

PRESENT: John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; Michael F. Culp, Council Member; Kevin M. Madden, Council Member; Brian P. Zidek, Council Member; Joanne Phillips, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on April 18, 2018 at 10:00 A.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman McBlain called the meeting to order followed by the Pledge of Allegiance to the flag led by Theresa Agostinelli, Delaware County Law Enforcement Chaplain. Patti Bruno, of the Delaware County National Day of Prayer Task Force, gave the invocation.

Chairman McBlain said today we are recognizing the Heroin Task Force Prevention Partners and the recipients of the Prevention Partner Awards.

Our community and our nation is facing a heroin and opioid public health crisis that is taking the lives of our friends, colleagues and loved ones. He believes everyone in this room has been touched by, or has known someone, touched by this crisis.

Since the Heroin Task Force was formed in 2012 by County Council and the District Attorney's Office, we have accomplished a great deal, but we are still fighting the grip of this terrible epidemic.

The Heroin Task Force is chaired by District Attorney Katayoun Copeland and is moving full speed ahead to address this public health threat in our community. In an effort to continue to raise awareness, District Attorney Copeland has been hosting forums and meetings in the community, in partnership with our townships and law enforcement. She is also working to engage youth in our community and leaders who work with young people with the ultimate goal to incorporate prescription drug and opioid prevention programs into our education system. An important piece to our efforts as a county is the partnerships with members of the community who have worked to help diminish drug and alcohol abuse and misuse.

In 2016, the Heroin Task Force and Partners for Success Coalition created the *Prevention Partnership Award* to recognize individuals for their outstanding and dedicated work in prevention and education.

The recipients of the 2018 Prevention Partnership Awards include Police Sergeant Anthony Vaughn, of the Upper Darby Township Police Department, and six outstanding 6th grade students from East Lansdowne Elementary School, namely Jyeerah Adams, Kimani Belcher, Jessica Cardenas Restrepo, Gianna Gamble, Mia Perez and Charlie Tong.

Council is pleased to recognize these individuals today, who will be further recognized at Community Day on Saturday, April 21 at Rose Tree Park.

Chairman McBlain called on D.A. Copeland to come forward to say a few words and to introduce the honorees.

D.A. Copeland thanked Council for having them here today and for recognizing the important work that our partners do as well as the work of the Heroin Task Force. Two years ago, the Heroin Task Force and Partners for Success Coalition created the *Prevention Partnership Award* as a way to recognize individuals in the prevention community for making a difference in people's lives through their outstanding efforts and dedication.

Also attending today's meeting in support of these efforts were Upper Darby Mayor Tom Micozzie and Police Chief Michael Chitwood and East Lansdowne Borough Mayor John Dukes.

Chairman McBlain called on Mr. Culp to speak on Agenda Item 5, a Resolution declaring May 3rd as National Day of Prayer.

Throughout history, Mr. Culp said people have turned to prayer for strength, comfort and guidance. Prayers has been an integral part of the American heritage and this nation provides its citizens with the liberty to worship according to their conscience. That is a precious freedom that we know is not afforded to people in some parts of the world.

Delaware County is a diverse county, rich in many cultures and faiths. Every day in the news we see that people around the world do not enjoy the same freedom to express their faith and, in some cases, are persecuted or driven from their homelands for choosing to exercise their faith.

In 1988, President Ronald Reagan declared the first Thursday of May as National Day of Prayer. This year marks the 67th anniversary of the National Day of Prayer and the 2018 theme is *"Pray for America – Unity,"* which challenges us to mobilize unified public prayers for America – *"Making every effort to keep the unity of the Spirit through the bond of peace."*

Mr. Culp said, in Delaware County, the National Day of Prayer Task Force holds a National Day of Prayer observance on Thursday, May 3, at 11:30 A.M. in Rose Tree Park. People of all faiths are invited to join the observance under the big American flag. The observance features music and special guests, members of the clergy and residents.

Today we are pleased to welcome Patti Bruno, a member of the National Day of Prayer Delaware County Task Force who was accompanied by fellow Task Force members Joe Bruno, Martha McIlvaine and Gabrielle Bruno, and various pastors and law enforcement chaplains, namely Pastor Wylie Johnson, Pastor Perry Messick, Pastor Ethel Guy, Pastor Donna Sarog and Chaplain Theresa Agostinelli.

