

**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; and other department heads.

Chairman Civera called the regular meeting of September 27, 2017 to order followed by the Pledge of Allegiance to the flag led by Ed Beebe, Deputy Director of Delaware County Emergency Services. Kate Morrone, of the Public Relations Department, gave the invocation.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of September 20, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to purchase 25 Atmos Air 9000 mattresses and 5 Atmos Air Fit mattresses from ArjoHuntleigh in the amount of \$25,470.30. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving 50 EDAN All-In-One Vital Sign Monitors from Medline, Inc., on State Contract No. 4400016913, in the amount of \$85,000.00. 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 12 Court Ordered refunds for the years 2016 and 2017 for properties in the Boroughs of Collingdale, Darby and Lansdowne and the Townships of Upper Chichester and Upper Darby in the total amount of \$2,372.71. The motion was seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 8, a Grant Allocation of \$100,000.00 to the Township of Upper Darby for improvements to Bond Avenue Playground along Naylor's Run Creek from Act 13 Marcellus Shale Legacy Fund. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to renew the VMWARE Licensing Support from Dell, on State Contract No. 440007199, for the term 10/31/17 to 10/30/18 and at a cost of \$33,528.86. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to consent a change in control of K&K Rx Services, L.P. pursuant to the Fair Acres Pharmacy Services Agreement and authorize the execution of a Landlord Estoppel Certificate and Consent in connection therewith. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on John Daly, Director of the Office of Workforce Development, to speak on Agenda item 11.

Mr. Daly asked for Council's approval of a contract with Educational Data System, Inc. There will be no General Fund dollars utilized in the execution of this contract.

Motion made by Mrs. Morrone approving 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. White and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 12.

Mr. Dougherty asked for Council's approval of five contracts for the Office of Human Services.

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. Culp and carried unanimously.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 13, a Resolution declaring September as Emergency Preparedness Month.

Mr. McBlain said Americans have been tested by emergencies since our nation was founded, from acts of terrorism to natural disasters like floods and fires.

In Delaware County, our first responders, police dispatchers and staff at our Emergency Services Center are tested every day as they field and manage the response for hundreds of calls, including (most recently) the building fire that erupted in Clifton Heights over the Labor Day weekend.

Each September, we reinforce the need for all citizens to be prepared during National Emergency Preparedness Month. Council uses this national recognition as a way to underscore how important it is for individuals and families to be prepared. We want to encourage county residents to take simple steps to prepare themselves and their families for an emergency or disaster.

Throughout the year, Delaware County Council works with our Department of Emergency Services, our Department of Intercommunity Health and Regional Emergency Medical Services and our partners in the community with one main goal and that is to keep our residents safe.

The theme for this year's National Emergency Preparedness Month focuses on planning with an overarching theme "*Disasters Don't Plan Ahead. You Can.*" What that means is that it is crucial

for individuals and families to have an emergency plan in place and to talk about it with your children and family members.

County Council is taking this opportunity to encourage people to stay informed through Delco Alert and other resources, make a plan and create an emergency kit and, if you are able, get involved in your community's emergency initiatives.

There are a couple of initiatives we want to highlight today.

- Council makes available to all our residents an Informative Guide to Emergency Preparedness. This guide has information on how to evacuate or shelter-in-place, what supplies to keep on hand, how to assess damage after an emergency, how to create a family emergency plan and how to handle pets during an emergency.

These guides have been distributed to our local libraries, at Wawa stores and through many of our municipalities. Additionally, Ed Kline and some of our Medical Reserve Corps volunteers are distributing the guides outside the Courthouse after this meeting. They will also be handing out recourse bags at the 69<sup>th</sup> Street Terminal on September 29 from 4:00 to 8:00 P.M. as people come home from work and at various venues and events throughout the county.

- We also want to remind residents to register for *Delco Alert*, our emergency communication system. You can sign-up through the county website to receive emergency notifications on any of your mobile devices.
- Finally, if you have the time to become involved at the community level, join our volunteer Citizen Corps who stand ready to help during a mass emergency.

Mr. McBlain introduced the following individuals who attended this morning's meeting to help recognize Emergency Preparedness Month: Tim Boyce, Director of Emergency Services; Larry Bak, Deputy Director of Emergency Management; Ed Beebe, Deputy Director of Delaware County Emergency Services; Ed Kline, Volunteer Management Coordinator; and John Baer, Hazmat Transportation Coordinator for the Local Emergency Preparedness Committees (LEPC).

