

**PRESENT:** Mario J. Civera, Jr., Chairman; Colleen P. Morrone, Vice Chairman; 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 27, 2015 to order followed by the Pledge of Allegiance to the flag led by John Durning, a member of the Delaware County Senior Games Committee and a senior athlete. Barb Nicolardi, of the Office of Services for the Aging, gave the invocation.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of May 13, 2015, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Bids to furnish and deliver gasoline and diesel fuel to designated locations in the County of Delaware for a period of one (1) year, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Bids to furnish and deliver Office Supplies for the Delaware County Courthouse Complex, Media, PA and Fair Acres, Lima, PA for a period of two (2) years, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 7 to advertise for Bids for the rehabilitation and repair of the Clyde Bridge (County Bridge No. 112), in Radnor Township; the Forge Bridge (County Bridge No. 174), in Middletown and Thornbury Townships; the Mulford Bridge (County Bridge No. 143), in Glenolden Borough; and the Folsom Bridge (County Bridge No. 243), in Ridley Township. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Proposal for Ambulance and Resident Transportation Services for Fair Acres Geriatric Center to Wheat Services in the amount of \$430,000.00. (Funding: Medicare and Medicaid) The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the years 2014 and 2015 County Real Estate Taxes for 126 property owners due to overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for two (2) Court Ordered refunds for the years 2014 and 2015 for properties in the Borough of Ridley Park and the Township of Newtown in the amount of \$3,663.12, seconded by Mr. White and carried unanimously.

Chairman Civera called on Dennis Carey, of the Public Works Department, to speak on Agenda Items 11 through 14.

Mr. Carey said Item 11 calls for the approval to an amendment to a Professional Services Agreement between the County of Delaware and Casaccio Architects for work relating to the reroofing and HAVC renovations at the Juvenile Detention Center. This will address concealed conditions that were revealed during the construction phase of the project and take us through the project close-out. Close-out is expected within the next several weeks.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Casaccio Architects for additional architectural services required for the Juvenile Detention Center roof replacement and exterior envelope renovations for a fee not to exceed \$20,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Mr. Carey said Items 12 through 14 concern the temporary easements for construction required, as well as permanent easements and slope easements required for the construction of Mount Alverno Road Bridge. The verbiage in there, while it as it addresses the condemnation, is required by statute. In all three cases, the takings are consensual and agreed to between the County and the owner. The funding mechanism is once again provided by the 12-year program and is 100% reimbursable as noted in these agenda items.

Motion made by Mrs. Morrone approving Agenda Item 12, Resolution 2015-3, authorizing the condemnation and/or accepting of Deed(s) in lieu of condemnation for a permanent right-of-way and a temporary construction easement across the property located at 5400 Pennell Road (Folio No. 02-00-01621-00), in Aston and Middletown Townships, and the payment of \$7,800.00 in connection with the replacement of Delaware County Bridge No. 9 along Mount Alverno Road. 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, Resolution 2015-4, authorizing the condemnation and/or accepting of Deed(s) in lieu on condemnation for a permanent right-of-way, a slope easement and a temporary construction easement across the property located at Mount Alverno Road (Folio No. 02-00-01622-00), in Aston and Middletown Townships, and the payment of \$1,400.00 in connection with the replacement of Delaware County Bridge No. 9 along Mount Alverno Road. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 14, Resolution 2015-5, authorizing the condemnation and/or accepting Deed(s) in lieu of condemnation for a permanent right-of-way, a slope easement and a temporary construction easement across the property located at 635 Mount Alverno Road (Folio No. 27-00-01819-00), in Aston and Middletown Townships, and the payment in the amount of \$1,400.00 in connection with the replacement of Delaware County

Bridge No. 9 along Mount Alverno Road. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to accept a one year renewal of the Auto Theft Grant from the Pennsylvania Auto Theft Prevention Authority in the amount of \$290,756.00. (No County match.) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Maureen Hennessey, Director of the Office of Intercommunity Health, to speak on Agenda Item 16.

Ms. Hennessey asked for County Council's approval of a subcontract with the Pennsylvania State University for the provision of a West Nile Virus Surveillance and Control Program in Delaware County. 2015 will be the 16<sup>th</sup> year that Delaware County government has pursued this program and obtained funding through the Pennsylvania Department of Environmental Protection.