Chairman McBlain called on Mr. Madden to speak on Agenda Item 6, declaring April as Fair Housing Month.

Mr. Madden said affordable, safe housing is one of the cornerstones of a strong community. Since 1985, Delaware County Council, through our Office of Housing and Community Development (OHCD), has worked to remove barriers to equal housing opportunities for all of our residents. OHCD funds fair housing activities through the Community Development Block Grant Program.

Each April, County Council and the Office of Housing and Community Development recognize Fair Housing Month to raise awareness about housing rights. The CDBG grants come from the U.S. Department of Housing and Urban Development. This year, HUD launched a nationwide campaign called Affirmatively Furthering Fair Housing that reinforces a person's right to secure safe and stable housing.

In Delaware County, we work with the Housing Equality Center of Pennsylvania and various groups including realtors to ensure non-discriminatory housing practices. In Delaware County, we are proud of our diversity and when all families have access to housing – regardless of their race, ethnicity, gender, family size or religious beliefs, it contributes to vibrant, inclusive neighborhoods.

The Housing Equality Center of Pennsylvania has conducted fair housing education programs in Delaware County since 1956, and the Center's impact over the past 30 years includes 47,486 units of housing being opened to members of protected classes.

Mr. Madden said we are pleased to present a Resolution for Fair Housing Month to some of our staff from the Office of Housing and Community Development along with some of our partners.

Attending today's meeting and to accept the Resolution were the following individuals: Jordan A. Casey, Esq. Board Member, Housing Equality Center of PA; Rachel Wentworth, Executive Director Housing Equality Center of PA; Leann Murphy, Chairman of Suburban West Realtors Association; Eric Henwood, President of the Home Builders Association of Chester and Delaware Counties and Land Development Manager with LENNAR; Shannon Dilorio, Chairman-elect for Suburban West Realtors Association, Realtor with Coldwell Banker Preferred in Media; Steven Farace, Director of Marketing and Member Relations for Suburban West Realtors Association; Linda F. Hill, Director of the Office of Housing and Community Development (OHCD); and Bernice Clark Dickerson, OHCE Community Development Program Coordinator.

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

Motion made by Mrs. Morrone approving Agenda Item 7, the Minutes of the Regular Meeting of April 11, 2018, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to prepare Request for Proposals (RFP) for a Study of the delivery of health and public health services in Delaware County. This Study should include an outline of the current health and public health service structure as well as an evaluation of

the extent to which the current array and organization of such services meets the existing projected needs of the County. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Amendment No. 1 to Contract E-1,2017 with N. Abbonizio Contractors, Inc. for construction of Darby Creek Valley Trail to increase the contract sum in the amount of \$7,678.00 and extend the completion date by 150 days. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to apply for a Grant from the Pennsylvania Emergency Management Agency (PEMA) in the amount of \$1,800,000.00 for CAD to CAD Regional Project approved by the Southeastern Pennsylvania Regional Public Safety Answering Points (PSAP's) Managers Group. Delaware County will act as fiduciary and provide oversight for the project. There will not be any funds expended for this project. 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 to enter into a contract with MCP (Mission Critical Partners) GSA Schedule 70, Contract No. GS-35F-0410X, on behalf of the Southeastern PA Regional Task Force (SEPARTF) – Regional Manager Group in the amount of \$1,800,000.00 for CAD to CAD Implementation. This request is contingent upon the Grant Award from PEMA and is subject to the Solicitor's approval. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept and act as fiduciary for the Statewide Interconnectivity Funding Grant that has been awarded by the PA Emergency Management Agency (PEMA) to the Southeastern PA Regional Task Force (SEPARTF) Regional Managers Group in the amount of \$159,195.38. The grant has been awarded to fund the Southeastern PA Regional Task Force ESInet Maintenance Project. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to enter into a contract with Nokia in the amount of \$159,195.38 on behalf of the SEPARTF – Regional Managers Group for maintenance on the ESInet Network. This will fulfill the Grant requirements as stipulated by PEMA, Commonwealth of PA Contract No. 4400005696. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to enter into a 5-year Agreement with PennDOT for litter clean-up along certain State roadways. The Agreement is for \$25.00 per mile for 935.68 miles per year for an annual compensation in the amount of \$23,392.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 15, a Grant for the year 2018 to the Center for Resolutions for Conflict Resolution and Mediation Programs in the amount of

\$40,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

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.

