

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 May 23, 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 the Pledge of Allegiance to the flag led by Marc Manfre, Director of the Department of Parks and Recreation. Maureen Dillon, of the IT Department, gave the invocation.

Chairman McBlain called on Mr. Madden to speak on Item 4, the presentation of the Drug & Alcohol Awareness Poster Contest Winners.

Mr. Madden said Council is pleased to recognize 15 students, from Kindergarten through 8th Grade, for their winning entries in the 30th annual Alcohol, Tobacco and Other Drug Awareness Poster Contest.

More than 750 posters were received from students in 15 different schools in Delaware County for this year's contest, which is funded by County Council through our Office of Behavioral Health, Division of Drug and Alcohol, and coordinated by Holcomb Behavioral Health Systems. The winning posters will be featured in the 2019 Alcohol, Tobacco and Other Drug Awareness Calendar, which is distributed throughout Delaware County. Recognition of the winning students is included in the calendar.

With so many great submissions, we know that the judging process was very difficult, with a group of prevention professionals making the first cuts and then choosing the best posters from each category. The remaining posters were posted anonymously for the final voting process.

Today, the 15 winning students will be awarded VISA gift cards and certificates for their positive prevention messaging and artwork.

Mr. Madden called on Elizabeth Naughton-Back, Chairman of the Delaware County Drug & Alcohol Advisory Board to present the awards to the following winners: John Hammonds (1st Place, K-2), Stella Shively (2nd Place, K-2), Autumn Mc Aloon (3rd Place, K-2), Declan Trout (4th Place, K-2), Bridget Gavin (1st Place, 3-5), Keira Wilkerson (2nd Place, 3-5), Taniyah Newman (3rd Place, 3-5) Sebastian Graham (4th Place, 3-5), Drake Graham (1st Place, 6-8), Alicia McKinney (2nd Place, 6-8), Sudi Yang (3rd Place, 6-8), Anastasia Kelly (4th Place, 6-8), Arohi Patil (Best Art), Alyssa Freeman (Best Message) and Elaina Salik (Best Overall).

Mr. Madden recognized the following individuals from the Office of Behavioral Health and Holcomb Behavioral Health System: Jonna DiStefano, Administrator, Office of Behavioral Health & Intellectual Disabilities; Anne Jennings, Drug & Alcohol Administrator/OBH; Laura

Fidorowicz, Assistant Drug & Alcohol Administrator/OBH; Joelle Williams, Drug & Alcohol/OBH; Elizabeth Bruton, Prevention Manager, Holcomb Behavioral Health Systems; Allison Doherty, Prevention Coordinator, Holcomb Behavioral Health Systems; and Bridget Marley, Prevention Specialist 1, Holcomb Behavioral Health Systems.

Chairman McBlain announced the 44th season of the Delaware County Summer Festival. He said we are proud to have an excellent parks system where our residents can enjoy outdoor recreation, sports, festivals, charity events and family outings.

One of the exceptional programs that our Department of Parks and Recreation presents each year is the Summer Festival in Rose Tree Park, a *free* program of music and entertainment for all ages. This truly is the best entertainment bargain in the whole region.

Opening night for the Summer Festival is June 13 with a concert by the Delaware County Symphony, a community orchestra presenting classical works by master composers and popular music from Bernstein and Gershwin. This year they are planning to have a celebrity guest conductor, so stay tuned for clues and updates about that.

There are a total of 44 live performances scheduled this summer, all free and open to the public, taking place on Wednesday through Sunday evenings.

On June 20 and 28, instead of evening shows, there are two children's concerts at 10:00 A.M., which makes them a popular destination for local summer camps and day care centers. The amphitheater will be closed on July 4th, a national holiday.

The concert series wraps up on August 12 with a tribute to Eric Clapton by a popular local band called "The Core." The Core's founder, Charlie Phillips, is a prime example of one of our Summer Festival musicians; he's a local resident, small business owner and genuinely nice guy who has friends and fans in every corner of the county.

