

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 May 13, 2015 to order. He asked for a moment of silence to be observed for those who lost their lives and for those who were injured in the Amtrak train accident that occurred late last night in the Port Richmond section of Philadelphia. He also asked that we remember our First Responders.

Chairman Civera called on Sue DePompeo, Senior Budget Analyst, to lead us in the Pledge of Allegiance to the flag and to give the invocation.

Chairman Civera called on Vice Chairman Morrone to start the Agenda Items.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of May 6, 2015, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 5, Central Tax Collection Department's request for refunds for the year 2015 County Real Estate Taxes for 87 property owners due to the overpayment of the amount of taxes due, seconded by Mr. White and carried unanimously.

Chairman Civera called on Dennis Carey, of the Public Works Department, to speak on Agenda Items 6 through 9.

Mr. Carey said Item 6 finalizes the reimbursement of \$2,154,427.00 for the reconstruction of the Old Forge Bridge over Rocky Run, which is now completed. This finalizes the reimbursement with no County Capital or General Fund money having been used for this reconstruction.

Motion made by Mrs. Morrone approving Agenda Item 6, the Revisions per Exhibit "AAAAAA" to Supplement "F" of Reimbursement Agreement No. 063657 between the County of Delaware and PennDOT establishing maximum reimbursement at \$2,154,427.00 for engineering design, right-of-way acquisition, construction and construction inspection required for the Old Forge Bridge Replacement (County Bridge No. 209) over Rocky Run, Middletown Township. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Mr. Carey said Item 7 gives us the opportunity to complete our Federal Highway Administration bi-annual inspections for years 1, 3 and 5. The inspections are required to be done on a two-year cycle, which is a very cost effective means in doing this. PennDOT has been very supportive of this program.

Motion made by Mrs. Morrone approving Item 7, Engineering Agreement L00026 between the County of Delaware and McCormick Taylor to provide for bridge inspections, report preparation and maintenance recommendations for 3 inspection cycles for 45 County Bridges over a five-year period for a fee not to exceed \$812,662.23. (Funding: 80% Federal, 20% Liquid Fuels Fund) The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Mr. Carey said Item 8 provides for the full-time on-site construction inspection for the Rosemont Avenue Bridge over the Darby Creek with 80% federal and 20% State funded dollars.

Motion made by Mrs. Morrone approving Agenda Item 8, Agreement L00047 between the County of Delaware and Traffic Planning and Design, Inc. to provide for full-time on-site construction inspection required for the reconstruction of the Rosemont Avenue Bridge (County Bridge No. 73) over Darby Creek, in Springfield and Upper Darby Townships, for a fee not to exceed \$262,848.08. (Funding: 80% Federal, 20% State) The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Mr. Carey said Item 9 provides for environmental studies, preliminary engineering, final design, right-of-way acquisition and construction consultation required for the reconstruction of the Michigan Avenue Bridge over Little Crum Creek.

Motion made by Mrs. Morrone approving Agenda Item 9, Engineering Agreement L00029 between the County of Delaware and McCormick Taylor to provide for environmental studies, preliminary engineering, final design, right-of-way acquisition and construction consultation required for the Michigan Avenue Bridge Replacement (County Bridge No. 210) over Little Crum Creek, in Ridley Township, for a fee not to exceed \$329,909.66. (Funding: 80% Federal, 20% State) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Linda Hill, Director of Planning/OHCD, to speak on Agenda Items 10 and 11.

Ms. Hill said Item 10 is the final approval to allocate an additional \$23,000.00 in prior year Community Development Block Grant funds to Mercy Health System for the demolition of a vacant/deteriorated structure on their Darby campus. The bids for this project came in significantly higher than expected and, therefore, additional funds were requested to complete the project. This was subject to a 30-day comment period and she requests Council's approval to move ahead.

Motion made by Mrs. Morrone approving Agenda Item 10, an Amendment to the Housing and Community Development FY13 Action Plan to allocate an additional \$23,000.00 to Mercy Health System for the demolition of Edmonda Hall. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Last month, Ms. Hill said she came before County Council requesting the approval of the Preliminary FY15 Housing and Community Development Action Plan. Today, she is requesting Council's final approval of this Action Plan which was subject to a 30-day comment period. Public comment was taken at last month's regular County Council meeting. Therefore, she now requests final approval to submit the Plan to the U. S. Department of Housing and Urban Development for their approval.

