

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 July 29, 2015 to order followed by the Pledge of Allegiance to the flag led by Zack Zarko. David Belanger, Director of Delaware County Library Services, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of July 15, 2015, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids to furnish and deliver janitorial, household and paper products for Fair Acres Geriatric Center, Lima, PA for a period of one year, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 6 to Advertise for Bids to furnish and deliver hand soap and hand sanitizer for Fair Acres Geriatric Center, Lima, PA for a period of one year, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department request for refunds for the years 2014 and 2015 County Real Estate Taxes for 14 property owners due to the overpayment of the amount of taxes due, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department request for 2 Court Ordered refunds for the year 2014 for properties in the Townships of Haverford and Newtown in the amount of \$9,431.60, seconded by Mr. White and carried unanimously.

Chairman Civera called on Linda Hill, Director of Planning/OHCD, to speak on Agenda Item 9.

Ms. Hill said the Delaware County Planning Department has been working with the Delaware Valley Regional Planning Commission (DVRP) on a grant-funded project known as the Solar Ready II Project, which is overseen by the Mid-America Regional Council. The project aims to reduce the regulatory barriers and soft costs that are associated with the installation of solar panels.

Under the agreement, the Planning Department staff is providing assistance to municipalities to update their zoning ordinances to accommodate solar power, create a guide for the permit process and to develop educational materials and outreach for municipalities and the public as well.

Ms. Hill said the \$5,000.00 increase in the grant amount will allow the Planning staff to continue with their outreach with the public and the municipalities. She, therefore, asked for Council's approval of this item.

Motion made by Mrs. Morrone approving an Amendment to the Agreement between Mid-America Regional Council (MARC) and the Delaware County Planning Department (DCPD) for the Solar Ready II (SRII) Grant Program. This amendment increases the original grant amount by \$5,000.00 from \$40,274.46 to \$45,274.46 over the 30-month grant period. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the Annual Software Maintenance and Support License Fee for the Guardian Election Management Software and Electronic 1242 Voting Machine for the period of 7/1/2015 through 6/30/2016 at the total cost of \$87,875.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving the Annual Extended Warranty with ELECTEC Inc. for the electronic voting machines for the period 7/1/2015 to 6/30/2016 at the total cost of \$119,325.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Linda Barbera, of Adult Probation and Parole, to speak on Agenda Item 12.

Ms. Barbera asked for the approval to accept the Drug and Alcohol Treatment-Based Restrictive Intermediate Punishment & State Intermediate Punishment Grant. This grant supports programs for Level 3 and 4 offenders by providing funding for staff for intensive supervision, treatment, drug and alcohol detection and community service as an alternative to incarceration. The \$295,904.00 is for utilization of medical assistance and in kind.

Motion made by Mrs. Morrone approving to accept a Grant from PCCD for Drug and Alcohol Treatment-Based Restrictive Intermediate Punishment & State Intermediate Punishment Programs for the amount of \$783,029.00 for the period of 7/1/2015 to 6/30/2016. (Funding: State - \$487,125.00, utilization of medical assistance and in kind - \$295,904.00.) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on District Attorney Jack Whelan to speak on Agenda Item 13.

D.A. Whelan asked for the approval for the 15th annual renewal of the ICAC Grant (Internet Crimes Against Children). This Unit is housed here in Delaware County in the District Attorney's Office. This is the Unit that services the entire State of Pennsylvania, so we are the Pennsylvania ICAC Unit. Since the beginning of 2014, they have doubled the size of that unit by adding two new detectives and 2 new analysts. Unfortunately, the cases have been increasing on a regular basis. Since January 1, 2015, they have made 50 arrests on ICAC with

8 of those arrests dealing with travelers. A traveler is identified is an individual that is traveling outside of Delaware County (many times from a different state) who come into the county which is typically to solicit young individuals (children) for sex.