Ms. Hennessey said this subcontract will enable the Delaware County Penn State Extension to perform work involving trapping and testing of mosquitoes for the detection of the West Nile Virus as well as public education, sampling and treatment of mosquito breeding locations and oversight of the various waste water treatment facilities across the county. The funding provided for this program for 2015 equals \$113,560.00 and no County tax dollars are involved.

Ms. Hennessey took this opportunity to remind our residents of the important role they play in eliminating mosquito breeding locations on their private property thereby reducing the mosquito population and the potential for West Nile Virus to spread. Making sure that our rain gutters are flowing free and clean, our recycling containers do not retain water and that other items on our property are free from standing water greatly enhances our efforts to combat this problem. Mosquitoes love to breed in the smallest amount of water; so, we all need to do our part to reduce the breeding locations which will lower the overall number of mosquitoes and thereby reduce the West Nile Virus infection rate to our residents.

Motion made by Mrs. Morrone approving a subcontract with the Pennsylvania State University for the purpose of providing West Nile Virus Surveillance and Control Initiatives within Delaware County for 2015 and not to exceed \$113,560.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Denise Stewart, Director of the Services for the Aging (COSA), to speak on Agenda Item 17.

Ms. Stewart asked for County Council's approval of COSA's Budget Modifications, which is funding received from the Pennsylvania Department of Aging that enables them to provide additional services for our seniors in the county. We have received over \$1 million to be able to

do that for some one-time services as well as those who are on a waiting list. She also asked for the approval of COSA's Professional Services Contracts, which are 4-year contracts that begin July 2015 (also through the Pennsylvania Department of Aging).

Approval of Agreements, Contracts and Amendments with the Services for the Aging Providers of Services (COSA) 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 18, 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. White and carried unanimously.

Chairman Civera called on Mr. Culp to announce the 2015 Delaware County Senior Games.

For 25 years, Mr. Culp said senior athletes in Delaware County have been hitting the track, the tennis court, the golf course and other sport venues with one goal in mind – a gold medal.

Starting on June 8, all Delaware County residents, age 50 and older, are invited to go for the gold, silver or bronze in the 2015 Delaware County Senior Games, which takes place June 8-19 at venues throughout the county. This year marks the 25<sup>th</sup> anniversary of the games.

It is appropriate that we announce the Senior Games today because May 27 is National Senior Health and Fitness Day. The Senior Games give new meaning to the term "personal best." It's not about the peak time or longest distance, but rather it's about friendship, overcoming obstacles, meeting challenges and staying motivated to keep physically and mentally fit.

Last year, we had 650 athletes participate in a variety of sports including golf, bowling, pickleball, horseshoes, table tennis, shuffleboard, miniature golf and track and field. New this year will be a bocce exhibition at Rose Tree Park. Everyone is invited to come out on June 8 to see this Italian ball sport.

County Council is pleased to sponsor the Senior Games to promote healthy lifestyles through fitness, sports and an active involvement in life. This year's theme is "If You Keep Moving You'll Keep Improving!" The games are organized by three groups: our County Office of Services for the Aging, our Department of Parks and Recreation and the Brandywine Conference and Visitors Bureau.

On behalf of the Senior Games the following individuals attended this morning's meeting:

COSA Staff and Senior Games Committee Members: Denise V. Stewart, COSA Director and Senior Games Chairperson; Barbara Nicolardi, Theresa Butts and Elaine Lawley, committee members

Parks & Recreation Staff and Senior Games Committee Members: Marc Manfre, Director of Parks and Recreation, Senior Games Chairperson; Beth Chapman and Anne Cicala, Games organizers

Brandywine Conference & Visitors Bureau Senior Games: Tore Fiore, Director of Brandywine Conference and Visitors Bureau and Senior Games Chairperson

Athletes: John Durning, Ann Imbrenda and Alan Kutner

Mr. Fiore said a few words about the Senior Games. This year they will introduce Bocce Ball with an exhibition at Rose Tree Park on Monday, June 8 at noon. He thanked the following sponsors and representatives: Keith Beauford of Always Best Care; Etta DiMarco of Bayada Home Health and Cathy Willoughby and Michelle Brown of Home Helpers.