Mr. Boyce thanked County Council for acknowledging National Emergency Preparedness Month and the importance of the team we have here in Delaware County. Since taking the helm almost a year ago, the task has been direct. Today, he is excited to talk about a part of Delaware County that is probably our finest and that is our volunteer corps led by Ed Kline.

He called on Mr. Kline to speak on some of the things we are addressing today, new communities we are serving, and a new partnership with the Heroin Task Force that we have taken on to serve people better.

Mr. Kline said the Delaware County Department of Emergency Services has partnered with the Delaware County Heroin Task Force for this year's Emergency Preparedness Month. The opioid epidemic is a public health crisis and they wanted to help provide young people, parents and educators with information regarding the destructive and addictive nature of heroin and abused prescription drugs. They hope their efforts will help reduce the demand for these drugs, help educate the public about the resources available to prevent and treat addiction and to reduce drug related crime in our communities.

Over 2,500 Emergency Preparedness Guides have already been handed out this year by our volunteers along with being available at our 28 libraries and 40 Wawa stores. Additional events are planned at all 6 of our area hospitals, the 69<sup>th</sup> Street Terminal and in Tinicum, Parkside, Nether Providence, Haverford and Media.

Our citizen volunteers prepare throughout the year to help those in need during disasters. 1,070 volunteers participated in the 135 events for a total of 3,828 service hours over the last 12 months. They support the efforts of the American Red Cross Disaster Action Team and Salvation Army Mobile Feeding Unit.

Recently, these resources all worked together at a multi-unit apartment fire in Clifton Heights. On the morning of Labor Day, September 4, over 100 residents were initially displaced because of the fire. With coordination from the Department of Emergency Services, residents were provided with food and comfort at a reception center set up at the Clifton Heights Fire Company. After several hours, some residents were able to return to their homes, others found family to stay with and others were transported to the Red Cross House for overnight accommodations.

The coordination of these resources is critical to the positive outcome during the response to a disaster. This is one of the reasons why our mass care plan has been expanded to include services for our youth and to those with disabilities and other functional needs.

Lastly, Mr. Kline said the public is invited to learn about volunteer opportunities within our Citizen Corps Program on Tuesday, October 10 at 7:00 P.M. or they can come out and learn about emergency preparedness on Tuesday, October 24 at 7:00 P.M. Both of these classes will be held at the 911 Center, located on Route 352 in Middletown Township.

Chairman Civera said he has the distinct pleasure of presenting a Resolution recognizing Penn State Brandywine's 50<sup>th</sup> Anniversary.

In today's world education is more important now more than ever. Council is proud of the fact that Delaware County is home to some of the finest universities in the nation. Every one of our universities is growing and changing to make sure our young people have the tools they need to be competitive in today's world. One of these fine institutions is Penn State Brandywine that offers our residents a choice that works for their needs. It is smaller, more affordable and closer to home.

This year marks its 50<sup>th</sup> Anniversary. Last month Council joined the university to help celebrate the expansion of its campus to offer a new residence hall and a new student union for the fall semester.

Penn State Brandywine and Delaware County Council have benefited from a partnership that dates back a half century. It was 50 years ago that Delaware County Council gave \$1.2 million towards the construction of the first building to create a Penn State campus in Middletown Township. This investment has certainly paid off in providing our residents with a quality education, a forum for public discourse and seminars, in contributing to our economy and in being part of an excellent university community within our county borders.

Over the past five decades, the campus has grown into a vibrant community of students, faculty and staff. Today, 1,400 students attend Penn State Brandywine with a total of 133 faculty members. Just last month, 250 students moved into their brand new dorm, named Orchard Hall.

It is truly a win-win for Delaware County. We are proud to have a university of Penn State's caliber in our county, and we believe Delaware County offers these students a great place to receive an education.

Chairman Civera introduced the following guests from Penn State Brandywine who attended today's meeting to accept the Resolution: Kristin Woolever, Chancellor of Penn State Brandywine; Bill Tyson, Director of Marketing and Communications; and the Nittany Lion mascot.

