

PRESENT: Mario J. Civera, Jr., Chairman; Colleen P. Morrone, Vice Chairman; John P. McBlain, Council Member; David J. White, Council Member; Michael F. Culp, Council Member; Edward O'Lone, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman Civera called the regular meeting of January 7, 2015 to order followed by the Pledge of Allegiance to the flag led by Councilman McBlain. Steve Lucas, of the Purchasing Department, gave the invocation.

On Monday, January 5, Chairman Civera said this governing body appointed Michael F. Culp to fill the unexpired term of Tom McGarrigle. This morning, the Oath of Office will be administered by Court of Common Pleas Judge Anthony D. Scanlon.

Judge Scanlon asked Mr. Culp to repeat the following oath (in part):

I, Michael Culp, do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and I will discharge the duties of my office as a member of the County Council, County of Delaware, Pennsylvania with fidelity.

Councilman Culp thanked everyone for coming especially Chairman Civera, Vice Chairman Morrone, Councilmen McBlain and White for allowing him this opportunity. Delaware County is a great place and he's ready to roll-up his sleeves and get down to work on behalf of the citizens.

On behalf of the entire Delaware County Council, Chairman Civera welcomed Mike to this position and said he looks forward to working with him in the next year or so. Knowing Mike as he does, he knows great things will be achieved.

Chairman Civera introduced Vice Chairman Colleen Morrone who will read the agenda items.

Motion made by Mrs. Morrone approving Agenda Item 5, the Minutes of the Regular Meeting of December 10, 2014, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for bids to furnish and deliver 33 Joerns UltraCare XT Beds for Fair Acres Geriatric Center, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Request for Proposals for Ambulance and Resident Transportation Services for Fair Acres Geriatric Center, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase two (2) Dodge Darts and four (4) Dodge Caravans for Children & Youth Services from Videon Chrysler/Dodge through the COSTARS Program at the cost of \$121,582.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 9, Central Tax Collection Department's request for a refund for the year 2013 County Real Estate Taxes for 1 property owner due to the overpayment of the amount of taxes due, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2015-1 approving a Revised Fee Schedule for the Soil & Water Conservation District, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the Amendment to the Agreement with Palura Systems Inc. in an amount of \$35,000.00 for consulting services related to Delaware County Emergency Management Center. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to renew the Professional Services Agreement between the County of Delaware and Pamela Fritzsche for the IT Department for an amount not to exceed \$45,900.00 for the period of January 1, 2015 through December 31, 2015. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 13 to renew the Service and Support Agreement with MTS Software Solutions (Imaging for Sheriff, Office of Judicial Support, Register of Wills, Court Financial and Juvenile Court) for one year at the cost of \$107,311.72. 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 contract with Timothy A. Boyce for the period of December 1, 2014 through December 1, 2015 to support the District Attorney's Community Preparedness Program for the total amount of \$65,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to accept \$113,560.00 from the Pennsylvania Department of Environmental Protection for the West Nile Virus Program for the period of January 1, 2015 through December 31, 2015. 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 calendar year 2015 in the amount of \$600,000.00, subject to the Solicitor's approval with payment thereunder subject to the Controller's approval. (Restricted Gaming) The motion was seconded by Mr. White and carried with an abstention vote registered by Mr. McBlain. (Vote: 4 Yeas/1 Abstained)

Chairman Civera called on Linda Hill, Director of Planning/OHCD, to speak on Agenda Items 17 and 18.

Ms. Hill said Item 17 is a request to enter into an agreement with Brookhaven Borough. The Borough wishes to engage the County Planning staff to prepare a Zoning Ordinance Update at the total cost of \$27,500.00. The funding for this project is provided through the Community Development Block Grant Program and Brookhaven Borough.

Motion made by Mrs. Morrone approving of an Agreement between Delaware County and Brookhaven Borough for the preparation of a Zoning Ordinance Update for the amount of \$27,500.00 with the following funding: \$25,000.00 CDBG and \$2,500.00 Brookhaven Borough. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Ms. Hill said Item 18 is a request to approve the acceptance of a grant from the Federal Emergency Management Agency to be used to update the County's Natural Hazard Mitigation Plan. The County's Planning Department will work with the Emergency Services Department to identify natural hazards to County residents and develop a strategy to mitigate any potential damage. The project will take about a year and a half and it is important to note that it will require extensive outreach and consultation with both County and local officials. It ultimately will need to be adopted by the County and local officials.