Motion made by Mrs. Morrone approving Agenda Item 11 to adopt the County's FY15 Action Plan, Resolution CP 15-02, as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried with an abstention vote cast by Mr. McBlain.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 12.

Mr. Dougherty asked for the approval of one Residential Services Provider with the Office of Intellectual Disabilities and (8) eight Subsidized Day Care Providers.

Motion made by Mrs. Morrone approving Agenda Item 12, Agreements, Contracts and Amendments with the Human Services Provider of Services as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Delaware County Prison Board to a term ending May 31, 2016:

John Hosier	Middletown Township
William H. Clinger, III	Thornbury Township

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

Motion made by Mrs. Morrone approving to appoint the following individuals to the Delaware County Mental Health Intellectual Disabilities Advisory Board to a term ending May 2018:

Kathleen Curzie Gajdos	Chadds Ford Township
Harry Jamison, Ph.D.	Nether Providence Township
Marian Rothstein	Thornbury Township
James Boyle	Middletown Township
Maria Edelberg	Marple Township

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

Chairman Civera called on Mr. Culp to speak about the Passport to History Essay Contest winners.

Mr. Culp said Delaware County is rich in history and we are proud of the role Delaware County played in the history of our nation. In fact, the first permanent settlement in Pennsylvania was established by the Swedes in Tinicum Township and it was in Chester that William Penn first stepped foot in America in 1682.

It is important for each generation to learn about the wonderful historic sites we have right here in our own backyard, from the Swedish Cabin and Morton Homestead to the Colonial Pennsylvania Plantation.

The Delaware County Historical Society has a great program called "Passport to History" that encourages students in fourth and fifth grade to visit these sites. Every year, County Council recognizes the winners in the Passport to History essay contest. This year's topic is "Why is it important to preserve historic sites and local history?"

The Historical Society's "Passport to History" program is an interactive, educational program. Using a history passport designed to resemble a travel passport from the United States, students are encouraged to acquire five or more historical stamps from cooperating historic sites where their "passports" serve as free admission when traveling with their families.

Ten winners were chosen from among students throughout Delaware County who entered. They were invited to attend this morning's meeting to receive certificates of achievement from the Historical Society.

Attending this morning's meeting representing the Historical Society were Linda Houldin, Executive Director; Gail Irvine, Board President; Thomas Grubb, Board member; and Karyn Confer, Passport to History Coordinator.

Mr. Culp called on Ms. Houldin to say a few words and Ms. Confer to make the award presentations.

Ms. Houldin thanked County Council for their continued support and for supporting Delaware County Historical Society and their mission which is "to keep history alive in Delaware County." On behalf of the Historical Society, she thanked County Council for declaring September a month of celebrating Delaware County's history.

Ms. Houldin thanked Councilman White, who sits on the Delaware County Historical Society Board, and for Council's support of the history of our county.

Ms. Houldin said the "Passport to History" program has been in existence since 1999 with over 600 students participating in this year's program. They started with 25 students and now teach 4,000 to 5,000 students each year with programs consisting of hands on programs, archeology and the history of Delaware County and Pennsylvania.

Ms. Confer introduced the following Passport to History winners: Lauren Karpyn, Wallingford Elementary School; Ben Reilly, who is home schooled; Patrick Logan, Aiden Nolen, Maura McGeary, and Barbara Weyler, of St. Mary Magdalen School; Chase Thompson, Mei Bridgeford, Erin Lynch and Amil Goode, of Aston Elementary School.

Ms. Confer read the following quote by Barbra Weyler, a student at St. Mary Magdalen School: "We need to preserve historic sites because the past helps us learn lessons about our present and future; it teaches us the understanding of traditions, architecture, nature and people."

Ms. Confer called on 4th Grade teacher, at St. Mary Magdalen School, Debbie Otarole who has been an active participant in this program since its inception. She is a fantastic teacher and the children she teaches come out of that school having a major understanding of history. Each year, the Delaware County Historical Society presents the Susan Lucas "Teacher of the Year" Award to a participating teacher in the Passport to History Program. This year's recipient is 4th Grade teacher Debbie Otarole.

Chairman Civera called on Mrs. Morrone to recognize the student winners of the 2015 Alcohol, Tobacco and Other Drug Awareness Student Poster Contest.