Mr. Manfre thanked Executive Director Marianne Grace and County Council for their support of the games. He said you have to register to participate in the games and copies of the game schedules are available at the back of the room. Amy Nardi, of the Human Resource Department, Helen McGoohan, of the Office of Intercommunity Health Coordination and Michael Raith, of the Courts, will be helping in this year's games.

Chairman Civera called on Mrs. Morrone to present a Resolution recognizing Preservation Month.

Two weeks ago, Mrs. Morrone said we had the pleasure of recognizing local students who wrote some excellent essays telling why it's important to preserve historic sites. One theme stood out and that is the importance of learning from our past so we can have a brighter future. Today we recognize various individuals who are dedicated to preserving Delaware County's landmarks along with the written and verbal history.

In May, which is National Preservation Month, the Delaware County Heritage Commission spotlights some of the outstanding preservation efforts throughout our county. We are fortunate that our Planning Department, the Heritage Commission, our municipalities and historical societies and individuals work hard to save and celebrate the historic sites in our county. Preservation is not just about saving history; it's about managing growth, revitalizing our Main Streets, fostering local pride and maintaining the vibrant character of all of our neighborhoods.

This morning Mrs. Morrone said the Heritage Commission will present its 37<sup>th</sup> Annual Historic Awards. She first read the following resolution into record recognizing May as Preservation Month:

*Whereas, the National Trust for Historic Preservation encourages preservation and Main Street organizations to showcase how they celebrate and save historical places year-round; and*

*Whereas, historic preservation is an effective tool for sustaining growth, revitalizing neighborhoods, fostering local pride, educating our youth and maintaining the unique character of Delaware County's diverse neighborhoods;*

*Whereas, since its inception in 1977, the Delaware County Heritage Commission has advised County Council on historical and cultural matters; and*

*Whereas, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that shaped our lives; and*

*Whereas, today marks the awarding of the Heritage Commission's 37<sup>th</sup> Annual Historic Preservation certificates to deserving Delaware Countians for the writing and interpretation of local history, and for the restoration and adaptive rehabilitation of county landmarks.*

*Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby declare May 2015 to be Preservation Month in Delaware County. We call upon our citizens to join in this celebration and help commemorate and preserve our valuable landmarks.*

Mrs. Morrone called on A. Richard Paul, Chairman of the Delaware County Heritage Commission, to make the award presentations.

Mr. Paul introduced the following Heritage Commission members who accompanied him: Mervyn Harris, Vice Chairman; Carol L. Sabatelli, Secretary; Jane Carroll, Cyndi Charney, Kathleen Clarke, Karen Micka and Barbara Marinelli.

Award presentations were made in the following categories: Site Preservation, Publication, Special Project, Preservation Planning, Youth and Individual Achievement.

Chairman Civera announced that U. S. Army Major Matthew O'Neill's photo will be placed on the Armed Services Tribute Board, located in the Government Center Lobby (Ground Floor) following today's County Council Meeting by his parents, Mark and Rebecca O'Neill.

We had the honor of recognizing Mrs. O'Neill when we raised the flag of the Blue Star Mothers, which flies here during the month of May, in honor of all mothers and fathers who have sons and daughters in the Armed Services.

U. S. Army Major Matthew S. O'Neill is a native of Bryn Mawr and a 2001 graduate of Villanova University where he was in the Reserve Officers Training Corps. Upon graduation, Major O'Neill entered the U. S. Army where he was a part of the aviation branch. He now serves as a Blackhawk helicopter pilot. Major O'Neill was deployed to Iraq in 2004, to Afghanistan in 2007 and deployed this year to Afghanistan until January 2016. He and his wife, Amy Mullen O'Neill, have four children who are currently stationed at Fort Campbell, Kentucky while he is deployed.

The Armed Services Tribute Board recognizes Delaware County's courageous men and women who are actively serving in the military. It offers an opportunity for residents and County employees to not only recognize members of the military but to write to them to show their support.

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 had no County business to report.

