

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 March 22, 2017 to order followed by the Pledge of Allegiance to the flag led by Makema Vanterpool, a student at the Blessed Virgin Mary School, in Upper Darby Township. Dave Perry, Office of Behavioral Health, Drug and Alcohol Prevention Specialist, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of March 15, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 5 to purchase six (6) 2017 Ford Transit 10-Passenger Vans from Pacifico Marple Ford, on COSTARS Contract No. 026-097, for a price not to exceed \$164,208.00. 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) 2017 Dodge Chargers and two (2) 2017 Dodge Ram Law Enforcement vehicles from Videon Chrysler/Dodge, on COSTARS Contract No. 013-121, for a price not to exceed \$102,948.00 (Funding: Domestic Relations). The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase four (4) 2017 Chevrolet Malibu vehicles from Whitmoyer Auto Group, on COSTARS Contract No. 026-054, for a price not to exceed \$82,800.00 (Funding: Children & Youth Services). 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 years 2016 and 2017 County Real Estate Taxes for 3 property owners due to the overpayment of the amount of taxes due, seconded by Mr. White and carried unanimously.

Chairman Civera called on Adam Matlawski, Esq. to speak on Agenda Item 9.

Mr. Matlawski asked for Council's approval of Resolution 2017-3 that authorizes the condemnation or acceptance of a deed in lieu of condemnation for an easement across a property located at 4000 Bridge Street, in Upper Darby Township. These easements are necessary for the Darby Creek Trail; they include trail easement and parking easement. The price is \$79,000.00, which has been negotiated with the property owner. He is, therefore, willing to give us a deed in lieu of condemnation for this amount.

Motion made by Mrs. Morrone approving Item 9, Resolution 2017-3 authorizing condemnation and/or acceptance of a deed in lieu of condemnation of easement across property located at 4000 Bridge Street, Upper Darby Township, and payment of just compensation in the amount of \$79,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on John Daly, Director of the Office of Workforce Development, to speak on Agenda Item 10.

Mr. Daly asked for Council's approval of a contract with the Office of Workforce Development. No County funds will be used in the execution of this agenda item.

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. McBlain and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 11.

Mr. Dougherty asked for Council's approval of an amendment with the Behavioral Health Services Provider, due to the reduction in grant funds. He also asked for the approval of a contract with a Residential Services Provider for the Office of Intellectual Disabilities.

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. White and carried unanimously.

Chairman Civera called on Mr. White to speak on Agenda Item 12, the Resolution recognizing Kick Butts Day.

Mr. White said we all know that tobacco use is bad for our health. While we have made progress in reducing tobacco use, nearly one in five Americans still smoke. If this current trend in tobacco use continues, 9,200 Pennsylvania youths will become daily tobacco users. Sadly, almost 15 percent of eighth graders have already tried a tobacco product, whether it's cigarettes, chewing tobacco, e-cigarettes or other tobacco products.

Each year, during the month of March, County Council announces Kick Butts Day, a national day of activism that empowers youth to "stand out, speak up and seize control" against tobacco use.

During Kick Butts Day, students are encouraged to stay tobacco-free and to educate one another on the risks of all tobacco use. Unfortunately, the use of electronic cigarettes is now on the rise by our youth. E-cigarettes now come in more than 7,000 flavors with more added every

month. These candy flavors have helped fuel the popularity of these products among kids. Eighty-one percent of kids who have ever used tobacco products started with a flavored product.

Each year to raise awareness, the Delaware County Tobacco-Free Coalition sponsors a bookmark contest to empower students to speak up against the dangers of tobacco use and to encourage their peers to kick the habit. Students throughout our county are invited to create original bookmarks that encourage a tobacco-free lifestyle.

This year our Delaware County Library System once again partnered with the Coalition in the contest by distributing entry forms to each county library. Each library will also receive printed copies of the winning bookmarks to give out to their patrons.

