

**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; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman Civera said we had a fire in the Government Center Building yesterday (Parking Garage Level B) where an automobile caught on fire. Therefore, the building was closed for the entire day because the sprinkler systems had to be refilled and the building aired out due to the carbon monoxide level in order to accept the public.

The reason he explained this was because every Tuesday an Agenda Meeting is held. This is time given to the public to question any item on the Agenda for Wednesday's Regular County Council Meeting. Due to the unforeseen closure of the Government Center Building yesterday, the Agenda Meeting was not held.

Chairman Civera said he would go through that process in accordance with the Home Rule Charter. He called on Solicitor Maddren to explain this further.

Solicitor Maddren said since we did not have an Agenda Meeting yesterday, after the Pledge of Allegiance to the Flag, it would be appropriate for Chairman Civera to take any public comment on today's Agenda Items. The public will have the opportunity to comment on the Agenda Items prior to County Council acting on them.

Chairman Civera called the regular meeting of July 20, 2016 to order followed by the Pledge of Allegiance to the flag led by Adrianna McCartney, from the 4-H Club of Newtown Square. Kate Morrone, of the Public Relations Office, gave the invocation.

Chairman Civera asked if the public had any comments to make on this morning's Agenda Items.

John Butler, 208 Laurel Lane, Broomall (Marple Township) commented on Item 5, the Qualifications (RFQ) for energy conservation measures through a Guaranteed Energy Savings Contract. He has concerns about ESCO (Energy Services Company) on the rate of energy they use and the inflation factor. Over the last few years the price of electricity has been going down. The ones he has seen are usually 1-3% inflation factor. This is not a guaranteed savings.

There is an AMA Energy Management Report out regarding street lights and the whiteness and the glare, which is becoming a health hazard. The towns and the county are looking for an actual savings not something that is projected savings.

Solicitor Maddren responded by saying at this point this is a request for qualifications. The issues you raise Mr. Butler are good ones and there are things that we will make sure we look at if and when we take proposals. But at this point, we are just requesting qualifications. We have

Provident Energy working with us to evaluate the qualifications.

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

Motion made by Mrs. Morrone approving Agenda Item 4, the Minutes of the Regular Meeting of July 6, 2016, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 5 to Ratify the Advertisement of a Request for Qualifications (RFQ) for energy conservation measures through a Guaranteed Energy Savings Contract (GESA) for Delaware County. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the year 2016 County Real Estate Taxes for 4 property owners due to the overpayment of the amount of taxes due, seconded by Mr. White and carried unanimously.

Chairman Civera called on Ms. Hill, Director of Planning and OHCD, to speak on Agenda Items 7, 8 and 9.

Ms. Hill requested Council's approval of the Grant Agreement between the County and the Delaware Valley Regional Planning Commission for the Transit Support Program. The grant agreement is in the amount of \$87,504.00 with a \$21,876.00 Planning Department in-kind match.

Motion made by Mrs. Morrone approving Item 7, the FY2017 Transit Support Program Grant Agreement with the Delaware Valley Regional Planning Commission in the amount of \$109,380.00, Agreement No. 17-63-003. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Ms. Hill requested approval of the Grant Agreement for Supportive Regional Highway Planning in the amount of \$60,800.00 with the Planning Department's in-kind match of \$15,200.00.

Motion made by Mrs. Morrone approving Item 8, the FY2017 Supportive Regional Highway Planning Program Grant Agreement with the Delaware Valley Regional Planning Commission in the amount of \$76,000.00, Agreement No. 17-63-030. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Ms. Hill requested the approval of the Regional GIS Implementation Grant Agreement in the amount of \$20,000.00. There is no in-kind match required.

