

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; Matt Bilker, Assistant Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The evening meeting of Delaware County Council was held on May 2, 2018 at 6:00 P.M. at the Radnor Township Municipal Building, 301 Iven Avenue, Radnor, PA. Chairman McBlain called the meeting to order followed the Pledge of Allegiance to the flag led by Jim Vankoski, of the Sports Legends of Delaware County Museum. Radnor Police Chaplain Rev. Manuel Howard, of the AME Church in Wayne, gave the invocation.

Chairman McBlain called on Mr. Culp to speak on Agenda Item 4 recognizing the 40th Anniversary of Radnor Town Watch and recognizing the Radnor Citizens Police Academy.

Unfortunately, Mr. Culp said, crime is a problem in every community. It's a community problem and it takes a community to fight it.

Radnor is fortunate to have two outstanding groups dedicated to preventing and deterring crime. Radnor's Town Watch and Radnor's Citizen Police Academy work with law enforcement to protect the families, schools and businesses in Radnor Township.

Radnor's Town Watch, which was established on April 7, 1977 is celebrating its 40th year of protecting the community. For 40 years the volunteers have been the extra eyes and ears of the police department. Members patrol the township's 13.8-mile radius in their vehicles equipped with two-way radios for communication. They interact with residents, business leaders and law enforcement with the goal of creating a greater sense of security and reducing crime. Some members have over 30 years of service to the Town Watch.

The Radnor's Citizen Police Academy was formed through the Town Watch in 2015. The program was designed to build and foster a positive relationship between the community and law enforcement. Members are comprised of volunteers from the township who complete a nine-week course including classroom instruction and practical field exercises to gain a working knowledge of the Radnor Township Police Department and learn more about the issues that affect law enforcement in Radnor Township and also through the country face. Fifteen members will graduate tomorrow night, bringing the total number of members to 80 since the program was formed in 2015.

Members of both the Radnor Town Watch and Radnor's Citizen Police Academy have worked with law enforcement to assist in public safety and crowd control in major events such as the Papal visit in 2015, annual events such as Wheels Wayne and the Radnor Pumpkin Patch, weather disaster, traffic control and nights such as New Year's Eve and Mischief Night when extra eyes and ears in the community are helpful.

Mr. Culp said all you have to do is listen to or read the news today to realize how important it is to build relationships and gain mutual respect between police and the community. Citizen Police Academies, like this one in Radnor, are an excellent way to strengthen the law enforcement/citizen relationship and, in the end, to keep our communities safe. Public safety is the common goal.

Speaking on behalf of Delaware County Council, Mr. Culp commends everyone in this room tonight, both police and citizens, for devoting their time to Radnor's Town Watch and Radnor Township's Citizen Police Academy. When citizens participate in neighborhood watch programs or attend a Citizen Police Academy it helps our law enforcement better protect our families, our schools and our businesses.

Mr. Culp called on Christopher Flanagan, Deputy Superintendent of the Radnor Police, to come forward and introduce the following individuals who accompanied him: Jeff Stacy, of the Radnor Police Town Watch and other Radnor Police Officers and members of the Radnor Citizens Police Academy.

Chairman McBlain called on Mrs. Morrone to speak on Agenda Item 5 recognizing the Radnor Memorial Library Renovation and Expansion project.

Mrs. Morrone said Delaware County Council is very proud of the excellent Library System and the 28 libraries across the county which benefit our residents, from infants to senior citizens. Our libraries are more vibrant and active than ever and the county now has over 270,000 members.

This year, we have two new libraries opening: the Radnor Memorial Library and the Ridley Township Public Library. In addition, the Haverford Township Public Library has plans to undergo extensive renovations later this year.

The renovation and expansion of the Radnor Memorial Library was a project more than 10 years in the making. Working with Radnor Township, Radnor Memorial Library's Board of Trustees and staff began planning for the project in 2013 with a feasibility study and from there a design emerged for a truly community-focused library.

Highlights of the new library include:

- Over 5,000 additional square feet
- A brand new, more efficient HVAC system
- Several small group meeting rooms
- An expanded children's library and space to play
- A dedicated and enclosed teen room
- A family restroom

- An elevator
- A vending/café area

Work is almost complete and the new library will be opening in the next few weeks (end of May or early June) just in time for the end of the school year. The library will no doubt be a popular place for students to keep their reading muscles sharp, for families to enjoy activities throughout the summer and a place for all residents to cool off and enjoy the new space.

The project was funded by both public funds and private donations including a \$500,000.00 Keystone Grant from the Commonwealth of PA and a \$500,000.00 match from Radnor Township, an additional commitment from Radnor Township in excess of \$3.6 million, \$1.5 million from the Radnor Memorial Library Trust and a \$1 million capital campaign. With the generous contributions of community members and local foundations, the library's capital campaign surpassed its goals.

Attending this evening's meeting to accept the Resolution were Anny Laepple, Executive Director of the Radnor Memorial Library; Cathy Bittle, Director of Delaware County Library System; Brian Dillon, Public Relations and Grant Coordinator/Delaware County Library System; and members of the Radnor Memorial Library.

Chairman McBlain called on Mr. Madden to speak on Agenda Item 6 recognizing the Sports Legends of Delaware County Museum.

Mr. Madden said Delaware County is home to many outstanding athletes and notable individuals who bring great pride to the community.

The Sports Legends of Delaware County Museum, located in the Radnor Township Municipal Building, opened in 2015 after the closing of the Granite Run Mall where The Mickey Vernon Museum had been housed.