Mrs. Morrone said young people today are faced with many challenges. However, very few have the potential to affect their lives in a more significant way than the decisions they make about alcohol and drugs. Choices about alcohol and drugs influence a student's health, grades, relationships and future hopes for college and a career. Experts agree that education and prevention programs at an early age help young people make better choices. This morning we will hear about one prevention program that involves hundreds of students who create awareness posters that warn of dangers of alcohol, tobacco and drug use.

Every year, we are impressed by the wonderful messages that these students create to educate their fellow students, friends and family. This morning, awards will be presented to 15 students, in kindergarten through eighth grade, for their winning entries in the 27th Annual Alcohol, Tobacco and Other Drug Awareness Poster Contest. Over 1,500 posters were received from students in 33 different schools for this year's contest.

Mrs. Morrone said the contest is funded by County Council through the Delaware County Office of Behavioral Health, Division of Drug and Alcohol, and coordinated by Holcomb Behavioral Health Systems. The winning posters will be featured in the 2015-2016 Alcohol, Tobacco and Other Drug Awareness Calendar, which is distributed throughout Delaware County. Recognition for the winning students is included in the calendar.

The judging process was very difficult with many superb entries. A group of prevention professionals made the first cuts, choosing the best posters from each category. The remaining

posters were posted anonymously for the final voting process. The winning students receive gift cards.

Mrs. Morrone congratulated all the students on their efforts. She called on Elizabeth Naughton-Beck, Chairman of the Delaware County Drug and Alcohol Advisory Board to present the poster contest awards. She was accompanied by Helen McGoohan, a Delaware County Drug and Alcohol Board member; Vanessa Walker, Drug and Alcohol Prevention Specialists; Aerielle Waters, Prevention Coordinator, Holcomb Behavioral Health Systems; and Kate Genthert, Prevention Specialist I, Holcomb Behavioral Health Systems.

Mrs. Naughton-Beck introduced the following poster contest winners: Sebastian Graham, Chloe Kamp, Annalise Kubasko, Nathan Crawford, Joanie Schlotzhauer, Audrey Becker, Sarah Desai, Saraya Young, Brianne Pennington, Olivia Riley, Marie Smith, Andrew Konieczny, Nicole Mancor, Tran Nguyen and Hannah Vy Nguyen.

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

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

SOLICITOR: No County business to report.

COUNCIL: Mr. Culp thanked all the children and parents that came today. It is nice to see all these talented students.

Mr. White echoed Mr. Culp's remarks. He said the students have done a great job in the things they have done, which shows a lot of effort and work on their part. A lot of thanks should also go to their parents, teachers and principals who have done a great job.

Mrs. Morrone said Mr. Culp and Mr. White have said it all. Thank you all for coming today.

Chairman Civera said this was a great day, an educational day and a day for the young people to receive these awards. County Council enjoys inviting the younger people in and recognizing what they have accomplished.

Lastly, Chairman Civera introduced newly appointed Upper Darby Township Council member, Kate Smith, of Drexel Hill.

DISCUSSION: No public comment(s).

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

Anne M. Coogan
ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

2015 HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN

FINAL LIST OF ACTIVITIES

SUBRECIPIENT	ACTIVITY/DESCRIPTION	LOCATION	FUNDING
<u>Proposed Use of CDBG Funds</u>			
<i>Public Facilities and Improvements</i>			
Chester Township	Recreational Improvements	12 th and Yarnall Sts.; Powell Rd.	\$70,000
Clifton Heights	Playground Improvements	109 S. Church St.; 101 E. Berkley Ave.	\$95,000
Concord	Preservation of Senior Center	817 Concord Road	\$177,000
Darby Borough	Sanitary Sewer Rehabilitation	Concord Road, Main St. to Branford Rd.	\$75,000
Eddystone	Street Sign Replacement	Borough wide	\$40,000
Folcroft	Street Improvements	Elmwood, Garfield, and Willows Avenues	\$99,000
Glenolden	Sanitary Sewer Rehabilitation	MacDade Blvd., Dalmas to Werner Avenues	\$53,021
Middletown	Storm Water Improvements	East Old Baltimore Pike	\$126,790
Norwood	Street Improvements	W. Winona Ave., Chester Pike to Welcome Ave.	\$39,800
Prospect Park	Park Improvements	9 th Ave. and Park Square	\$140,000
Ridley	Storm Water Improvements	Kelly, Catherine, Eisenhower, 7 th and Colwel Avenues, and Duryea Drive	\$450,500
Ridley	Sanitary Sewer Improvements	Park Lane Road	\$51,800
Ridley Park	Park Improvements	Hinckley Avenue	\$203,400
Upland	Street Extension – Phase III	11 th Street, Hill to 24 th Sts.	\$40,000
Upper Chichester	Streetscape Improvements	Johnson Ave. and Douglass St.	\$80,000
Yeadon	Street Improvements	Cedar Ave., Church to Yeadon	\$64,428
Nicholas Newlin Foundation	Preservation of Trimble House	219 S. Cheyney Rd., Concord	\$150,150

