

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; James A. Gillin, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman Civera called the regular meeting of August 26, 2015 to order followed by the Pledge of Allegiance to the flag led by Edward O'Lone, Controller. Eileen Ricketts, of the Controller's Office, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of August 12, 2015, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract to furnish and deliver gasoline and diesel fuel to designated locations in the County of Delaware for a period of one (1) year to Mansfield Oil Company of Gainesville, Inc. for the approximate cost of \$286,387.65. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to purchase two (2) Dynavision 400A X-Ray Machines for the Fronfield Building and the Probation Department under the Federal GSA Contract No. GS-07F-9010D from Auto Clear in the amount of \$31,758.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp 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 5 property owners due to overpayment of the amount of taxes due, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Dennis Carey, of the Public Works Department, to speak on Agenda Item 8.

Mr. Carey asked for Council's approval of Item 8, the approval of an agreement between the County of Delaware and PennDOT for reimbursement regarding our NBIS National Bridge Inspection Survey required by the Federal Highway Administration in an amount not to exceed a maximum reimbursement of \$650,129.78.

Motion made by Mrs. Morrone approving Reimbursement Agreement No. 0631006 between the County of Delaware and PennDOT to provide for NBIS Bridge Inspection and Inventory of 45 County bridges for 3 cycles over a 5 year period establishing the maximum reimbursement at \$650,129.78. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Linda Hill, Director of Planning/OHCD, to speak on Agenda Items 9, 10 and 11.

Ms. Hill said Items 9, 10 and 11 are a request to enter into our annual Grant contract with the region's metropolitan planning organization, the Delaware Valley Regional Planning Commission, for highway and transit planning support as well as funding to support the County's Geographic Information Mapping System capability. The total amount of funding provided to the county under these agreements is \$173,304.00. The County in kind staff contribution is \$42,545.00. She, therefore, asked for Council's approval of these items.

Motion made by Mrs. Morrone approving Item 9, FY 2016 Regional GIS Implementation Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 16-53-303, in the amount of \$25,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Item 10, FY 2016 Transit Support Program (TSP) Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 16-63-003 in the amount of \$114,849.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Item 11, FY 2016 Supportive Regional Highway Planning Program (SRHPP) Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 16-60-030, in the amount of \$76,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Danielle DiMatteo, of Juvenile Court and Probation, to speak on Agenda Item 12.

Ms. DiMatteo said Juvenile Court and Probation Services seeks Council's approval of Item 12, approving a Grant from the Pennsylvania Commission on Crime and Delinquency that will support one full-time position and two temporary staff positions for the purpose of providing mandatory services and support to approximately 1,000 victims of juvenile offenders for fiscal year 2015 and 2016.

Motion made by Mrs. Morrone approving to accept a Grant from the Pennsylvania Commission on Crime and Delinquency (PCCED), in the amount of \$163,992.00, to provide mandatory services and support to the victims of juvenile offenders. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant application to the Department of Justice, Bureau of Justice Assistance for the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$159,065.00 for the period of October 1, 2015 to September 30, 2018. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2015-6, pursuant to the Pennsylvania Local Economic Revitalization Tax Assistance ACT ("LERTA"), approving the LERTA District created in Ridley Township by its Ordinance 2010; providing for the exemption of certain real estate taxes assessed on the value of certain improvements within the designated LERTA District; and establishing a schedule for such exemptions. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Frank Carey, Director of the Office of Workforce Development, to speak on Agenda Item 15.

Mr. Carey asked for Council's approval of three (3) existing agreements and one (1) new agreement with Training Providers of Service.

Motion made by Mrs. Morrone approving Item 15, Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 16.

Mr. Dougherty asked for Council's approval of various Human Services contracts for Residential Services, Adult Day Care Services and Subsidized Day Care Services. He also asked for the approval for two (2) CYs employees to attend the Child Welfare Education for Leadership Program (CWEL). This is a State funded program which allows employees who meet certain criteria in CYs to receive their Master's Degree at no cost. This is funded through the State and they will attend Temple University.

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:

Eddystone American Legion, Post No. 844 Eddystone, PA 19022	\$ 48.50
Marshall-McKay VFW, Post No. 5428 Collingdale, PA 19023	\$100.00
Upper Chichester American Legion, Post No. 951 Boothwyn, PA 19061	\$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:

James Cox Egan
William T. Gormley
Ralph Joseph Rosa

Haverford Township
Haverford Township
Middletown Township

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

Chairman Civera called on Mr. White to speak on a Resolution in recognition of September as Childhood Cancer Awareness Month.

Mr. White said September is National Childhood Cancer Awareness Month, a time to honor and remember children and families affected by cancer, to suppose those battling the deadly disease and to raise awareness and funds to help support research and care for patients.

Sadly, in the United States, 15,780 children under the age of 21 are diagnosed with cancer each year; about one-fourth of them will not survive the disease. Cancer is now the leading cause of death for children.