Motion made by Mrs. Morrone approving Item 9, the FY2017 Regional GIS Implementation Grant Agreement with the Delaware Valley Regional Planning Commission in the amount of

\$20,000.00, Agreement No. 17-53-303. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving the annual Extended Warranty with ELECTEC Inc. for the Electronic 1242 Voting Machines for the period 7/1/2016 through 6/30/2017 in the amount of \$119,325.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 11, the annual Software Maintenance and Support License Fee in the amount of \$87,875.00 for the Guardian Election Management Software and the Electronic 1242 Voting Machines for the period of 7/1/2016 through 6/30/2017. ELECTEC Inc. is the distributor and sole source provider of the Guardian Software. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving the ratification of a contract between Teamsters Local 312 (Fair Acres Unit Secretaries and the Payroll Department employees) and the County of Delaware for a two (2) year term retroactive to April 1, 2016 through March 31, 2018 with a 2% increase annually. 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 13.

Mr. Carey asked for Council's approval of a contract for the purpose of employment preparation and job placement. There is no expense to the General Fund.

Motion made by Mrs. Morrone approving Item 13, Agreement, 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. Culp and carried with an abstention vote registered by Mrs. Morrone.

Motion made by Mrs. Morrone approving a Lease Agreement between the County of Delaware and De Lage Landen Financial Services Inc. for the Department of Human Services for the lease of copier equipment and maintenance services at a cost of \$10,400.00 per month for a term of 48 months under COSTARS Contract No. 001-014. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of the Office of Human Services, to speak on Agenda Item 15.

Mr. Dougherty asked for Council's approval of sixteen (16) provider contracts in the areas of Mental Health, Office of Intellectual Disabilities, Drug and Alcohol and 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.

Chairman Civera called on Mrs. Morrone to present a Resolution recognizing the Delaware County 4-H Club.

Next month, on August 4 and 5, Mrs. Morrone said Delaware County residents will have the chance to learn about livestock, farming and animal science – up close with live pigs, horses, cows and chickens.

That special event is the Delaware County 4-H Summer Fair when local 4-H members demonstrate all of the skills they've developed working with 4-H throughout the year. The Fair is held at the farm at the Garrett Williamson Foundation, located at 395 Bishop Hollow Road, Newtown Square.

Today, County Council wants to recognize the work of the 4-H, which is organized under the Penn State University Cooperative Extension. 4-H is the nation's largest youth development organization. The leaders work with youth, ages 8-19, to learn not only about agriculture and farming but about leadership, civic involvement, food and nutrition and many more life skills. The important thing is they learn by doing.

More than 2,600 young people in Delaware County are involved in 4-H and more than 90,000 youth participate statewide. The national 4-H organization is over 100 years old. The 4-H Farm and Education Center, located in Newtown Square, was established in 1987.

This year, two local 4-H members, Heather Sciubba, of Newtown Square and Brendan Quinn, of Drexel Hill, earned scholarships from the Pennsylvania Farm Show Foundation. Heather is attending Penn State University majoring in animal science. She was president of her Poultry Club and secretary of the Sheep Club. Brendan is attending Widener University studying mechanical engineering. He was president of the Sheep Club, treasurer of the Poultry Club and a member of the Beef and Dairy Clubs. For his Eagle Scout project, Brendan constructed a sheep shed at the 4-H Farm, in Newtown Square.

Heather, Brendan and all of the 4-Hers are yet another example of what outstanding youth we have here in Delaware County. I congratulate both of them today for their work and effort.

The 4-H program is also a huge success because of the dedicated volunteers that work with the young people. We want to recognize them for their efforts. One such volunteer has worked with this organization for over 60 years and that is Bud Bryan. Bud was a new college graduate when he became a 4-H agent in Delaware County back in 1956. Today, at the age of 81, he is still an active in the Beef Club.

Mrs. Morrone said she would like to present a Resolution to Delaware County 4-H members and volunteers. She read (in part) the following Resolution:

*Whereas, Pennsylvania 4-H celebrated its 100<sup>th</sup> anniversary in 2002 and more than 90,000 young people, ages 8 to 19, are involved in 4-H Pennsylvania with the Penn State University Cooperative Extension guiding the local chapters; and*

*Whereas, over 2,600 youth are involved in 4-H in Delaware County and the 4-H school enrichment program reaches most school districts in Delaware County with youth participation in school and after school 4-H programs; and*

*Whereas, 4-H builds youth self-esteem, leadership and citizenship skills, and educates youth in the areas of food and nutrition, science and technology, substance abuse prevention, civic pride and leadership.*

*Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, commend and congratulate the 4-H Club of Delaware County and we applaud the leaders, members and volunteers who teach young people key-life skills such as decision-making, public speaking and civic leadership.*

Nancy Sciubba, a 4-H volunteer, said she believes 4-H is one of the hidden treasures in Delaware County. They will carry leadership skills with them throughout their lives and will be better leaders in our world because of it.