Like Charlie, most of our Summer Festival performers are also Delaware County residents, and we are pleased that we can give our local talent a chance to shine for the benefit of the hometown community. The full concert schedule is available on our website and brochures are available throughout the county, including at our libraries.

Chairman McBlain called on Marc Manfre, Director of Parks and Recreation, to come forward to say a few words about this year's Summer Festival and to introduce his team that helps to put this concert series together.

Mr. Manfre thanked County Council for their support of this great program. He introduced and thanked Beth Chapman, the Marketing & Communications Manager for the Department of Parks and Recreation and Jeffrey Rudolph, President of the Park Board.

Chairman McBlain called on Mrs. Morrone to speak on Item 6, the resolution recognizing May as Preservation Month.

Mrs. Morrone said we all have favorite landmarks that are special to us in here in Delaware County, whether it's the Brandywine Battlefield in Chadds Ford, the historic Courthouse in Chester, or the Swedish Cabin in Upper Darby or the old Armory right here in Media. We all have memories of visiting these historic sites and learning what they mean to our county and its history.

Today, we are presenting a resolution recognizing May as Preservation Month, joined by the Delaware County Heritage Commission and our Planning Department to recognize individuals and initiatives that promote and protect our history.

Preservation is not just about saving history. It's about managing growth, revitalization, fostering local pride and maintaining the vibrant character of all our neighborhoods.

Mrs. Morrone said we are pleased to be able to recognize various individuals who are dedicated to preserving Delaware County's landmarks with the written and verbal history. She presented the resolution declaring May as Preservation Month to the members of the Heritage Commission who attended this morning's meeting. These are all volunteers who meet monthly and work to coordinate and promote the cultural heritage of our county.

Mrs. Morrone called on Linda Hill, Director of the Planning Department; Kate Clifford, Planner; and A. Richard Paul, Chairman of the Delaware County Heritage Commission to come forward to accept the resolution.

Mr. Paul recognized the following who serve on the Heritage Commission Board: Cyndi Carney, Vice Chairman; Barbara Marinelli, Secretary; Doug Humes, Karen Micka, Beth McCarrick, Judy Anastasia, Frank Murnaghan, and Merv Harris (who was unable to attend today).

He said the Heritage Commission was created by a resolution of Delaware County Council in June 1977. The Commission is charged with coordinating and promoting the cultural heritage of Delaware County and to support organizations within the county that are preserving our legacy. The Commission members are volunteers from different areas of the county who are appointed by Delaware County Council. These are the people who are making a vast effort in trying to save the heritage and history of Delaware County.

This year's Preservation Awards go to the following:

Site Preservation - the restoration of Chester Heights Camp Meeting Moving and Restoration of the Victorian Cottages and the 1890's Dormitory to Patricia Smith, Chester Heights Camp Meeting President.

Publication - Swedish Cabin Video/DVD by the Friends of the Swedish Cabin.

Publication - Living in Fisher's Corner, Aston, Pennsylvania, in the 1950's by Clarence R. Hickey (Corky), John W. MacFarland (Mac) and R. Lee Smitham (Morte).

Special Program/Project – Middletown Township Historical Society Museum and Office, located at the former Roosevelt School (built in 1921 as a public school) to Middletown Township Historical Society - Susan and Steve Mescanti.

Special Program/Project - History Tour of Western Delaware County by the Western Delaware County History Group.

Individual Achievement – to Anthony Selletti in honoring the Forgotten Generation of Delaware County whose residents served here and overseas, in both military and civilian roles during the Great War.

Individual Achievement – to Twyla Simpkins who donated her private Traveling Black History Museum to the Heritage Place Library, a repository and research center, which has made new research into African American history in Delaware County possible.

Historic Preservation Planning – to Mina Cockroft for her efforts in the preservation of the historic Eden Cemetery, located on the tract known as Bartram Farms.

Youth – to Rachael McCullough who saw a need to bring attention to women's history, and created the "Traveling Women's History Museum."