The multi-level museum has seven galleries with permanent collections. The first floor includes the Mickey Vernon Gallery, dedicated to Delco Baseball lore; the Jane Barkman/Mary Ellen Clark Wide World of Sports Gallery and the hometown Radnor Township Sport Atrium Gallery; the Jack Ramsay Basketball Gallery and the All-Sports Gallery. The galleries display personal memorabilia from Delco Athletes in their respective specialized fields. In all, there are 150 years of Delaware County Sports History on display at Delaware County's only sports museum. In addition to the permanent displays, the museum also hosts numerous special events and showcases.

Currently on display is a 1972 jersey and pants worn by Roberto Clemente during his historic final season, when he got his 3,000th career hit at his final time at bat for the Pittsburgh Pirates. During his eighteen-year career, Clemente was a 15-time All-Star, a 12-time Golden Glove Award recipient, 4-time Batting Champion, a 2-time World Series Champion and both a National

League and World Series MVP Award winner. The jersey and pants will be on display through June.

Mr. Madden also said the museum is having a year-long celebration to honor the birth of James Barton (Mickey) Vernon, one of the greatest baseball players that Delaware County has ever produced. Born on April 22, 1918 and a native of Marcus Hook, PA, Mickey was a 2-time American League Batting Champion and a 7-time All-Star. To commemorate his centennial year, the museum's website is offering video clips and twelve sports cards, a different one to be presented each month of the year.

On June 2nd, Willy "White Shoes" Johnson will be a special guest during the unveiling of a statue of the late Emlen Tunnell, a war hero, former NFL player and coach and a Radnor native. The memory of Tunnell, a Radnor High School All-Delco football player who saved two lives while serving in World War II, will be honored when the statue is unveiled right outside the entrance to the Radnor Municipal Building. Tunnell was the first African-American inducted into the Pro Football Hall of Fame following his NFL career with the New York Giants and Green Bay Packers.

Phil Damiani, of the Media Sports Hall of Fame, has headed the statue planning committee along with local sports historian Rich Pagano and Museum curator Jim Vankoski.

We commend the board and staff of The Sports Legends of Delaware County Museum for preserving the rich sports history of Delaware County by honoring athletes who have earned national and international acclaim for their accomplishments.

Mr. Madden called on Jim Vankoski, Museum curator, to say a few words.

Chairman McBlain called on Mr. Zidek to speak on Agenda Item 7, a Resolution thanking first responders for their efforts to ensure public safety at Villanova during the NCAA Tournament.

Mr. Zidek said during the March Madness season thousands of students and fans gathered to attend games or watch games from campus parties, homes and establishments along the Main Line. When the Wildcats captured the title, thousands more gathered to attend or watch the parade in Center City.

Members of the Radnor Police Department, Radnor Fire Department, Villanova Public Safety and also members of the Bryn Mawr Fire Company, Narberth Ambulance Company and Delaware County Emergency Services Center worked to ensure public safety and assist with crowd control so fans could enjoy comradery in a safe environment.

Delaware County Council commends all of the first responders who worked to protect students and residents during the games and celebration.

Mr. Madden asked Radnor Township Police Deputy Superintendent Christopher Flanagan; members of the Radnor Fire Company and Radnor Township Staff; Debra Patch, Associate Director of Government Relations at Villanova University; and members of the Bryn Mawr Fire Company and Narberth Ambulance to come forward to accept the Resolution.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of April 25, 2018, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2018-4 of the County Council of the County of Delaware, Pennsylvania providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Montgomery County Industrial Development Authority of its Bonds in an amount not to exceed \$14,000,000.00 for the purpose of refinancing a project for KenCrest Services including facilities located in the County of Delaware, Pennsylvania. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2018-5 of the County Council of the County of Delaware, Pennsylvania providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Montgomery County Industrial Development Authority of its Bonds in an amount not to exceed \$33,000,000.00 for the purpose of financing a project for Acts Retirement-Life Communities, Inc. including facilities located in the County of Delaware, Pennsylvania. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Grant for the year 2018 in the amount of \$35,000.00 to the Delaware County Bar Association to support the Association's *pro bono* program. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with a "nay" vote registered by Mr. Zidek. (Votes: 4 Yeas/1 Nay)

Motion made by Mrs. Morrone approving to issue a Notice of Termination of Agreement between the County of Delaware and Primo's Grille for Cafeteria operations. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant Application requesting \$500,000.00 to the Pennsylvania Department of Community and Economic Development to fund the establishment of an Anti-Violence Task Force in Delaware County. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a contract between the County of Delaware and the Pennsylvania Department of Health which supports the Delaware County EMS Office for the fiscal year 2018-2019. This contract funding provides for Personnel Services, Subcontract Services and Certification Testing & Examinations. (State funding for FY 2018-2019 is

\$205,568.00.) 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 unanimously.

SOLICITOR: Mr. Bilker said he had nothing to request or report.

PUBLIC COMMENT: Brett Burman, 1064 Tyler Drive, Edgemont, commented on accountability and auditing of Grants that are awarded.

COUNCIL: Mr. Zidek thanked Radnor Township for hosting our meeting tonight.

Mr. Madden thanked Radnor Township for having us here tonight. He commented on the timing of an RFP for a Health Study and if a "draft" form would be presented for public comment prior to an RFP being put into place.

Mr. Culp extended his thanks to Radnor Township for having us here tonight. He also read a memo from Sheriff Jerry Sanders that was given to all Sheriff employees regarding Election Day. Mr. Culp asked the Solicitor to investigate if this memo is in violation of First Amendment Rights.

Mrs. Morrone thanked Radnor for hosting our meeting and said she was happy that the Sports Museum has found a home here in the Radnor Municipal Building.

Mr. McBlain complimented Radnor on a beautiful facility; they have a lot to be proud of. He also noted all the new construction going on at the Villanova University campus.

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

RECORDED BY: N. J. Scallan