**COUNCIL:** Mr. Culp wished all the seniors good luck in the Senior Games and to have a good and safe time. He extended his congratulations to all the Heritage Commission Award winners and especially to the youth for getting involved in historic preservation. He wished Major Matthew O'Neill a safe return and best wishes to his family for all the work they do for this country.

Mrs. Morrone echoed Mr. Culp's comments.

Chairman Civera thanked everyone for attending today's County Council meeting.

**DISCUSSION:** Mr. Paul introduced Lynn King who volunteers at the Massey House, in Broomall, and is involved in the Rittenhouse Astronomical Society giving lectures on Caroline Herschel, a woman who studied astronomy in the mid to late 18<sup>th</sup> Century.

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, County Clerk

RECORDED BY: Nancy Scallan



SERVICES FOR THE AGING  
PROPOSED CONTRACTS  
2015-16

A. Program Funded Contracts (Four Years)  
Contract Period: July 1, 2012 - June 30, 2016  
Budget Period: July 1, 2015 - June 30, 2016

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Legal Aid of Southeastern PA CO1416	Legal Services	\$54,632
Main Line Senior Services CO4016	Senior Center Congregate Meals	\$105,771
NHS Delaware County CO4716	Mental Health Counseling	\$261,610
RSVP CORSVP16	Volunteers	\$13,600
Senior Community Services C00516ap	APPRISE-Volunteer Services/ Insurance Counseling	\$63,134
Senior Community Services C00516cm	Care Management Medical Equipment & Supplies Senior Center at Home	\$1,273,027
Senior Community Services C00516fc	Family Caregiver Program Federal & State	\$494,053
Senior Community Services C00516sc	Senior Center Congregate Meals Home Delivered Meals	\$701,187
Senior Services Management Group C02216	Nutrition Svcs.	\$845,500
Surrey Services COSSS16sc	Senior Center, Meals, Volunteer Services	\$299,694
Upper Darby Twp. CO0616	Senior Center Congregate Meals Home Delivered Meals	\$293,437

B. Professional Service Contracts (One Year)  
 Contract Period: July 1, 2015 - June 30, 2016

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
None at the current time.		

C. Unit Price Contracts (Four Years)  
 Contract Period: July 1, 2012 - June 30, 2016  
 Budget Period: July 1, 2015 - June 30, 2016

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Adult Care of Chester Co. CO5816	Adult Day Care	Unit Cost
Adult Day Services, Inc. CO4016	Adult Day Care	Unit Cost
ElderWatch Plus CO7916	Adult Day Care	Unit Cost
Main Line Adult Day Ctr. CO6316	Adult Day Care	Unit Cost
Montgomery Adult Daily Living CO5916	Adult Day Care	Unit Cost
Senior Care Centers of Pennsylvania, Inc. CO0716	Adult Day Care	Unit Cost

D. Unit Price Contracts (Five Years)  
 Contract Period: July 1, 2010 - June 30, 2015  
 Extended Contract Period: July 1, 2015 - June 30, 2016

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Accucare Home Nursing, Inc. CO4320	In-Home Services	Unit Cost
Bayada Nurses CO3620	In-Home Services	Unit Cost
ComForcare Senior Svcs. d/b/a We Care Sr. Svcs., Inc. COCSS20	In-Home Services	Unit Cost
Comfort Keepers CO2115	In-Home Services	Unit Cost

Complete Healthcare Svcs. Inc. COCHS20	In-Home Services	Unit Cost
Criticare Home Care CO5020	In-Home Services	Unit Cost
Eldercare Alternatives, Inc. d/b/a Comfort Keepers CO7720	In-Home Services	Unit Cost
FTH Services d/b/a Liberty In Home Care COLIHC20	In-Home Services	Unit Cost
Gentle Care, Inc. CO0920	In-Home Services	Unit Cost
Golden Health Services COGHS20	In-Home Services	Unit Cost
Granny's Helping Hands-Pa Inc. CO3820	In-Home Services	Unit Cost
Hearts of Love Home Care COHLHC20	In-Home Services	Unit Cost
Heron Companions COHC20	In-Home Services	Unit Cost
J & J Systems, Inc. CO8420	In-Home Services	Unit Cost
Jorpat Home Health Care CO5120	In-Home Services	Unit Cost
LifeLine Home Health, Inc. CO6620	In-Home Services	Unit Cost
Lisette Home Care Service LLC COLHCS20	In-Home Services	Unit Cost
Logie and Company, Inc. COLC20	In-Home Services	Unit Cost
Maxim Healthcare Services COMXM20	In-Home Services	Unit Cost
Millenium Home Health Care CO5320	In-Home Services	Unit Cost
Moriarty Consultants, Inc. COMCI20	In-Home Services	Unit Cost