Leedom B. Morrison Heritage Award – Yes We Can Achievement & Cultural Center, Chester. The Center was founded in 2012 and located in the 104-year old former YWCA Building, which has evolved into a multi-faceted community center.

Chairman McBlain thanked the Heritage Commission for all the hard work that goes into evaluating all the different projects throughout the county. The history of the county is very rich and diverse and he thinks the award winners here today are a reflection of that.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of May 9, 2018, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Bids to furnish and deliver janitorial and household supplies to the County of Delaware for a term of two (2) years, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Bids to furnish and deliver janitorial, household and paper products for Fair Acres Geriatric Center, Lima, PA, County of Delaware for a period of one (1) year, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10 to advertise for Proposals to prepare trail development drawings for Darby Creek Trail Phase 2, an approximate .5-mile segment from the current southern terminus of Darby Creek Trail in Kent Park (Upper Darby Township) to the northern terminus of the Gateway Trail in Lansdowne Borough. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. E-3,2418 for the construction of a handicapped lift for the Fronefield Building to Donald E. Reisinger, Inc., 717 East Washington Street, West Chester, PA 19380 at their bid price not to exceed \$54,400.00. 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 Agenda Item 13 to purchase two (2) 2018 Ford Explorer SUV's from Whitmoyer Auto Group, on State Contract No. 4400015932, for a cost not to exceed \$55,270.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase two (2) 2018 AWD Police Interceptor Sedans from Fred Beans of West Chester, on COSTARS Contract No. 013-116, for a cost not to exceed \$50,826.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a request to enter into a contract with MCP (Mission Critical Partners) GSA Schedule 70, Contract No. GS-35F-0410X on behalf of the SEPARTF – Regional Manager Group in the amount of \$275,000.00 for CAD to CAD Implementation and rescind the approval of April 18, 2018. This request is contingent upon the Grant award from PEMA and the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain said Agenda Item 16 is a Grant to the Delaware County Historical Society in the amount of \$30,000.00. Typically, we would have representatives from the Historical Society come to the meeting, but they were unable to attend today's meeting. Therefore, he asked for a motion to "table" this item to another meeting date. Mr. Madden made a motion to "table" this item, seconded by Mrs. Morrone 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.

Chairman McBlain called on Controller Phillips to make an announcement.

Ms. Phillips announced that her office is launching a Controller's Fraud, Waste and Abuse Hotline today. Following Council's meeting today, she will be holding a brief Press Conference for anyone that is interested to hear more about it.

The reason for launching the Tip Line is because they have identified that Hotlines (or Tip Lines) are the number one tool for identifying fraud, waste and abuse. With the cooperation of the Executive Director, a communication was sent to all County employees on Monday (May 21) to let them know that they would be hearing more about this. The Hotline is "live" on the Controller's page on the County's website and includes a phone component where people can call in and leave an anonymous, confidential message that is not traceable.

Mr. Zidek stated at the April 18 Council Meeting they had previously talked about audits being done at the prison. He asked Controller Phillips if she had received copies of the most recent audits from the prison. Controller Phillips stated she has not received any audits from the prison. Discussion followed.

(Item 17A addition) Mr. Zidek asked to make a motion to request the approval of the contract with Quest Consultants to conduct a Hazards Analysis for the County. The motion was seconded by Mr. Madden.

Chairman McBlain asked if there was any discussion on the motion. Mr. Zidek asked that Tim Boyce, Director of Emergency Services, come forward to answer a few questions about Quest's proposal to do a study on pipeline routes, in particular the Mariner East 2 pipeline, in Delaware County. Discussion followed.

After closing discussion on the RFP from Quest, Chairman McBlain asked for a vote to be taken on Mr. Zidek's motion for approval of the contract with Quest Consultants to conduct a Hazards Analysis for the County as it relates to the Mariner East 2 Pipeline Project. Vote: 2 Yeas (Zidek and Madden, 2 Nays (Morrone and Culp) and 1 Abstention cast by Chairman McBlain as the law firm he is employed has done work for Sunoco in the past, even though he (personally) has not done work for Sunoco. The motion did not carry.