The ICAC Unit investigates, works on the Internet on a daily basis searching ads that are placed on the Internet, searching tips that they get from school officials and, ultimately, they meet up (posed as children when they meet) with the perpetrator (the predator).

D.A. Whelan said they receive 2,000-4,000 tips on a daily basis from the Center for Missing and Exploited Children. We lend our expertise to over 200 affiliates. We participate in training and go out regularly to conduct educational training to schools and parent groups where they talk about the dangers of the Internet. The Internet is a great tool, but (unfortunately) it is used by child predators and used for illicit purposes.

Here in Delaware County, this grant will continue to give them the ability to help fight predators coming into the county and to further protect our children.

Chairman Civera said he had the opportunity of serving on County Council when D.A. Whelan was the chairman. He is an excellent District Attorney and the entire County Council can't thank him enough for what he has done for us in the last four years.

Motion made by Mrs. Morrone approving Item 13 to submit Grant Renewal to the U.S. Dept. of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the continuation of the "Internet Crimes Against Children Taskforce" project for the period of 7/1/2015 to 6/30/2016 for the amount of \$522,910.00. (Funding: Federal) The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Jonna DiStefano, Director of the Office of Behavioral Health, to speak on Agenda Item 14.

Ms. DiStefano asked for the approval to enter into an agreement with nine (9) separate entities to provide Subsidized Day Care.

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. White and carried unanimously.

Motion made by Mrs. Morrone approving Memorial Day Expenses for the following Veterans Posts:

Archer-Epler American Legion, Post No. 979
Upper Darby, PA 19082

\$100.00

Archer-Epler VFW, Post No. 979 Upper Darby, PA 19082	\$100.00
Fox-Smith VFW, Post No. 4845 Essington, PA 19029	\$100.00
Upper Darby American Legion, Post 214 Upper Darby, PA 19082	\$100.00

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

Motion made by Mrs. Morrone approving memorials to be erected on the graves of the following deceased service persons:

William McIntire	Havertown Township
Robert Edward Duffy	Eddystone Borough
Kenneth D. Phillips	Ridley Township
Josef Pusztay, Jr.	Aston Township

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

Chairman Civera spoke on Agenda Item 17, announcing the flying of the United States Coast Guard flag in commemoration of the anniversary of its establishment on August 4, 1790.

Chairman Civera said the brave men and women serving in the American military continue to preserve and protect our freedom, both at home and on foreign soil. In Delaware County, we are committed to showing our appreciation of their dedication, sacrifices and patriotism.

During 2015, we in county government are once again flying the flags of our five service branches, the Army, Navy, Marine Corps, Air Force and Coast Guard, to observe their anniversaries and in tribute to those who served since our nation's founding.

The second opportunity of the year to fly such a flag is this week in observance of the founding of the U.S. Coast Guard on August 4, 1790. The U.S. Coast Guard flag was raised this morning on the flagpoles in front of the Courthouse and in the courtyard outside the Government Center to fly for one week to include the Coast Guard birthday of August 4.

Chairman Civera recognized the following individuals who were present this morning representing those who serve in the U.S. Coast Guard: Chief Petty Officer David Welsh, a Springfield Township Police Sergeant and Chief Petty Officer Mike Emery, of Ridley Park, both of the U.S. Coast Guard Station, in Philadelphia.

On behalf County Council, Chairman Civera thanked Officers Welsh and Emery for what they do for Delaware County and for their country.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 18, a Resolution recognizing a heroic lifeguard and pool manager who saved a young girl.

Mr. McBlain said, every summer, we all enjoy cooling off in a swimming pool. We need to be keenly aware of the dangers around water, especially for young children. As a community, it's important that we educate people about water safety.

Today, we are proud to recognize two lifesavers who are employees of the Creekside Swim Club in Nether Providence Township. Thanks to their quick thinking, training and courage, a young girl was saved from drowning on June 14.