Motion made by Mrs. Morrone approving to accept \$75,000.00 from FEMA/PEMA to update the Delco Hazard Mitigation Plan for the term of November 14, 2014 through July 15, 2016 with the following funding: \$56,250.00 Federal, \$16,500.00 State, County in kind \$2,250.00). The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to accept \$13,686.00 for the Hazardous Material Response Fund from the PA Emergency Management Agency (PEMA), subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 20.

Mr. Dougherty asked County Council's approval of the following: a contract with Mingis, Gutowski & Company LLC who does the annual audit of the HealthChoices Program; a grant with the Department of Housing and Urban Development for the Planning and Monitoring for the Homeless Services Coalition; and eight (8) Subsidized Day Care Providers of Service.

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. McBlain and carried unanimously.

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

SOLICITOR: Mr. Maddren acknowledged Michael Culp's knowledge and expertise that will be missed in the Solicitor's office and wished him good luck in his new position as Councilman.

Mr. Maddren asked for Council's authorization to file five (5) Petitions for the Involuntary Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone to approve the filing of five (5) Petitions for the Involuntary Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

COUNCIL: Mr. White welcomed Mike Culp to County Council. He has known him and his family for a number of years and they are community-minded people. Mike is an asset to Springfield and Delaware County and will be an asset to Delaware County Council.

Mr. McBlain echoed his congratulations to Mr. Culp for joining County Council. When Council started the process of filling the vacancy on County Council, there were approximately fifteen applicants. He was very impressed with the experience and qualifications of those individuals who submitted their names. There was one candidate (in his opinion) that stood out as someone who had municipal government experience and understood local government, who was involved in many different civic organizations and involved with his community, and who also had a very good knowledge of the workings of the County government. He was looking for someone who would be able to hit the ground running in 2015 and Mike Culp certainly was that person. He extended his congratulations and welcomed him to County Council.

Mr. Culp said he would be remiss if he didn't thank his good friend, PA State Representative Bill Adolph for trekking back from Harrisburg to come here today to see him sworn in. He appreciates his Springfield Township colleagues who came to see him sworn in this morning, also.

Mrs. Morrone added her welcome to Mr. Culp to County Council. She knows he will do just what he said, "Roll-up his sleeves, jump in and get started right away."

Chairman Civera said he believes County Council has made a great choice in selecting Mike Culp.

Yesterday, Chairman Civera said they went to the State Capital, in Harrisburg, where they watched former County Council Chairman Tom McGarrigle be sworn in as PA State Senator. We need all types of people, whether on the federal, state or local level, to help this government represent the people in Delaware County.

DISCUSSION: No comment(s).

There being no further County business, nor public discussion, motion made by Chairman McGarrigle to adjourn the meeting, seconded by Mrs. Morrone 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>Original Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Mingis, Gutowski & Company, LLC	Engagement Proposal for HealthChoices Program	Year 2014	N/A	\$75,000
Department of Housing and Urban Development	Continuum of Care Planning/Monitoring Grant #PA0665L3T021300	2/1/15-1/31/16	N/A	\$54,740
Kingdom Acad for Creative & Performing	Subsidized Day Care	10/1/14-*	N/A	N/A
Heaven's Little Angels Childcare Ctr Inc	Subsidized Day Care	11/1/14-*	N/A	N/A
Bernice Smack	Subsidized Day Care	11/1/14-*	N/A	N/A
Today's Promise Tomorrow's Future LLC	Subsidized Day Care	11/1/14-*	N/A	N/A
Azalee Scott	Subsidized Day Care	11/1/14-*	N/A	N/A
Acclaim Academy LLC	Subsidized Day Care	11/1/14-*	N/A	N/A
Hannah Tyler	Subsidized Day Care	11/1/14-*	N/A	N/A
B.U.Z. Academy Inc	Subsidized Day Care	12/1/14-*	N/A	N/A

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