We are pleased to have the following members of the Delaware County Tobacco-Free Coalition here to receive a Resolution recognizing this important awareness campaign: Mike Barnard, ChesPenn Health Services and Co-Chair of the Delaware County Tobacco-Free Coalition; Kara Chivalette, Wellness and Prevention Specialist, Bryn Mawr Hospital; Barbara Siso, Tobacco Treatment Counselor, Riddle Hospital; Lisamarie Nash, Drug & Alcohol Consultant, Delaware County Office of Behavioral Health; and Helen McGoohan, Assistant Director of the Delaware County Office of Intercommunity Health.

The following winners of the bookmark contest attended this morning's meeting to be recognized and to receive certificates and backpacks: Leah O'Neil, 1st Place (Grades K-2); Eden Stolar, 2nd Place (Grades 3-5); Gianni Ochirlin-Cox, 3rd Place (Grades 3-5); and Makema Vanterpool, 1st Place (Grades 6-8).

Chairman Civera said, in Delaware County, we are fortunate to have so many individuals who go above and beyond the roles in government and business to enhance the quality of life for our residents. It is with great pleasure that we recognize Patrick Killian, Director of the Delaware County Commerce Center, who was named the 2016 "Developer of the Year" by the Pennsylvania Economic Development Association.

One would be hard-pressed to name someone who has had more of an impact on economic development projects in Delaware County in recent years than Patrick and there is no one else more deserving of this statewide recognition.

For the past quarter century, Pat has served as the Commerce Director of Delaware County and has been the point person on every economic development project of significance in our county. Pat took over the helm of the Commerce Center on February 11, 1991. He previously served as the Executive Assistant to the late Senator John Heinz for 14 years.

Over the years, he has paved the way to economic development in Delaware County. In his role as Director of the Commerce Center, he has attracted global companies to Delaware

County, facilitated the redevelopment of countless properties and created a road map for economic development with a marketing campaign encouraging businesses to get “the edge” through the business accelerator program.

His efforts have yielded countless benefits for all Delaware County residents including jobs, a growing tax-base and sustained growth to maintain the quality of life residents enjoy. From the revitalization of the Delaware River Waterfront to the development of a new energy industry in Delaware County, which Sunoco and ConocoPhillips Oil and Gas Refineries now call home, Pat has played a significant role in economic development across all sectors in southeastern Pennsylvania. In a period of 25 years, Pat has been involved with over \$1 billion dollars of investment, creating thousands of jobs and a wide array of development in our county.

During his tenure, Pat attracted the North American Headquarters of SAP, in Newtown Square. SAP is the second largest manufacturer of business software in the world and employs 2,500 people at its Delaware County office.

Pat facilitated the sale of the Redevelopment Authority’s land in Chester City to be developed into Harrah’s Casino and Racetrack and helped to negotiate game revenue from Harrah’s to be used for economic development in areas adjacent to the casino property. In addition, Pat played an instrumental role in the development and construction of the \$262 million professional soccer stadium on the Chester Waterfront, now the Talen Energy Park, which is home to the Philadelphia Union Soccer Team. The Union enjoyed a sold-out home opener for the 2017 season.

Over the years, he has worked to revitalize the waterfront refinery properties that shut down in 2013, while successfully encouraging alternative uses of the properties to be an energy hub for the East Coast. Pat also directed a year-long development of a 10-year local economic development strategy, which includes a new marketing campaign and the establishment of a high-tech business accelerator.

Currently, Pat resides in Haverford Township with his wife of 34 years, Catherine. He is also the proud father of three daughters – Molly, Mara and Hannah and one grandson.

Chairman Civera said County Council would like to recognize Pat, who has been the catalyst behind much of our economic success. We are fortunate to have his experience, talent and dedication that has brought jobs and growth to our residents and businesses.

Chairman Civera read (in part) the following Resolution:

Whereas, Delaware County is fortunate to have citizens who generously contribute their time, energy and resources to maintain and improve the quality of life for county residents; and

Whereas, one such person is Patrick Killian, of Haverford Township, who exemplifies dedication to public service in his position as Director of the Delaware County Commerce Center, an award-winning agency that provides opportunities for businesses to get “the edge” in Delaware County; and

Whereas, for 25 years Mr. Killian has paved the way for economic development in Delaware County by attracting global companies, facilitating the redevelopment of countless properties and revitalizing the Delaware County Waterfront with a casino and racetrack and a major league soccer stadium; and

Whereas, despite the many demands on his time, Mr. Killian is the devoted husband of Catherine for 34 years and the loving father of three daughters, Molly, Mara and Hannah.