Zack Zarko, a 16 year old student at Strath Haven High School and the son of Gina Gorbey, a Delaware County Assistant District Attorney, was on duty as a lifeguard at the swim club when he noticed a young girl struggling and sinking in the water. He immediately dove in and brought her to safety. She was unconscious.

Matt Matys, a former lifeguard and now a manager at the swim club and coach of the Creekside Swim Team, immediately began cardiopulmonary resuscitation on the young girl. She regained consciousness and was transported to the hospital by paramedics to make sure she was okay.

It is a frightening experience when someone is drowning in any body of water. These two men remained calm and put their training into action to save this girl.

There are 125 families who use the Creekside Swim Club each summer and there are hundreds of other families who use private and community pools across the county. We are grateful to all those who undergo lifeguard training. Today, we want to commend Zack Zarko and Matt Matys for their heroic efforts.

Mr. McBlain read (in part) the following Resolution:

Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby commend and congratulate Zack Zarko and Matt Matys for their dedication and bravery on June 14, 2015. We express our sincere gratitude to these men on behalf of the citizens of Delaware County as they serve as examples of the importance of pool safety and training.

Attending today's meeting to accept the Resolution was Zack Zarko and Matt Matys.

Chairman Civera called on Mrs. Morrone to speak on Agenda Item 19, a Resolution recognizing the 2015 Delaware County Library System Award Winners.

Mrs. Morrone said Delaware County is always very pleased when we get to recognize our library system and the work they do to benefit the residents of the county. Today, members of the Delaware County Library System are here to recognize the Library Award winners for 2015.

The Delaware County Library System was formed in 1981 by County Council to coordinate the activities among the 26-member libraries across the county. To date, we have 290,778 library card-carrying members who use the libraries to access many resources from traditional books to computers, e-books, workforce programs, tutoring and summer reading clubs for children and much more.

In 1996, the Library System presented the first Library Awards to recognize people and organizations who have made significant contributions to our libraries. This year marks the 20th anniversary of these awards.

Today, we have the honor of presenting the 2015 Delaware County Library Awards in three categories: Outstanding Public Official for Libraries, the Phyllis S. Larson Award for Outstanding Citizen for Libraries and the Outstanding Library Employee.

Mrs. Morrone called on David Belanger, Director of the Delaware County Library System, to come forward to present each award to the recipients. In addition, Council is presenting the winners with a Resolution.

Mrs. Morrone read the following Resolution:

Whereas, libraries have provided a national resource of knowledge, community and lifelong learning since colonial days when Benjamin Franklin founded the first library in Philadelphia in 1731 and free access to all; and

Whereas, the 26-members of the Delaware County Library System play a vital role in helping people of all ages "Find More-Do More" by connecting them with books, computers, e-content, workforce information and other resources in order to lead more fulfilling and productive lives; and

Whereas, 290,778 Delaware County residents have library cards and use the library system resources, and in 2014 they checked out 2,562,055 items and made 2,080,953 visits to local libraries throughout the county; and

Whereas, the Delaware County Library System, formed in 1981 to coordinate activities among the 26-member libraries, presents its annual Library Awards to recognize people and organizations who have made significant contributions to libraries in the county; and

Whereas, the 2015 Library Awards are presented to the Nether Providence Township Board of Commissioners as Outstanding Public Official for Libraries, the Friends of the Ridley Park Library for the Phyllis S. Larson Award for Outstanding Citizen for Libraries, and Anthony Bishop, a Library System van driver, for Outstanding Library Employee.

Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby commend and congratulate the 2015 Delaware County Library Award Winners.

Mrs. Morrone called on Mr. Belanger to make the awards presentation to this year's recipients.