Penn Asian Senior Svcs., Inc. COKASS20	In-Home Services	Unit Cost
Pennsylvania Agency of Nurses CO8920	In-Home Services	Unit Cost
Precise Point d/b/a Unique Aid COUA20	In-Home Services	Unit Cost
Preferred Home Health Care & Nursing Services, Inc. COPHHC20	In-Home Services	Unit Cost
Relative Care CORC20	In-Home Services	Unit Cost
Reliant Home Health Agency CORHHA20	In-Home Services	Unit Cost
Right At Home CO2520	In-Home Services	Unit Cost
Ropet, Inc. d/b/a Homewatch Caregivers COHC20	In-Home Services	Unit Cost
Senior Health Ventures, LLC d/b/a Senior Helpers COSH20	In-Home Services	Unit Cost
Starr Associates CO7520	In-Home Services	Unit Cost
Successful Aging Care Net CO9820	In-Home Services	Unit Cost
Supportive Care CO3020	In-Home Services	Unit Cost
Surrey Svcs. for Senior, Inc. COSSS20	In-Home Services	Unit Cost
Total Home Health Care CO1220	In-Home Services	Unit Cost
Victorias' Home Care CO0220	In-Home Services	Unit Cost
YCB, Inc. CO8320	In-Home Services	Unit Cost

E. Unit Price Contracts (One Year)

Contract Period: July 1, 2015 - June 30, 2016

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>Amount</u>
Community Action Agency of Delaware County, Inc. CAA/COSA2016	Home Repairs & Modifications	Unit Cost
Community Transit of Delaware County CO1016	Transportation	Unit Cost
HAN Psychiatry CO8615	Psychiatry Evaluations	Unit Cost
Homemaker Service of the Metropolitan Area, Inc. COHMSMA16	Administration of Consumer Reimbursement Program	Unit Cost
Information Age Technologies COIAT16	IT & MIS Consulting and Technical Support	Unit Cost
JEVS Human Services CO6516	Administration of Consumer Reimbursement Program	Unit Cost
Main Line Meals on Wheels CO015016	Home Delivered Meals	Unit Cost
Meals on Wheels of Del. Co. CO2616	Home Delivered Meals	Unit Cost
Swarthmore Associates COSA16	Psychological Evaluations	Unit Cost

**SERVICES FOR THE AGING (COSA)  
AMENDMENTS (Budget Modifications) TO FY 14/15 CONTRACTS**

To be on County Council Agenda for meeting on May 27<sup>th</sup>

Listed below are the specifics of each.

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/Agreement</u>	<u>Current Amount</u>	<u>Proposed Amended Amount</u>
Senior Community Services, Inc.	Apprise Health Ins. Counseling	7/1/12 – 6/30/16	\$63,134	\$75,473 (+12,339)
Senior Community Services, Inc.	Care Management	7/1/12 – 6/30/16	\$1,264,864	\$1,339,623 (+74,759)
Senior Community Services, Inc.	Senior Centers	7/1/12 – 6/30/16	\$706,187	\$724,891 (+18,704)
Senior Services Management Group	Nutrition Services	7/1/12 – 6/30/16	\$767,500	\$937,500 (+170,000)
Surrey Services	Senior Centers	7/1/12 – 6/30/16	\$299,694	\$302,347 (+2,653)
Upper Darby Township Leisure Services	Senior Centers	7/1/12 – 6/30/16	\$293,437	\$296,465 (+3,028)

**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>
Golden Tots Academy	Subsidized Day Care	3/1/15-*	N/A	N/A
Little Guys and Gals Child Care	Subsidized Day Care	3/1/15-*	N/A	N/A

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