

**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.

The Regular Meeting of Delaware County Council was held on May 9, 2018 at 10:00 A.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman McBlain called the meeting to order followed the Pledge of Allegiance to the flag led by John E. Sheaffer, Director of the Office of Veterans Affairs. Lisa Casey, of the Office of Veterans Affairs, gave the invocation.

Chairman McBlain said the Law Enforcement Memorial Remembrance Ceremony will take place this morning at Rose Tree Park at 11 A.M. County Council will be attending that ceremony immediately following today's Council Meeting.

Chairman McBlain said it is his pleasure to present a Resolution today recognizing the *Walk for the Wounded* fundraiser for Operation First Response that will take place on May 19.

In Delaware County, we on Council are dedicated to supporting our men and women in the Armed Services and the 39,000 veterans now living in our county.

A remarkable program that helps wounded veterans and their families is Operation First Response, a national organization that serves all branches of our nation's wounded heroes, assisting them and their families with personal and financial needs.

This year's Walk for the Wounded and Warriors 5K Run will take place on Saturday, May 19 in Rose Tree Park. This is the 11<sup>th</sup> year that the walk has been organized by Nick Constantino, senior advisor to Operation First Response.

This is truly a remarkable event. Each year, thousands of people come out to walk, including veterans of all ages. Last year marked a decade of Delco hosting this event, and when the final tally was taken the event had raised more than \$2.5 million in just 10 years. This year, one of the recipients of those dollars is retired Chief Warrant Officer Trevor Jenni, of the United States Army, who will give the keynote speech. He will talk about his military service in Afghanistan during Operation Freedom, his time at Oyster Creek Power as a terrorism squad leader and his final years as a Black Hawk Pilot flying 350 hours in Iraq. Due to multiple injuries, he was medically retired from the Army in 2015.

The emcee for this year's event is CBS3's Nicole Brewer who will be joined by hundreds of military veterans and the Phillie Phanatic, who hasn't missed a single Walk since the first in 2007.

As in previous years, the day will boast a festival-like atmosphere with live music and activities including Rock Climbing, Zip-Lining and Free Fall. There will also be a Tribute to a local fallen hero, Army Sgt. Allen J. Dunckley and a military vehicle display that may include a Chinook CH-47 Helicopter.

The mission of Operation First Response is to help these wounded heroes get through their recovery period and transition from military life into the civilian world. It is hard to comprehend what our servicemen and women face in a combat situation, or serving in a hostile country. But it's just as hard to comprehend what it must be like to return to civilian life after suffering life-changing injuries, often followed by mounting bills. The financial aid they offer is based on individual needs and can range from rent and utilities, to home alternations to add accessibility, to clothing and travel expenses. Their work is truly commendable and we are pleased to once again honor Operation First Response with a Resolution.

Attending today's meeting to accept the Resolution are Nick Constantino, Senior Advisor for Operation First Response; Marc Manfre, Director of Parks and Recreation; and committee member Marty Milligan.

Mr. Constantino thanked Council for their continued support of this event. This event started as a small walk in Rose Tree Park and has now reached the \$2.5 million fund amount, which allows them to say "yes" when a wounded soldier or a wife calls on them looking for assistance. He thanked the 50+ member committee (all volunteers) from all walks of life and the Department of Parks and Recreation for their help. He especially wanted to recognize the late Tore Fiore for all the work that he had done over the years.

Chairman McBlain called on Mr. Zidek to speak on Agenda Item 5, the Resolution declaring May 18 as National Bike to Work Day.

Throughout the year, Mr. Zidek said the Delaware County Transportation Management Association (DCTMA) encourages residents to commute via bicycle, which is an environmentally friendly form of travel and a great way to fit in some exercise.

Each year, Council joins the DCTMA to participate in *National Bike to Work Day*, held at the Delaware County Courthouse, in Media. For one day, Delaware County employees and commuters will leave their cars at home for the day and join other cyclists riding to work.

Bike to Work Day is a chance for cycling enthusiasts to meet up, network and talk about different equipment, trails and everything bike-related. It's also a time to recognize the benefits of bike riding instead of driving to work.