One local organization that raises awareness and funds to help children battling cancer and their families is the HEADstrong Foundation. HEADstrong was founded in 2006 by Ridley High School graduate and lacrosse player, Nicholas "Head" Colleluori from his hospital bed. He was just 10-years old, fighting Non-Hodgkin's Lymphoma and looking to make a difference for others battling cancer. The vision and principals for HEADstrong were established by Nick and, as a promise made by his family, the Foundation now carries on in Nick's memory.

The Foundation raises money through lacrosse games, walks and other fund-raising efforts to support various programs. These include a grant assistance program for patients undergoing treatment who are experiencing financial hardships, an advocacy group to connect newly diagnosed patients with survivors who provide peer support, and they prepare and serve meals for cancer patients.

Most recently they opened Nick's House, a two-story facility in Ridley Township that offers complimentary living accommodations for up to two families with loved ones being treated for cancer in the area. Since its opening in 2011, 47 families have called "Nick's House" home.

Attending this morning's meeting to accept the Resolution was Cheryl Colleluori (Nick's mom) and President of HEADstrong. On behalf of HEADstrong Foundation, she also accepted from County Council 15 tickets to the Union Soccer game to be held on September 12, which is Pediatric Cancer Awareness Night at PPL Park.

Mrs. Colleluori said blood cancer is the leading cause of childhood cancers. They continue to push harder to raise awareness and to get the word out. Their mission is to improve the quality of life for cancer patients and their families.

Lastly, Mrs. Colleluori announced a 5K Run coming up on Sunday, September 20 called "Run the Park" that will start at Ridley Lake, Ridley Park, PA.

Chairman Civera spoke on Agenda Item 20, a presentation of the American Flag that was flown over Guantanamo Bay, Cuba, to Council by Army Sgt. Vincent D'Agostino, a Delaware County Sheriff.

Chairman Civera said County Council values all members of the armed services and veterans in Delaware County, but we are particularly proud when one of them is a member of our staff here at the Government Center.

This morning, we are pleased to recognize U.S. Army Sergeant Vincent D'Agostino, who just returned to his post in the Sheriff's Department on Monday after a deployment to Guantanamo Bay, Cuba.

Sgt. D'Agostino joined the County Sheriff's Department in 2009 as a Deputy Sheriff in the Warrant Division. He is a 1999 graduate of Upper Darby High School and a 2008 graduate of the Delaware County Police Academy.

In November 2014, we were joined by Sgt. D'Agostino's family and colleagues when we posted his photo on our Delaware County Armed Services Tribute Board when he was serving in Cuba. He was not scheduled to return to the United States until October, but we are pleased that he returned early and is here with us today.

Sgt. D'Agostino sent County Council and the residents of our county an American flag that was flown over Guantanamo Bay on April 15. In his letter to Council, the sergeant said the flag was flown at GTMO over Camps V and VI for 9 minutes and 11 seconds in honor of all of the soldiers who have fought during the global war on terrorism. He is here today to make the formal presentation to Council.

County Council welcomes him home and extends their sincerest gratitude for his service. We are pleased that we can add the label of "safely home" to his photo on our Tribute Board. Before serving in Cuba, Sgt. D'Agostino served in Korea and Iraq.

Chairman Civera said he hopes people will stop by and visit the Tribute Board and see the special flag and certificate that are displayed in the lobby by our Veterans Affairs Office.

Chairman Civera asked Sgt. D'Agostino to come forward to make the formal presentation.

Sgt. D'Agostino said he was very appreciative of the support he received and thanked the Sheriff's Department and County Council for all the care packages he received from them during his tour overseas.

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: Mr. Gillin asked for Council's authorization to file nine (9) Petitions for the Involuntary Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file nine (9) Petitions for the Involuntary Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. White and carried unanimously.

COUNCIL: Mr. Culp congratulated Cheryl Colleluori and the HEADstrong Foundation for the work they do. He also welcomed home Sgt. D'Agostino and for the work he did overseas and also here in Delaware County.

Last week, Mr. Culp said members of County Council joined with State Legislators and local Human Services Providers requesting Governor Wolf to fund these programs while the budget negotiation process is going forward.

Mr. Culp said he was not going to mention all the service providers, but he wanted everyone to know some of the ones that are not being funded at this time, namely the Family Support Line which helps children who are victims of sexual abuse; the Community Action Agency of Delaware County which is the County's Anti-Poverty Unit; the Domestic Abuse Project which helps women who are victims of domestic violence; and the Village in Rosemont which is a residential program for girls (ages 12-13) who have serious mental health issues stemming from trauma.

Looking at Governor Wolf's own website, Mr. Culp said he claims that areas that affect health, safety and protection of Pennsylvanians will be funded during this time. However, none of these programs, along with other programs, are being funded (unfortunately). It is hard on these service providers and eventually they will not be funded. Where are these victims going to go for support if they are not funded?

Delaware County Council is committed to trying to fund these programs the best they can, but unfortunately they only have so many means.

Delaware County Council is asking Governor Wolf to fund these issues. These are serious issues and children and abused women who need help need this funding. We are done playing

games with the budget process and he needs to fund these programs during the negotiation process.