Chairman Civera, read in part, the following Resolution:

*Whereas, Penn State Brandywine offers 12 bachelor's degree programs that can be completed on campus and opportunities for undergraduate research, internships, global travel, intercollegiate athletics and student clubs, including THON; and*

*Whereas, Penn State Brandywine is an exceptional institution of higher education and a valuable community partner.*

*Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby commend and congratulate Penn State Brandywine.*

Dr. Woolever thanked County Council for this Resolution. For the past fifty years, Penn State has been honored to be part of educating young people as well as older folks here in Delaware

County. They have a "Go 60's" Program and it is a robust program, so anyone can come and take classes as well. They look forward to another fifty years.

Chairman Civera called on Mr. White to speak on Agenda Item 15, the Resolution recognizing Senior Community Services 40<sup>th</sup> Anniversary.

Mr. White said Delaware County Council values its senior citizens who have made remarkable contributions to our communities. The Delaware County Office of Services for the Aging (COSA) and organizations like Senior Community Services helps to provide a wide variety of programs and activities for our older residents so they can continue to be active and engaged in their communities.

Senior Community Services is a non-profit organization that began in 1977 through the joint efforts of the County Office of Services for the Aging and concerned citizens. Over the past four decades, Senior Community Services has developed into a strong community organization, encompassing the four multi-purpose senior centers and a broad array of services for homebound and other elderly persons throughout Delaware County.

Senior Community Services, the oldest and largest of provider agencies within the COSA network, now operates four nationally accredited Senior Centers as well as outreach programs in Aston, Brookhaven, Concord and Springfield.

In celebration of its 40<sup>th</sup> anniversary year, Senior Community Services has held a special event each month, including its annual volunteer recognition luncheon and an art show at the Delaware County Community College. On October 27, they will hold an anniversary gala at the Paxon Hollow Country Club. This year will be capped off with a caregiver luncheon in November during National Caregiver's Month and a special 40<sup>th</sup> anniversary wall calendar published in December along with its annual Christmas party.

In Delaware County we are proud of our partners who help older people every day to remain healthier, more active and more independent than ever before. We are pleased to be joined today by members of our COSA staff, including Director Denise Stewart and representatives of Senior Community Services, including founding member Arthur Weisfeld, who is now the Executive Director.

Mr. White also acknowledged the following individuals who attend the meeting: Asher Kemp, Jr., Board President; Trindy Grundy, Director of Long Term Care; Barbra Nicolardi, Planner of COSA; Debbie Hedgepeth, Community Services Director of COSA; Board of Directors member Patrick McMenam; and former COSA Director, Louis Colbert.

Mr. Weisfeld thanked County Council for this acknowledgment. About 41 years ago, he and Louis Colbert were fortunate enough to be placed at the Delaware County Office of Services for the Aging as student interns. Under the COSA leadership of Jack Bauer and Barbara White a

new service initiative was launched. They were aware they needed a non-profit organization that not only could sponsor the new centers they had planned but also could do fundraising. They asked him, Louis Colbert and Michelle O'Leary to take on this task of creating this new organization and the new senior centers.

Mr. Weisfeld said we celebrate this milestone to not only acknowledge the past but an inspiration for the future to continue to meet challenges and meet new needs with innovation and resourcefulness.

Lastly, Mr. Weisfeld wanted to mention that one of their first social workers was Denise Stewart, current Director of COSA.

Chairman Civera called on Mr. White to announce the posting of U.S. Navy E3 Seaman Rebecca Norah Lumley and Private First Class Cameron William Lumley on the Tribute Board.

Mr. White said American troops continue to risk their lives to help protect our freedoms here at home. Unfortunately, as we go about our daily lives, we tend to forget that over one-million men and women continue to serve in the United States military, both here and overseas.

In Delaware County, we want to continue to recognize all residents who are serving in the Armed Services, whether they are stationed on an overseas base or one of the 6,000 bases here in the United States. One of the ways we do that is by posting their photos on the Armed Services Tribute Board.

This morning, we are proud to post the photos of siblings Private Cameron Lumley of the United States Army and Seaman Rebecca Lumley of the United States Navy on the Delaware County Tribute Board, located in the Government Center lobby. Joining us today are their parents Paul and Jayne Lumley, of Boothwyn.