This year's Bike to Work Day is being held on Friday, May 18, on the front lawn of the Delaware County Government Center and Courthouse complex at Front and Olive Streets starting at 8:30 A.M. A ceremony and celebration for commuters who participate in Bike to Work Day is

planned, with breakfast and some great raffle prizes donated by local businesses. We encourage employees and residents to join us in this fun event that encourages health and fitness.

Mr. Zidek called on Cecile Charlton, DCTMA Executive Director; Lauren Avellino Turton, Deputy Director of Communications for DCTMA; and Mary Ann Sandone, Administrative Assistant/Project Coordinator for DCTMA.

Chairman McBlain called on Mr. Culp to announce the 2018 Senior Games on June 11-22.

Mr. Culp said, here in Delaware County, we are fortunate to have a large and very active senior citizen population. Starting next month, we will once again have the opportunity to cheer on many of our wonderful seniors who are competing in an Olympic-style competition known as the Delaware County Senior Games.

Starting June 11<sup>th</sup> through June 22<sup>nd</sup>, residents age 50 and older will compete for gold, silver or bronze in bocce, shuffleboard, bowling, golf, billiards, pickleball, horseshoes, track and field and swimming.

Our Senior Games exemplifies the meaning of the term personal best. It's not about the peak time or longest distance. Instead, it's about comradery, friendship, overcoming obstacles, meeting challenges and most importantly, staying motivated and keeping physically and mentally fit.

Last year, we had more than 650 athletes participate. The oldest competitor was 102-year old Sye Brandman who is returning to compete this year in Singles Bowling.

County Council is pleased to sponsor the Senior Games to promote healthy lifestyles through fitness, sports and an active involvement in life.

The Games are organized by our County Office of Services for the Aging, our Department of Parks and Recreation and the Destination Delco Visitors Bureau.

On behalf of the Senior Games, Mr. Culp recognized the following individuals who attended today's Council Meeting: (Senior Games Committee) Denise V. Stewart, Director of COSA, Senior Games Co-Chair; Barbara Nicolardi, Planner of the Office of Services for the Aging (COSA); Marc Manfre, Director of the Department of Parks and Recreation; (Athletes) George Green (age 80), of Sharon Hill; Marlene Green (age 74), of Sharon Hill; Betty Brown (age 74), of Upper Darby; and Ernie Brown (age 83), of Chester.

Mrs. Stewart thanked County Council for their continued support of the Senior Games. This year is the 28<sup>th</sup> year we have held the Senior Games in Delaware County. The games are held over a two-week time and this year starting with bocce on June 11 and ending with track and

field on June 22. She thanked the sponsors of these games, namely Always Best Care, Home Helpers, Jevs Home Care, Main Line Health and UPMC Health.

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

Motion made by Mrs. Morrone approving Agenda Item 7, the Minutes of the Regular Meeting of May 2, 2018, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving of Central Tax Collection Department request for refunds for the years 2017 and 2018 County Real Estate Taxes for 93 property owners due to the overpayment of the amount of taxes due. The motion was seconded by Mr. Culp and carried unanimously.

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 Agenda Item 10, Agreements, Contracts and Amendment 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.

Motion made by Mrs. Morrone approving to advertise for public comment on the County's Proposed FY 2018 Action Plan (Project List attached). The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to enter into a 2-year contract in the amount of \$70,000.00 between the County Planning Department and Newtown Township for the preparation of a municipal zoning ordinance. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 13, an Amendment to a Professional Services Agreement between the County of Delaware and Kelly & Close Engineers for additional engineering and surveying services required for construction administration services for the Darby Creek Stream Valley Trail from the Swedish Cabin to Kent Park for a fee not to exceed \$6,144.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to ratify a contract between the County of Delaware and Teamsters Local 312 (Fair Acres Unit Secretaries and Payroll Department employees) for a 3-year term retroactive to April 1, 2018 through March 31, 2021. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to waive County taxes, penalty interest and costs for the years 2017 and 2018 for the property located at 515 Clifton Avenue, in Sharon Hill, Folio Number 41-00-00480-00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

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

**SOLICITOR:** Mr. Maddren said he had nothing to request today but did want to provide some clarification on an issue that came up during the Agenda Meeting yesterday when Assistant Solicitor Gillin was covering for him. During Mr. Alexander's public comment at the meeting, there was some discussion on the "Score Sheet" for the RFP for the Pipeline Hazard Study.