Heather Sciubba said a few words about how the 4-H experience has influenced her life. She has met people with the same interests as herself, has learned how to work as a team and be a leader, which go hand in hand. Being a member of the Poultry and Sheep Clubs has taught her to be responsible and she has learned how to speak up and share her ideas. Her 4-H experience has given her direction into several career paths such as a poultry veterinarian or possibly go on to graduate school to do research on poultry nutrition or to work in the production sector of the industry.

Chairman Civera called on Mr. White to speak on Agenda Item 17, recognizing the 26<sup>th</sup> anniversary of the Americans with Disabilities Act and the work of Freedom Valley Disability Enablement Inc.

Mr. White said twenty-six years ago, on July 26, 1990, President George H. W. Bush signed the Americans with Disabilities Act (ADA) into law. That legislation helped tear down barriers for

millions of people with disabilities. Since then, much progress has been made toward full participation of people with disabilities in our schools, in the workplace and in our communities.

Two months after that law was signed, Ann Cope, a very brave and determined woman from Media, founded Freedom Valley Disability Enablement or FVDE. Ann passed away in 2014 at the age of 61, but the store that she established, Quincy's Gift Shop on State Street, is still going strong and is operated by her family.

Today, Council wants to recognize the anniversary of the ADA and to celebrate the progress that has been made in helping people with disabilities achieve independence and pursue their dreams.

The County's Office of Adult and Family Services, under the Department of Human Services, pointed out that Freedom Valley is one of the most vital programs that helps people with various disabilities access services. There are several services that assist people with intellectual disabilities, but Freedom Valley has helped thousands of people with a wide range of physical and sensory disabilities.

Since 1990, Freedom Valley has helped consumers find employment, housing, transportation, education and accommodations that make their homes more accessible. They also offer counseling and help consumers support or fight legislation.

One of the remarkable aspects of Freedom Valley is that most of the employees have disabilities. Those staff members can relate to the people they serve. While their disabilities may be varied and different, they share a common experience and can better support each other.

In County government, we work to ensure that all residents have full access to our offices and the services we provide.

Today, as County Council recognizes the 26<sup>th</sup> anniversary of the Americans with Disabilities Act, we also want to recognize individuals from the Freedom Valley Center in Newtown Square.

Mr. White acknowledged Joe Dougherty, the Director of the Office of Human Services; Michael P. Burke, Executive Director of Freedom Valley; William Beck, President of the Board of Directors, Freedom Valley; and Jack Campbell, Secretary of the Board of Directors, Freedom Valley who attended this morning's meeting.

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

*Whereas, Freedom Valley Disability Enablement Inc., in Newtown Square, has assisted more than 10,000 individuals achieve greater personal independence, serving residents in*

*Delaware, Bucks, Chester and Montgomery Counties, working to ensure that individuals have equal rights to education, investment, transportation, employment and housing; and*

*Whereas, the majority of employees at FVDE have disabilities, as did the late Ann Cope, so they share common experiences with their consumers and they understand firsthand the impact that disabilities have on people's lives.*

*Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby declare July 26 the 26<sup>th</sup> anniversary of the Americans with Disabilities Act in Delaware County. We urge all residents to strive for a community of people with disabilities and able-bodied people, interacting as equals in the pursuit of their life's vision and dreams, and to reach out and connect with someone with a disability.*

Mr. Beck thanked County Council for this Resolution. He said they will hold a fundraiser and have a recognition event on September 16 and hopes County Council will be able to attend.

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

Motion made by Mrs. Morrone approving Agenda Item 18, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried unanimously.