The following are some of their accomplishments:

U.S. Army Private First Class Cameron Lumley grew up in Boothwyn and is a graduate of Chichester High School. Private Lumley completed his infantry school training in Fort Benning, Georgia. He received the coveted blue cord at a ceremony in August and also completed his job training as a mortar man.

U.S. Navy Seaman Rebecca Lumley grew up in Boothwyn and is a graduate of Chichester High School. After finishing her basic training at Great Lakes, Illinois Ms. Lumley traveled to Fort Sam, in Houston, Texas where she graduated 3<sup>rd</sup> in her class to become a Navy Corpsman. She recently received an accommodation for finishing first in "C" School where she is training to be a surgical technician.

Mr. White said Cameron and Rebecca Lumley are serving their country, but he believes their family is serving their country as well.

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

Motion made by Mrs. Morrone approving Agenda Item 17, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried unanimously.

**SOLICITOR:** Mr. Maddren said he had no County business today.

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

**COUNCIL:** Mr. Culp thanked everyone from the Delaware County Emergency Services Department, Tim Boyce, Ed Kline and the countless volunteers, for the great job they do, not only during Emergency Preparedness Month, but throughout the entire year. We are very proud of the great work they do. He extended congratulations to Penn State for 50 years for the tremendous job they do. Congratulations to Senior Community Services for celebrating 40 years of service. Our seniors are some of the most cherished members of our community, but unfortunately they are also some of the most vulnerable. Lastly, he said he looks forward to posting U.S. Navy Seaman Rebecca Lumley and Private First Class Cameron Lumley pictures on the Tribute Board this morning after the Council Meeting.

Mr. White offered his congratulations to the County's Emergency Services. They are the best in this Commonwealth without a doubt. He thanked our Citizen Corps who volunteer so often, not only volunteer when they are needed, but they train for what we do not know is going to happen. We could not be the county that we are and be prepared as we are without the help of the Citizen Corps. As for the Senior Services, they do an incredible job. Their first and foremost thoughts are always the people that they serve. We are proud of all those who are serving in the military and especially proud today to be placing the pictures of U.S. Navy Seaman Rebecca Lumley and Private First Class Cameron Lumley on the Tribute Board.

Mr. McBlain echoed the comments of the other Council members. When he thinks of Senior Community Services, he thinks back when he served on the Aldan Borough Council when the director of the Yeadon facility, Dixie Teaford, would come in to make her annual pitch for financial participation. She was such a pleasant person and did such a great job as an ambassador for Senior Community Services.

Mrs. Morrone said it is great when we get to recognize organizations that have been around for 40 and 50 years, such as Senior Community Services and Penn State Brandywine. To our 911 Center, it's great to know that they are there when someone needs to dial 911, 24/7 throughout the year. It is truly great to know that we are one of the best prepared counties in the country.



Chairman Civera said Council is pleased to recognize the accomplishments of the different organizations that are being recognized here today. Thank you all for being here and for your services.

He mentioned an event that took place last Saturday, on 69<sup>th</sup> Street in Upper Darby Township, the 1<sup>st</sup> International Festival. Upper Darby Township is a community made up of a large number of nationalities with 60 languages spoken in the school district. There was a moment of unified people walking down the street with their flags and ending with the United States flag with the people shouting U.S.A. We can be a unified county, a unified state and a unified nation. So, whenever somebody thinks that they are going to say differently, they are incorrect. It happened in Delaware County.

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

Council Meeting: September 27, 2017

**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
EDSI.PERF.17.18	Educational Data Systems, Inc.	EARN Performance and Retention	7/1/2017-6/30/2019	\$509,115.00

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

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Current Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Child and Family Focus, Inc.	First Episode Psychosis Program	7/1/17-6/30/18 (amendment)	\$65,971	\$185,971
Commonwealth of Pennsylvania Department of Human Services	Medical Assistance Transportation Program Grant Agreement (MATP)	7/1/17-6/30/18	N/A	\$5,082,561
Moore Learning Minds LLC	Subsidized Day Care	8/1/17-*	N/A	N/A
Keeva Brodie	Subsidized Day Care	8/1/17-*	N/A	N/A
Grow with Me Academy LLC	Subsidized Day Care	8/1/17-*	N/A	N/A

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

