

**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 announced that the Agenda Meeting would take place prior to starting today's County Council Meeting. This change of order is due because of the closure of the Government Center Building on Tuesday, March 14, due to snow.

Chairman Civera call on Mrs. Morrone to read the Agenda for March 15, 2017 followed by public comment on the items presented and then begin today's County Council Meeting.

Mrs. Morrone presented all the Agenda Items. There was no public comment(s).

Chairman Civera called the regular meeting of March 15, 2017 to order followed by the Pledge of Allegiance to the flag led by Michael Culp, Delaware County Councilman. Helen McGoohan, Assistant Director of the Delaware County Office of Intercommunity Health, gave the invocation.

Motion made by Mrs. Morrone approving Agenda Item 4, the Minutes of the Regular Meeting of March 8, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to purchase two (2) 2017 Chevrolet Tahoe Special Service Vehicles from Whitmoyer Auto Group, on State Contract No. 4400014899, at a price not to exceed \$70,838.90. 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 2015, 2016, 2017 County Real Estate Taxes for 14 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Dennis Carey, of the Public Works Department, to speak on Agenda Items 7 through 10.

Mr. Carey said Item 7 provides for the approval of the 2017 Liquid Fuels Tax Fund Allocations to the various municipalities throughout Delaware County. As usual and is typical, County Council historically generates almost 70% in additional revenue through the amounts that the municipalities receive out of our own allocation directly from the state. The formula is based on roadway mileage and population. He, therefore, recommends Council's approval of this item.

Motion made by Mrs. Morrone approving the 2017 Liquid Fuels Tax Fund Allocations to municipalities, pending receipt of application and PennDOT's approval of project eligibility. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Mr. Carey said Item 8 provides for a Supplement to McCormick and Taylor in the amount shown regarding additional construction inspection and utility coordination through the duration of the reconstruction of the Convent Road Bridge. We are well ahead of schedule on that bridge.

Motion made by Mrs. Morrone approving Agenda Item 8, Supplement "C" to Engineering Agreement No. 063973 between the County of Delaware and McCormick Taylor Inc. to provide for additional construction consultation and utility coordination for the Convent Road Bridge over Chester Creek (County Bridge No. 6), Aston Township, for a fee not exceed \$11,245.10. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Mr. Carey said Agenda Item 9 and 10 provide for a Utility Reimbursement Agreement required for the 7<sup>th</sup> Street Bridge, in the City of Chester.

Mr. Carey said Item 9 provides for the future use of PECO hanging their utilities on our bridge. He, therefore, asked for Council's approval of this item.

Motion made by Mrs. Morrone approving Agenda Item 9, the Reimbursement Agreement No. BPAA-232658-1 between the County of Delaware and PECO Energy Company to provide for future twelve 6-inch fiberglass duct hanger assembly during the reconstruction of the West 7<sup>th</sup> Street Bridge over Chester Creek (County Bridge No. 186), Chester City, in an amount estimated to be \$118,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Mr. Carey said Item 10 provides for what is currently in use as a PECO structure on the 7<sup>th</sup> Street Bridge. This is just a place-marker in the letting of the contract by PennDOT. In the event there is additional funding that needs to be expended for the utility installations, the Utility Agreement provides that we will be reimbursed for that amount of money.

Motion made by Mrs. Morrone approving Agenda Item 10, the Reimbursement Agreement No. BPAA-232658-2 between the County of Delaware and PECO Energy Company to provide for 8-inch steel carrier main assembly during the reconstruction of the West 7<sup>th</sup> Street Bridge over Chester Creek (County Bridge No. 186), Chester City, in an amount estimated to be \$119,763.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

In addition, Mr. Carey said the meeting this morning with PennDOT indicates that we should be under construction by the Fall of 2017 and that will be subsequent to the completion of the Rosemont Avenue and Convent Road Bridges.

Motion made by Mrs. Morrone approving an appropriation of \$285,391.38 from the 2016 Restricted Gaming Funds to cover certain salary and benefit costs of the Delaware County Economic Development Oversight Board for 2016. The motion is subject to the Solicitor's

approval, seconded by Mr. White and carried with abstention votes registered by Chairman Civera and Mr. McBlain.

Motion made by Mrs. Morrone approving a Grant in the amount of \$30,000.00 to the Trainer Police Department to fund the purchase of police equipment (Restricted Gaming). The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving a Grant in the amount of \$30,000.00 to the Ridley Township Police Department to fund the purchase of police equipment (Restricted Gaming). The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on John Daly, Director of the Office of Workforce Development, to speak on Agenda Item 14.

Mr. Daly asked for Council's approval of one contract with the Office of Workforce Development.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Office of Workforce Development. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

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

Mr. Dougherty asked for Council's approval of an amendment to a contract with Diana T. Myers & Associates. This is for development of a 10-year plan regarding Homeless and Transitional-Age Youth Housing Services. There are no County dollars associated with the approval of this item.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Human Services Provider of Services. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

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 said there was no County business today. He did ask that everyone keep the O'Neill Family in their prayers after a huge lose to the County and their family. He knows they are in for a very difficult night and day tomorrow.

**PUBLIC COMMENT:** No public comment(s).

**COUNCIL:** Chairman Civera said he and all the members of County Council wish to thank all the members of the various departments that dealt with yesterday's snow. It was our first major snowfall of the year and they did an incredible job.

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