Solicitor Maddren's understanding is that one council hasn't seen or evaluated that score sheet yet, so it is really in "draft" form at this point. Second, it seems as though some clarification might be due to the two proposers and he doesn't know if you (Council) would want to have completed score sheets floating around and have one proposer know what the other proposer put into their proposal or how the County evaluated that when you are having those negotiations. So, his recommendation would be that this will ultimately be made available to the public, but while it is pre-decisional it's best practice to keep it within the agency at this point.

**PUBLIC COMMENT:** No public comment(s).

**COUNCIL:** Mr. Zidek touched on an issue that was raised during the last Council Meeting, held in Radnor Township, regarding the presence of Sheriff's Deputies at polling places. Discussion followed.

Mr. Madden said it is easy for us to forget this country has been continuously at war for longer than at any point in our country's history. In previous cultures there was real awareness that when you go off to war you come back as a transformed person. You are not the person that you left behind.

We talk a lot about drug addiction issues in this country; we talk a lot about the neglect of mental health or we should be talking more about it. We are much more focused on the physiological side of things and we forget about the psychological things. Today, we allow veterans to come home and there isn't that same awareness that there used to be; we are welcoming home someone that has been completing transformed.

Mr. Madden thanked John Sheaffer and everyone in his department for the work they are doing in taking men and women who come back transformed and with the mindset that I can take on the world myself and I don't want to show weakness. It's a challenge to bring those folks out of the shadows and to seek the help they need. This is tremendous work in the Office of Veterans Affairs.

Mr. Culp agreed with Mr. Madden and thanked Mr. Sheaffer for doing an excellent job for all our veterans that come home.

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.

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ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

Council Meeting: May 9, 2018

**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
BRASK.IW.18	Braskem America	Incumbent Worker Training	5/09/18-6/30/2021	Not to exceed \$5,000.00 per participant

**County Council Meeting  
5/9/18**

**HUMAN SERVICES  
& AMENDMENTS TO CONTRACTS**

**AGREEMENTS,**

**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>
Family Promise	Emergency Shelter	7/1/17-6/30/18 (amendment)	\$20,000	\$40,000
The Salvation Army	Homeless Shelter and Case Management	7/1/17-6/30/18 (amendment)	\$219,196	\$254,196
Domestic Abuse Project of Delaware County, Inc.	Emergency Shelter	7/1/17-6/30/18 (amendment)	\$13,500	\$28,500
Asha Felix	Subsidized Day Care	4/1/18-*	N/A	N/A (Based on maximum State childcare allowance)
Tasha Rush	Subsidized Day Care	4/1/18-*	N/A	N/A (Based on maximum State childcare allowance)



**2018 HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN  
USE OF FUNDS**

**CDBG Funds**

SUBRECIPIENT	ACTIVITY/DESCRIPTION	LOCATION	FUNDING
<b>Public Facilities and Improvements</b>			
Collingdale	Sanitary Sewer Improvements	Hansen Place, Lafayette Avenue and adjacent to Pusey Run stream from Glenwood Circle to Florence Avenue	\$67,942
Folcroft	Carillion Square Improvements	Delmar Drive and Ashland Avenue	\$90,875
Glenolden	Lamont Park Improvements	Glen Avenue and Lamont Avenue	\$179,993
Historic Lansdowne Theater Corporation	Preservation of Theater Façade	31 North Lansdowne Avenue, lansdowne	\$70,000
Lansdowne	Pedestrian Improvements	North Lansdowne Avenue (midblock crossing)	\$87,624
Middletown	Street Improvements	East Old Baltimore Pike, from Route 1 on-ramp to School Lane	\$130,650
Morton	Community Center Improvements	500 Highland Avenue	\$127,500
Norwood	Streetscape Improvements	West Winona Avenue, from Chester Pike to Welcome Avenue	\$230,100
Prospect Park	Street Improvements	Prospect Avenue, from 7 <sup>th</sup> Avenue to 8 <sup>th</sup> Avenue	\$170,500
Ridley	Street Improvements	Portions of Eisenhower Avenue, Kelly Avenue, Kossuth Avenue, Vauclain Avenue, Morris Avenue and Penn Avenue	\$262,000
Ridley Park	Sanitary Sewer Rehabilitation	Walnut Avenue from Morton Avenue to terminus	\$71,000
Ridley Park	Bridge Rehabilitation	Hinckley Avenue over Stoney Creek	\$50,000
Sharon Hill	Signage Upgrades	Chester Pike and Clifton Avenue	\$17,116
Trainer	Sidewalk Installation	Ridge Road (south side), from Main Street to Old Ridge Road	\$100,925
Upper Chichester	Streetscape Improvements	Chichester Avenue, from Pleasant Avenue to Laughead Avenue	\$286,000
Yeadon	Sanitary Sewer Rehabilitation	Redwood Avenue	\$250,500