SUBRECIPIENT	ACTIVITY/DESCRIPTION	LOCATION	FUNDING
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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	\$165,000
Edgmont	Residential Sewer Connections	Pritchard Place and Castle Rock neighborhoods	\$250,000

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	\$105,000
Office of Housing and Community Development	Program administration.	600 North Jackson Street, Media	\$514,000
Fair Housing Council of Suburban PA.	Fair Housing education services	455 Maryland Drive, Fort Washington	\$40,000

Contingencies

Office of Housing and Community Development	Contingency funding for project cost overruns.	600 N. Jackson Street, Media	\$96,989
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TOTAL CDBG **\$3,587,513**

SUBRECIPIENT	ACTIVITY/DESCRIPTION	LOCATION	FUNDING
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Proposed Use of HOME Funds

Housing Development

Kinder Park Housing Partnership, LLC	Phase II Redevelopment of Kinder Park Site	Ridley Township	\$909,453
Office of Housing and Community Development	CHDO Reserve. Production of affordable rental and/or owner housing.	Countywide	\$109,000

Homeownership

Office of Housing and Community Development	Down payment and closing cost and counseling assistance to qualifying first time homebuyers.	Countywide	\$240,000
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Administration

Office of Housing and Community Development	Program administration.	600 N. Jackson Street, Media	\$72,939
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TOTAL HOME			\$1,331,392
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Proposed Use of ESG Funds

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	\$95,016
Office of Housing and Community Development	Program administration.	600 N. Jackson Street, Media	\$22,153

TOTAL ESG			\$295,374
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Affordable Housing Fund (AHF)

Zarwin & Baum	Legal Services	County-wide	\$23,750
Catania Engineering Associates	Inspection Services	County-wide	\$23,750
Remington & Vernick	Inspection Services	County-wide	\$23,750
Barbato & Associates	Inspection Services	County-wide	\$23,750
Code Inspections, Inc.	Inspection Services	County-wide	\$15,000
OBH, Division of Adult & Family Services	McKinney Match 2015 – Housing & Supportive Services for the Homeless	County-wide	\$336,000
Office of Housing and Community Development	Homeownership First Counseling	County-wide	\$125,000
Community Action Agency, Inc.	Affordable Housing Activities	County-wide	\$180,000
Lansdowne Economic Development Corporation	Lansdowne/Yeadon Elm Street Program Administration	Lansdowne/Yeadon	\$10,000
Office of Housing and Community Development	Miscellaneous Housing – Service Delivery	County-wide	\$111,600
Haverford	Housing Rehabilitation Program	Township-wide	\$23,721
Upper Darby	Housing Rehabilitation Program	Township-wide	\$27,378
Legal Aid of SEPA	Mortgage Foreclosure Counseling	County-wide	\$25,000
Office of Housing and Community Development	Contingency Funds	County-wide	\$583
		TOTAL AHF	\$949,282

**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>
Supportive Concepts for Families, Inc.	Residential Habilitation	3/13/15-*	N/A	N/A
Dana Jackson	Subsidized Day Care	3/1/15-**	N/A	N/A
Cheryl Bueno	Subsidized Day Care	3/1/15-**	N/A	N/A
Leslie Caldwell	Subsidized Day Care	3/6/15-**	N/A	N/A
Personal Touch Early Learning Center	Subsidized Day Care	4/1/15**	N/A	N/A
Smart From the Start B Inc	Subsidized Day Care	4/1/15-**	N/A	N/A
Toni Edwards	Subsidized Day Care	3/1/15-**	N/A	N/A
A Child's Dream Too Inc	Subsidized Day Care	4/1/15-**	N/A	N/A
Victoria Carter	Subsidized Day Care	4/1/15-**	N/A	N/A

*Continuing so long as Provider meets each of the terms of the Contract between the County and Provider to which this signature page is attached or until the Contract is terminated as provided in the Contract.

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