Mr. Belanger introduced the following recipients and those who accompanied them:

Outstanding Public Official for Libraries - Nether Providence Board of Commissioners

Representing the Board of Commissioners - Bob Kenworthy and representing the Helen Kate Furness Library – Director Jennifer Stock and board members Harwood Johnson and Ernie Wright

Phyllis S. Larson Award for Outstanding Citizen for Libraries – Friends of the Ridley Park

Library, represented by Friends members Linda Hosback and Linda Smith and Library Director Mary Alice Walsh and board member Edie McFall

Outstanding Library Employee – Anthony Bishop who was accompanied by his mother Sharon Bishop, of the County's Personnel Department

Also, attending the meeting were Delaware County Library Board members Maryann Bullen and Mary Pat Lynam.

Lastly, Mr. Belanger thanked County Council for supporting the library in all the efforts they do to provide service to the citizens of the county.

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 asked for Council's authorization to file three (3) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file three (3) Consents for Adoption with the Orphans Court, seconded by Mr. McBlain and carried unanimously.

COUNCIL: Mr. Culp thanked the following: Chief Petty Officers Welsh and Emery for their service and we appreciate all the service men and women that fight for our country on a daily basis; congratulated Zack Zarko and Matt Matys for stepping up and rescuing that little girl, which is a testament to Delaware County residents; and congratulations to all the 2015 Library Award winners and a special thank you to Library Services Director David Belanger.

Mr. White echoed Mr. Culp's remarks. He said the Delaware County Library System is known throughout the state as being one of the finest in the state; this is all due to the hard work of each and every one. He recognized Thomas Moore, of the Chester Water Authority, and four of their interns who were visiting us today.

Mr. McBlain said the county continues to monitor the PA State Budget and its effect on our county operations, especially the Human Services Providers of Service. We are beginning to see the effects that there is no State budget.

Mrs. Morrone added her congratulations to everyone at the meeting today. She recognized one individual here today for her contributions to the county and that is Maureen Hennessey, Director of Intercommunity Health. After 26 years with the County, Maureen will be leaving employment with the County to pursue a new job opportunity.

Maureen has worked on the Flu Clinics to potential epidemics and anything that has come around or that you have heard about, like Ebola. She will be missed and we wish her the best as she moves on; she will be missed.

Chairman Civera thanked everyone for attending today's Council meeting. To elaborate on what Mr. McBlain said about the State Budget, he said he spoke with the Speaker of the House this morning and they are going back on Monday to meet with Governor Wolf to try to work out the differences.

The Expenditure part of the budget seems to be starting to work; it's the Revenue part that is the issue. The Revenue decides if they are going to increase taxes or hold the line.

Chairman Civera said County Council will hold a meeting on Friday, July 31 regarding the Papal visit (Pope Francis). The first meeting to discuss the Papal visit took place on June 17 and this will be the 4th meeting to discuss plans. Their hope is to come out with the Plan in the next two weeks, which is to help aid our municipalities.

DISCUSSION: Sandy Cornelius, President of Elwyn Institute, extended her thanks to the county for sending Community Service workers to Elwyn to do various grounds work. Last year, they had a total of 1,151 workers who performed community service at the institute and for that they are very appreciative.

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: 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>
Regulated Child Care Provider Agreements (See List)	Subsidized Day Care	See List	N/A	N/A

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

COUNTY COUNCIL MEETING 7/29/15

CHILD CARE INFORMATION SERVICES
REGULATED AGREEMENTS

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
CCIS 774/14	Early Childhood Environments LLC	5/1/15 - *	N/A
CCIS 775/14	Universal Kids Child Care and Learning Center	5/1/15 - *	N/A
CCIS 776/14	Project Home	6/1/15 - *	N/A
CCIS 777/14	Alice Blakeney	6/1/15 - *	N/A
CCIS 778/14	See It Through LLC	6/1/15 - *	N/A
CCIS 779/14	The Learning Tree Academy	6/1/15 - *	N/A
CCIS 780/14	The Greene's Learning Garden LLC	6/1/15 - *	N/A
CCIS 781/14	Methodist Family Services of Philadelphia	6/1/15 - *	N/A
CCIS 782/14	Kelly Thomas	4/1/15 - *	N/A

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