**Homeless and Public Services**

Cobbs Creek Housing Services, Inc.	Emergency shelter operations at the Life Center of Eastern Delaware County.	6310 Market Street, Upper Darby	\$291,000
Domestic Abuse Project of Delaware County	Shelter operations for battered spouses and their children.	Confidential	\$68,000
Mental Health Association of SEPA	Emergency overnight shelter for homeless mental health clients.	7200 Chestnut Street, Upper Darby	\$54,000
Wesley House Community Corp.	Emergency shelter operations at the Wesley House Homeless Shelter.	701 Madison Street, Chester	\$39,000
Darby Community Development Corporation	CDC Operating Costs	1001 Main Street, Darby	\$8,635

**Housing Rehabilitation**

Office of Housing and Community Development	Rehabilitation of owner-occupied units, for low/moderate-income households	Countywide	\$150,000
OHCD	Service Delivery	Countywide	\$50,000

**Planning/Fair Housing/Program Administration**

Delaware County Planning Department	Planning activities, including comprehensive, community development, functional, and historic preservation planning.	2nd and Orange Streets, Media	\$106,000
Office of Housing and Community Development	Program administration.	600 North Jackson Street, Media	\$515,000
Housing Equality Center of PA	Fair housing education services	455 Maryland Drive, Fort Washington	\$40,000

**Contingencies**

TBD	Contingency funding for project cost overruns.	600 N. Jackson Street, Media	\$288,166
<b>TOTAL CDBG</b>			<b>\$3,802,526</b>



**HOME Funds**

<b>SUBRECIPIENT</b>	<b>ACTIVITY/DESCRIPTION</b>	<b>LOCATION</b>	<b>FUNDING</b>
<b>Housing Development</b>			
Simpson Gardens II	Development of affordable senior housing	82 North Lansdowne Avenue, Lansdowne Borough	\$1,000,000
Office of Housing and Community Development	CHDO Reserve. Production of affordable rental and/or owner housing	Countywide	\$110,000
<b>Homeownership</b>			
Office of Housing and Community Development	Down payment and closing cost and counseling assistance to qualifying first time homebuyers	Countywide	\$180,000
<b>Administration</b>			
Office of Housing and Community Development	Program administration	600 N. Jackson Street, Media	\$72,588
<b>Contingencies</b>			
TBD	Contingency funding for project cost overruns	600 N. Jackson Street, Media	\$114,326
<b>Total HOME</b>			<b>\$1,476,914</b>
<b>ESG Funds</b>			
Cobbs Creek Housing Services, Inc.	Emergency shelter operations at the Life Center of Eastern Delaware County.	6310 Market Street, Upper Darby	\$178,205
Office of Housing and Community Development	Homeless Prevention and Rapid Re-Housing.	600 N. Jackson Street, Media	\$96,374
Office of Housing and Community Development	Program administration.	600 N. Jackson Street, Media	\$22,263
<b>TOTAL ESG</b>			<b>\$296,842</b>
<b>TOTAL FEDERAL FUNDS</b>			<b>\$5,576,282</b>