**SOLICITOR:** Mr. Maddren said today, as advertised in the Philadelphia Inquirer, is the First Reading of Proposed Ordinance 2016-2. This Ordinance is the revised SALDO Ordinance, Subdivision and Land Development Ordinance.

This ordinance had been developed by our Planning Department in conjunction with the SALDO Committee, which included municipal engineers, solicitors and managers throughout the County. Our SALDO governs Subdivision and Land Development for 21 of the 49 municipalities in Delaware County and is used as a reference for others.

The following is the main provisions of Proposed Ordinance 2016-2:

It incorporates the County's Comprehensive Plan, Delaware County 2035 which was adopted in 2013. It coordinates new planning efforts in conjunction with that Plan.

This will incorporate current practices in engineering, specifications and design standards.

It will incorporate the latest best practices in smart growth and environmental resource protection and address alternative energy systems and green building design.

The updated SALDO will also clarify and enhance administrative procedures for the review and approval of subdivisions and incorporate a review procedure to encourage consistency with the Comprehensive Plan.

The draft has been posted on the County Planning Department's website and comments were accepted up until July 5, 2016. Notice of this Ordinance was published on June 23 in the Inquirer and there will be a public hearing and consideration of adoption on Wednesday, August 3, 2016 in this room at 10:00 A.M.

Mr. Maddren asked for Council's authorization to file four (4) 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 four (4) Petitions for the Involuntary Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. McBlain and carried unanimously.

**COUNCIL:** Chairman Civera announced that Council would open the floor for Public Comment.

A number of Delaware County residents came forward and voiced their opinions and concerns, pros and cons regarding Open Space Preservation, especially regarding the Don Guanella Property, in Marple Township.

Mr. McBlain gave a statement by Delaware County Council regarding the implementation of the 2015 Open Space, Recreation and Greenway Plan and addressed several issues that were raised by those who spoke.

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

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ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan



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

**Council Meeting July 20, 2016**

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
GW007.16A/D	Goodwill Industries	Job Placement	July 1, 2016 - June 30, 2017	\$100,000.00

**HUMAN SERVICES AGREEMENTS, CONTRACTS  
& AMENDMENTS TO CONTRACTS  
REVISED**

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Current Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Crozer Chester Medical Center	Treatment Related Expansion of Services	7/1/15-6/30/16 (amendment)	\$754,407	\$1,008,707
Harwood House	Halfway House	7/1/15-6/30/20 (amendment)	N/A	\$65,000
Widener University Center for Social Work	Veteran's Diversion Grant	4/1/15-6/30/17 (amendment)	\$73,516	\$74,940
Bernadette T. Banta	Drug & Alcohol Overdose Prevention Consultant	7/1/16-6/30/17	N/A	\$47,250
Elwyn, Inc.	Residential Treatment Facilities for Adults – Forensic	7/1/16-12/31/17	N/A	\$826,614
Brian's House, Inc.	Community Habilitation	7/1/16-6/30/17	N/A	N/A
Royer-Greaves School for the Blind	Community Residential Services	7/1/16-6/30/17	N/A	N/A
Associates Home Care, Inc.	Home & Community Habilitation	4/21/16-6/30/17	N/A	N/A
HMS School for Children with Cerebral Palsy	Overnight Respite Services	7/1/16-6/30/17	N/A	N/A
Northern Liberties Daycare and Lrng Academy LLC	Subsidized Day Care	5/1/16-*	N/A	N/A

Computer Kids Day Care Inc	Subsidized Day Care	6/1/16-*	N/A	N/A
Bee Nees Babies Educational Lrng Ctr	Subsidized Day Care	6/1/16-*	N/A	N/A
It's a Small World Daycare Inc	Subsidized Day Care	2/1/16-*	N/A	N/A
Deborah Rogers	Subsidized Day Care	5/1/16-*	N/A	N/A
Always Learning Center Inc	Subsidized Day Care	6/1/16-*	N/A	N/A
Just About Me Learning Center LLC	Subsidized Day Care	6/1/16-*	N/A	N/A

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