Mr. McBlain congratulated the individuals and groups that were honored today. In this position, many times you are humbled by the people you meet and come in contact with; that is how he feels today.

Mrs. Morrone said County Council values all of our employees who work each day to serve the residents of our county. Sometimes our employees go above and beyond their work duties to administer life-saving assistance during a medical emergency.

Today, we'd like to recognize an employee who saved another employee by performing the Heimlich maneuver during a choking incident in the Government Center cafeteria.

Michele Rhine-Patricelli is a customer service representative in the Domestic Relations Department. On July 29, during lunchtime, she was in the cafeteria at the Government Center when she saw that a fellow employee at another table was choking. Without hesitation, Michele performed the Heimlich maneuver on the woman, who was choking and turning blue, and she managed to expel the food that was lodged in her throat. Officer Anthony Pasquarella from our Courthouse Police Department arrived on the scene as did Delaware County nurse Colleen O'Sullivan. Both of the women returned to their jobs.

Michele is to be commended for her knowledge and quick action that turned a medical emergency into a happy ending.

Mrs. Morrone asked Michele to come forward to accept County Council's praise and gratitude for her lifesaving knowledge and efforts. Also accompanying Michele today is Mimi Walker, Director of Domestic Relations, Debbie Schilling and Vince Screnci, Deputies in Domestic Relations and Lauren Palumbo, Supervisor.

Chairman Civera announced that on Monday afternoon PA Representative Jamie Santora, from Upper Darby, called him from Harrisburg to say that Governor Tom Wolf had declared the emergency that Delaware County requested on June 24, 2015.

We had a severe storm (Tuesday, June 23) that came through Delaware County, which lasted approximately 15 minutes, with winds up to 70MPH. This storm affected 14 municipalities in the county. Severe damage was recorded in the Boroughs of Brookhaven, Chester Heights, Norwood, Ridley Park and Upland and the Townships of Aston, Chester, Concord, Middletown, Nether Providence, Ridley, Swarthmore, and Upper Providence and the City of Chester. The total dollar amount in damages in Delaware County was approximately \$2.67 million.

Delaware County requested PEMA to come to Delaware County to assess the damage, which they did on Wednesday, June 24 and for several days thereafter. An Emergency Declaration

was filed with the State of Pennsylvania under ACT 187 - Commonwealth Public Disaster Assistance Grant Program. There is \$2 million associated with this Act and it will serve the affected municipalities well. We have until October 23 to file with the State the paperwork on damages that occurred here in Delaware County.

Chairman Civera thanked all his colleagues, Governor Wolf and his staff, Ed Truitt, Larry Bak, Ed Bebee and staff for all their help in this situation.

DISCUSSION: Dolores Shelton, 138 East 18th Street, Chester City, who was accompanied by Susan Dennis, said a few words about the City of Chester's upcoming 333rd Founder's Day Celebration that will take place on Saturday, October 24. They will be celebrating the first city of Pennsylvania and the only city in Delaware County, Chester City. They will also offer City Historical Tours on Friday, October 23 and conclude with a Worship Service to be held at the Quaker Meeting, located at 24th and Chestnut Streets on Sunday.

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

Council Meeting: August 26, 2015

**DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD
AGREEMENTS , CONTRACTS
& AMENDMENT TO CONTRACTS**

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
BP.STY.15	Be Proud Foundation	Youth Hero's Program	July 1, 2015 thru September 30, 2015	\$37,330.00
DCIU.STY.15	Delaware County Intermediate Unit	In-School TANF Youth Program	July 1, 2015 thru September 30, 2015	\$6,974.00
HMcAP.STY.15	Henkels & Mc Coy	In-School TANF Youth Program	July 1, 2015 thru September 30, 2015	\$36,378.00
#288	Montgomery County Community College	Occupation Specific Training	Open Ended	Up to \$5,000.00

**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>
Glen Mills School	Residential, Restitution, Respite Electronic Monitoring, Shelter, Curfew Program	7/1/14- (amendment)	N/A	N/A
Kevin Melcher	The Child Welfare Education for Leadership (CWEL) Program	8/31/15- ^{**}	N/A	N/A
Teresa Anne Crowley	The Child Welfare Education for Leadership (CWEL) Program	8/31/15- ^{**}	N/A	N/A
Main Line Adult Day Center	Adult Day Services	8/1/15- [*]	N/A	N/A
Hooray Drop N Play LLC	Subsidized Day Care	7/1/15- ^{***}	N/A	N/A
Nevorn Edwards	Subsidized Day Care	7/1/15- ^{***}	N/A	N/A
BAVW Inc	Subsidized Day Care	7/1/15- ^{***}	N/A	N/A

*Contract contains no maximum dollar amounts – only approved per diem rates.

**Ending upon the student's graduation or withdrawal or termination from the program, unless this Agreement is extended by mutual consent of the parties, or terminated earlier under the terms herein, or unless funding for the program is terminated.

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