramount, so he is okay that it was tabled today and hope Council will work together and come up with an assessment that we can all be proud of.

**COUNCIL:** Mr. Zidek said he is only trying to better understand what the risks of the pipeline. There is nobody who is trying to scare anybody here; we just want to understand what the facts are. If the pipeline is as safe as Bill Adams contends, then perhaps it is, then great. He would reiterate Denise McCarthy's comments of why we are so afraid of an independent objective. He

would like to acknowledge the civility shown by his colleagues on Council. We can disagree and still act professionally and respectfully to one another. He wanted to acknowledge that throughout today's discussion and those that have occurred in the past few weeks, he believes that has always been present.

Mr. Madden said when we started this term in office as a five-person Council, we spoke a lot about this being an opportunity to create a model for bipartisan functioning government, government that invites the public to participate in a constructed manner, acknowledges that we are a 5-person Council are only 5 sets of eyes and ears and 5 minds, but we gain more from building a model for democracy that doesn't just happen at election day but happens all those days in between. We took some major steps today and he wanted to recognize the work his colleagues have made in making that happen, striving for transparency and not allowing the past to be what dictates what we do going forward. This issue of the pipeline, he believes is an extraordinary opportunity for us as a Council to further that ambition that we have on the parts of us to show a model for tackling an issue that been a source of tremendous interest and tremendous emotion on many sides of it, to put aside emotion and to invite a path forward that is data driven and independent and transparent.

Mrs. Morrone said she strongly believes in the work that our local emergency group has done on this in the past and the plan they are putting together. At this point and time, she fully believes that they have been fully transparent and have involved community members at all levels. She believes the people we have in the County who respond to these types of events, if they occur, have planned and are prepared for emergencies.

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

---

ANNE M. COOGAN, County Clerk

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>
Chester Education Foundation	Gambling Prevention	2/1/18-6/30/19	N/A	\$27,354