Motion made by Mrs. Morrone approving the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried with an abstention vote registered by Mrs. Morrone as it relates to a contract with Goodwill, as she is employed by them in the private sector. (The vote was 4 Yeas/1 Abstention.)

SOLICITOR: Mr. Maddren asked for Council's authorization to file two (2) Petitions for the Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file two (2) Petitions for the Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Rosemarie Halt, 2225 E. Deerfield Drive, Media (Senior Director of Policy for Maternity Care Coalition), applauds Council on initiating a Public Study and Public Health Services in the county and for the hard work that has been done over the last decade, while noting concerns relating to sexually transmitted diseases and low birth weight of children.

Marilyn Berberich, 44 Surrey Drive, Newtown Square, thanked Council for proposing a Public Health Study for Delaware County and requested that ACE (Adverse Childhood Experiences) scores be a consideration in evaluating the health of our community.

Olivia Thorn, 201 Carleton Road, Wallingford (President of the League of Women Voters), thanked Council for recognizing a need for a new Health Care Study.

Brett Burman, 1064 Tyler Drive, Edgemont, commented on abstention vote memorandum being added to the meeting minutes.

Bill Kaplan, 241 Highland Avenue, Upper Darby, speaking on behalf of Multi-Cultural Family Services led by Portia Kamara, requested that on the upcoming RFP for a Health Study and the subsequent Study be done and developed through a cultural lens.

COUNCIL: Mr. Zidek expressed his appreciation to all the citizens who came out yesterday and this morning to offer their perspectives and insights regarding the Public Health Study.

Mr. Madden expressed his appreciation to Emergency Services Director Tim Boyce and our First Responders, on a day like yesterday when there was an overturned propane tanker on a

major road in Delaware County, and the way the Emergency Responders handled the situation; it could have been a major disaster.

Mr. Culp said he looks forward to seeing everyone this weekend at Community Day in Rose Tree Park. County Council and District Attorney Copeland will be there to recognize and present awards to this year's honorees for the Prevention Partnership Awards.

Mrs. Morrone said, over the last two days, Council has received some great input from the community concerning the Health Study. She appreciates all the support that Council and the community have shown. We are thinking about things in a different way, such as diversity of cultures in Delaware County, thinking of the children and making sure we are protecting them and giving them the best start in life we can give them, mental health issues, drug addiction, veterans and those impacted by gun violence.

Chairman McBlain echoed the comments of the other Council members.

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

ANNE M. COOGAN, County Clerk

**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>
Holcomb Behavioral Health Systems	Prevention, Gambling Education, PFS	7/1/17-6/30/18 (amendment)	\$715,994	\$888,506
Kids R Me Inc	Subsidized Day Care	2/1/18-*	N/A	N/A (Based on maximum State childcare allowance)
Child Care Information Services Providers	Subsidized Day Care	See List*	N/A	N/A (Based on maximum State childcare allowance)

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

**CHILD CARE INFORMATION SERVICES
REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
CCIS 249/17	Kingdom Kids Christian Learning Center	3/1/18-*	N/A (Based on maximum State childcare allowance)
CCIS 267/17	Charlene Walton	3/1/18-*	N/A (Based on maximum State childcare allowance)
CCIS 270/17	Debra Holmes	3/1/18-*	N/A (Based on maximum State childcare allowance)
CCIS 474/17	Early Start Academy LLC	3/1/18-*	N/A (Based on maximum State childcare allowance)
CCIS 481/17	The United Academy Incorporated	3/1/18-*	N/A (Based on maximum State childcare allowance)
CCIS 483/17	Together We Grow and Prosper Learning Ctr LLC	3/23/18-*	N/A (Based on maximum State childcare allowance)

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