Now, Therefore, Be It Resolved, that We, the County Council of Delaware, hereby commend and congratulate Patrick Killian.

Mr. Killian said without the drive and concern of County Council for the economic well-being in this County, we wouldn't be where we are today. He was fortunate enough a couple of years ago to be President of the statewide Economic Development Association. In many of the 67 counties in Pennsylvania, the economic developers don't even deal with their governments. Delaware County government drives economic development. He appreciates all the kind words said today.

Chairman Civera called on Mrs. Morrone to continue with today's Agenda Items.

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. Maddren asked for Council's authorization to file four (4) Petitions for the Voluntary/Involuntary Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving to file four (4) Petitions for the Voluntary/Involuntary Termination of Parental Rights with the Orphans Court, seconded by Mr. White and carried unanimously.

PUBLIC COMMENT: No public comment(s).

COUNCIL: Mr. Culp thanked all the members of the Tobacco-Free Coalition for coming in and extended congratulations to all the winners of the bookmark contest who did an excellent job. He was surprised about all Pat Killian's accomplishments and for all he does for Delaware County. Pat is truly an asset to our county.

Mr. White echoed Mr. Culp's remarks. Certainly, the Tobacco-Free Coalition does a tremendous job and service to our residents. The young students did a great job with their bookmarks; congratulations and many thanks for participating in this project in helping to get the word out. To Pat - you do an amazing job. Without your help and expertise and the confidence that the state has in you, I am quite certain we would not have those refineries bustling down in those areas, not only for Marcus Hook and those areas but throughout all of Delaware County.

Mr. McBlain echoed the comments made by the other Council members. Congratulations to all the bookmark contest winners who did a great job. Thanks to the Tobacco-Free Coalition for all the work they do for our residents here in Delaware County.

On a personal level, Mr. McBlain said Pat Killian is a great friend and has become a mentor to him. In 1999, he had the privilege of working with Pat while doing some legal work for the Economic Development Oversight Board. Pat worked as the Chief of Staff to Senator John Heinz and out of the tragedy and loss of Senator Heinz, Delaware County gained a Commerce Director. On more than one occasion, Pat has been tempted to go to Harrisburg where he has been offered Cabinet positions to help run the State, but we have been lucky that he has elected to stay in Delaware County.

Pat's connections and his ability to speak with the federal, state and local levels have served him well. Whenever we have a project, we constantly hear from businesses that Delaware County is the place where we can pull all of those things together, whether it be a small borough council or all the way up to federal representatives and United States Senators. He brings everyone together in order to get the job done for Delaware County.

This recognition is very well deserved and we thank him, his family and staff, including Laura and the others at the Commerce Center who work so hard. We have the best Commerce Center in Pennsylvania. Other counties, such as Montgomery, have modeled their Commerce Centers after Delaware County's.

Mrs. Morrone extended her congratulations to Pat. We know the work you do here in Delaware County and it is great to see you were recognized by the state for the work you do here in the county for our residents. Congratulations to the winners of the Tobacco-Free Coalition's bookmark contest. She has a little collection of the bookmarks that she has collected over the years in her office. It is nice to see the creativity that the students bring towards recognizing this major health issue. Keeping this issue of prevention in the forefront and not starting to smoke at a young age can really help you to be healthier and lead a better life.

Chairman Civera thanked everyone for attending today's County Council meeting, especially to our award winners and to the Tobacco-Free Coalition for the message they continue to put out there every single day. Smoking is life threatening. In his generation, that's all they did was to smoke. It was not the right thing to do, but was the sign of the times and was not good for your health. It was Council's pleasure to honor Pat Killian this morning; a well-deserved recognition.

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.

ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