SOLICITOR: Mr. Maddren asked for Council's authorization to file two (2) Consents for Adoption with the Orphans Court.

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

PUBLIC COMMENT: Jason McGuigan, President of Folcroft Borough Council, spoke about resources for which they have the ability to share in Folcroft that come from the County. The borough had another major incident on Monday, May 21 when during a felony stop the person

driving the vehicle brandished a weapon at the officer. This officer was the same officer two-years prior that had been shot seven times, Officer Chris Dorman. Folcroft officers were assisted (once again) by the surrounding towns and Criminal Investigation Department. All this was coordinated through the 911 Center. They were very impressed by the way things were handled.

Rebecca McCafferty, 4-H Educator, Penn State Extension Service, located at Smedley Park invited Council to attend this year's annual Summer Fair, August 9, 10 and 11, held at the Garrett Williamson Farm, 395 Bishop Hollow Road, Newtown Square, PA.

COUNCIL: Mr. Zidek congratulated Controller Phillips and her department for the initiative to establish the Fraud and Abuse Hotline.

Mr. Madden echoed Jason McGuigan's comments on what took place in his borough this week and the coordinated effort of the 911 Center and all our law enforcement officers. He hopes that Council can spend the next few weeks working toward addressing the concerns that were put forth today concerning the RFP for a Hazards Analysis.

Mr. Culp thanked Mr. McGuigan for coming in today and expressing his thanks to the way the situation was handled this week in Folcroft by our police, emergency responders and 911 Center. He also reminded everyone about the Hero Bowl, Thursday, May 31 at 7:00 P.M. at Cardinal O'Hara High School. Happy Memorial Day!

Mrs. Morrone said she had an opportunity to attend the 4-H Summer Fair last year and it is really a great event that is held in Delaware County. It's held on a beautiful piece of property and a great opportunity to connect with the 4-H community. She is 1 of 5 Council members and in that role she represents the entire County of Delaware and feels her responsibility is to represent all of the residents of Delaware County. This is her reasoning behind not voting for this RFP, of which she was one of the individuals that strongly supported it and spent a lot of time developing and getting ready to move forward. She is here to support all Delaware County residents and that was the initial scope of this contract; it was to look at all of the issues that might impact Delaware County residents. It's about doing the right thing for all our residents.

Chairman McBlain echoed the comments made about the recent situation in Folcroft Borough. There are hundreds of men and women across Delaware County that are equally extraordinary as Officer Chris Dorman, he just happens to be a magnet for this kind of stuff.

He also said this is audit time for the County and for many of our municipalities. Council recently had the opportunity to review with our Budget director the preliminary audit of 2017 and we continue to have good news for our taxpayers. The financial health of Delaware County was recently reaffirmed by Moody's Investor Service, which issued its annual comment on Delaware County, dated April 24, 2018, saying Delaware County's financial position is healthy. They

found that Delaware County's credit position is excellent and it's AA1 Rating is stronger than the medium rating for U.S. counties.

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>
Community Action Agency of Delaware County	Multiple Homeless Programs	7/1/17-6/30/18 (amendment)	\$3,082,455	\$3,300,499
Pennsylvania Department of Human Services	Human Services Draft Block Grant Plan	7/1/18-6/30/19	--	\$44,900,119
Chanel Brown	Subsidized Daycare	2/1/18-*	N/A	N/A (Based on maximum State childcare allowance)
Teachable Moments Childcare	Subsidized Daycare	4/1/18-*	N/A	N/A (Based on maximum State childcare allowance)
Tree of Life Development Center LLC	Subsidized Daycare	4/1/18-*	N/A	N/A (Based on maximum State childcare allowance)
Building Creative Minds Inc	Subsidized Daycare	12/1/17-*	N/A	N/A (Based on maximum State childcare allowance)

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