

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 December 5, 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. Lisa Casey, of the Office of Veterans Affairs, gave the invocation.

Chairman McBlain asked for a moment of silence in observance of the passing of former President George H.W. Bush on Friday, November 30.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of November 28, 2018 with one correction made by Chairman McBlain, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 5, a Professional Services Agreement with Honorable Charles B. Burr, II, in an annual amount of \$60,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Human Services Providers 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 Resolution 2018-10, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, Revenue Bonds in an aggregate amount to \$9,000,000.00 by the Saint Mary Hospital Authority to provide funds to Trinity Health Corporation and Mercy Fitzgerald Hospital to refinance the construction, renovation, expansion, equipping and furnishing of the Health Care Facilities of the hospital, and determining that the refinancing of the project through the issuer will promote health, safety and welfare of the people of the area. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew the Service and Support Agreement with MTS Software Solutions for a one-year period from 1/1/2019 through 12/31/2019 at a cost of \$165,257.42. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract to Carpet Fair, Inc. to furnish and install carpet tiles, plus take-up and dispose of existing floor covering in various areas of County

Government for a two (2) year period. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew an Agreement between the County of Delaware and Elwyn Employment Services to provide Custodial Services to the Curran and Fronefield Buildings for a term of one (1) year beginning January 1, 2019 to December 31, 2019 in the amount of \$91,920.27. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2018-11, the adoption of the Little Flower Master Site Development Plan. The County certifies that the project was completed in accordance with the DCNR Grant Agreement; that all project expenditures have been made and were in accordance with the Grant Agreement; that the Plan and related materials are acceptable to the County of Delaware; and the Plan and related materials will be used to guide future recreation and conservation decisions. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 12 to Advertise for Bids for repair and/or replacement of Roof for the Woodburne Mansion located at the Little Flower Park. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Grant to the Economic Development Oversight Board for the calendar year 2019 in the amount of \$655,200.00. (Restricted Gaming Funds) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote cast by Chairman McBlain as the law firm where he is employed has provided legal services for the Economic Development Oversight Board. (Vote: 4 Yeas, 1 Abstained)

Chairman McBlain called on Solicitor Maddren to speak on Agenda Item 14, the First Reading of Ordinance 2018-2, the 2019 County Budget.

Solicitor Maddren said today was the day advertised for the First Reading of Ordinance 2018-2, which is the County Budget and Tax Levy Ordinance.

This Ordinance sets an Operating Budget of \$354,877,000.00 and a Capital Spending Program of \$177,367,000.00 for the years 2019 through 2023. The Budget has been and remains available in both the Office of County Budget Management and the Office of the County Clerk.

This Budget equates to a "no increase" tax millage of 4.679 mills or \$.4679 on each one-hundred dollars on assessed valuation for the Operating Budget and a millage of .925 mills or \$.0925 on each one-hundred dollars of assessed valuation for the Capital Spending Program for a total millage of 5.604 mills or \$.5604 on each one-hundred dollars of assessed valuation.

County Council is holding a hearing on this Budget to obtain public comment tonight in this meeting room at 6:00 P.M. This has also been advertised. A copy of this Ordinance is available in the County Clerk's Office.

Solicitor Maddren said this concludes the First Reading of Ordinance 2018-2.

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 no further County business to report or request today.

PUBLIC COMMENT: George Alexander, 437 E. Franklin Street, Media, spoke regarding the Risk Assessment of the Mariner East 2 Pipeline.

Nancy Harkins, 1521 Woodland Road, West Chester, PA, also spoke regarding the Risk Assessment Study.

Rosemary Fuller, 226 Valley Road, Media, spoke regarding the Mariner East 2 Pipeline evacuation and safety plan.

Elizabeth Maguire, Friends of the Woodburne, thanked County Council for the Little Flower Park and all the hard work that went into the planning.

Mitch Trembicki, 187 Middletown Road, Glen Mills, spoke regarding the Mariner East 2 Pipeline Risk Assessment Study and the evacuation and safety plan.

COUNCIL: Mr. Zidek posed a question to Executive Director Grace as to when G2 would provide a public presentation of their Risk Assessment Study. Mrs. Grace said they are working with the contractor to have a public meeting with a goal of having this done within the next couple of weeks.

Mr. Zidek said the public can be assured that when we have a date we will let everyone know. The goal would be to have the engineers present their report so that we can make sure we have a common understanding of what it says and (presumably) also to provide us with an opportunity to ask questions of the engineers.

From his own perspective, he would like to speak briefly about the Risk Assessment Report. Thus far, it's been useful. One of the issues that he heard loud and clear shortly upon taking office was that the citizens of Delaware County just didn't know how risky the pipeline was. Some of them feared it was very risky and some told us it wasn't risky at all. The Risk Assessment Study is useful in providing some objective analysis of what that risk is. People will

differ on their tolerance for risk and their views as to what is too risky and what isn't and that is understandable and expected. That's human nature, but at least we have a starting point to understand what objectively the risks are.

The other element to that is what he is concerned with from jump (with regard to the pipeline) is making sure our first responders had enough information to adequately prepare evacuation plans in conjunction with schools, hospitals, nursing homes and with individual citizens. He hopes that this Risk Assessment and the work that will hopefully stem from it will enable better and more robust and transparent evacuation plans and contingency plans to be developed by our first responders so that the citizens of Delaware County can be made safe and so our first responders can have what they need so they can do their job safely.

Mr. Madden wished to add his voice to the many people who have recognized the passing of our late President George H.W. Bush. When we lose a great man, it is important to reflect on what made him great and to look at those aspects of his life that are relevant today. He says that, acknowledging that we do not need to agree with every single action of a person who is tasked with making one difficult decision after another. But when you look on late President Bush's life, he wanted to highlight a few things.

This is someone who answered the call to action for his country repeatedly. First, as enlisting as a fighter pilot in World War II in the Pacific front and then committing his life to public service, which is never an easy one to do. It is a difficult decision and he answered that repeatedly. It is something we all need to be doing in this modern world we are living.

Second, he did what he felt was right regardless of what the political ramifications were. He made decisions during his career that (frankly) cost him his career, but he did it because he felt it was the right thing to do. It is a political bravery that we so often miss today.

Lastly, Mr. Madden said President Bush recognized the importance of his role and his place as role model. He carried himself with grace and with dignity that is so important in setting that role model for everyone who observed him. Thanks to President Bush for everything he meant to our country.

Mr. Culp wanted to publicly thank Budget Director Jim Hayes, Jim Hackett and Sue DePompeo for all the hard work they did in getting the Budget together. They are an asset to Delaware County. He looks forward to discussing the Budget with the public tonight.

Chairman McBlain shared a short story about President Bush when he was running for re-election in 1992 and came to Delaware County on a campaign visit when he recognized two veterans in the crowd and gave them a salute.

Lastly, Chairman McBlain reminded everyone about the Budget Hearing that will take place tonight at 6:00 P.M. in this meeting room.

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

RECORDED BY: N. J. Scallan

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

123 ABCS Day Care LLC	Subsidized Daycare	9/1/18-*	N/A	N/A* (Based on maximum State childcare allowance)
Erikas Learn and Play Childcare and Behavior Healt	Subsidized Daycare	10/1/18-*	N/A	N/A* (Based on maximum State childcare allowance)
Al Madinah Learning Center	Subsidized Daycare	9/1/18-*	N/A	N/A* (Based on maximum State childcare allowance)