

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 April 8, 2015 to order followed by the Pledge of Allegiance to the flag led by Kristi and Gabriella Spina. Elizabeth Sloan, of the Controller's Office, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of March 25, 2015, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for public comment on the County's Proposed FY 2015 Housing and Community Development Action Plan as per the attached list, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the years 2010, 2014 and 2015 County Real Estate Taxes for 11 property owners due to overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 7, a Grant to Ridley Township in the amount of \$33,000.00 to assist in replacing aging firearms, provide a tactical vest for patrol officers and the purchase of Cellebrite Mobile Forensic Software for cell phone analysis. (Restricted Gaming Fund) The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving a Grant to the Chester Township Police Department in the amount of \$30,000.00 for the purchase of one new vehicle. (Restricted Gaming Fund) The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Linda Hill, Director of Planning/OHCD, to speak on Agenda Item 9.

Ms. Hill said Item 9 authorizes the County to accept additional funding from PennDOT for the Chester Creek Phase 1 Trail Construction Project. PennDOT advised them that the bids came in higher than expected and they are providing the additional funds to meet the bid costs.

Motion made by Mrs. Morrone approving to accept an additional \$1,253,085.00 in funding from PennDOT to complete Phase 1 of the Chester Creek Trail. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 10.

Mr. Dougherty asked for the approval of a contract with Maxim Healthcare Services for Nursing LPN & RN, Home & Community Habilitation and the approval of five (5) Subsidized Day Care Providers of Service.

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. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving memorials to be erected on the graves of the following deceased service persons:

Nicolena R. Anastasia
John J. Kelly

Middletown Township
Morton Borough

The motion was seconded by Mr. White and carried unanimously.

Chairman Civera called on Mr. Culp to speak on Agenda Item 12, the Resolution declaring May 7 as National Day of Prayer.

Throughout history, Mr. Culp said people have turned to prayer for strength, inspiration and guidance. Prayer 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.

In 1988, President Ronald Reagan declared the first Thursday of May as National Day of Prayer.

In Delaware County, the National Day of Prayer Task Force will hold a National Day of Prayer observance at 11:30 A.M., on May 7, in Rose Tree Park. People of all faiths are invited to join the observance under the big American flag. This observance features music and special guests, members of the clergy and residents.

Mr. Culp asked Patti Bruno, coordinator of the National Day of Prayer in Delaware County, to come forward to accept a resolution. Patti was joined by her husband Joe Bruno and Bill Dean.

Mrs. Bruno said this year's National Day of Prayer theme is, "Hear the Cry and the Prayer that your servant is praying in your presence this day." This is a prayer alert and everyone is welcomed to come and join with them in prayer. With our country having so many social, political and spiritual problems, we need to gather for fervent, united prayer for our nation. Together they will pray for our country. They will pray specifically for our government, our military, our churches and clergy, families, marriages, the unborn, our youth, our schools and

teachers, the millions who struggle with addictions, our businesses, the media and prayers for peace.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 13, a Resolution recognizing the Multiple Sclerosis Society and the Walk/Run and MuckFest Mud Run.

Mr. McBlain said many of us know someone who is living with the challenges of Multiple Sclerosis, commonly called MS. It's a neurological disease of the central nervous system with no known cause or cure (yet). Sadly, it affects 2.3 million people worldwide.

The National Multiple Sclerosis Society, the Greater Delaware Valley Chapter, reports that more than 14,000 people in Pennsylvania are diagnosed with MS. The disease generally strikes people in the prime of their lives, between the ages of 20 through 50. Women are four times more likely to have MS compared to men. Although there is no known cure, the National Multiple Sclerosis Society has invested more than \$850 million dollars in research since 1946 and is relentlessly pursuing prevention, treatment and a cure.

The Greater Delaware Valley Chapter of the MS Society holds two of their major fundraisers right here in Delaware County. The MS Walk/Run is set for April 26 at Ridley Creek State Park and the MuckFest Mud Run will be held May 30 and 31 at the Ellis Preserve, in Newtown Square. Last year, 7,500 people sloshed and slid through this boot-camp-style obstacle course to raise money for research and treatment of people with MS.

Mr. McBlain said he is proud and privileged to honor his sister Kathy Spina who is one of the millions who face the challenges of this chronic and unpredictable disease. Her daughters started a team for MuckFest several years ago called "Kath's Kids." It began with a small group and has grown to 73 members and is the largest non-corporate team in MuckFest.

Mr. McBlain has had the honor of being on the team since 2012. He thought if his nieces can do it then Uncle John can do it! He will be there again this year and his goal is to avoid any major injuries. All joking aside, it's a fun day for a great cause and he'd urge everyone to consider participating or sponsoring a participant or team.

On behalf of County Council, Mr. McBlain presented members of the National Multiple Sclerosis Society/Greater Delaware Valley Chapter with a resolution recognizing the dedication and hard work they invest to support those living with MS and to pursue prevention and a cure. Council is also pleased to be able to present the MS Society staff and the Kath's Kids team with tickets to see the Philadelphia Union play Major League Soccer at PPL Park.

Mr. McBlain welcomed the following people to this morning's meeting: Shelia Casey, MS Society Development Manager; Mara Brough, Senior Manager of Advocacy, Pennsylvania and New Jersey, for the National MS Society; Louise Savarese, MS Society Development Coordinator and a Newtown Township resident; and members of the Kath's Kids MuckFest

team - Kathy Spina, who has MS and her daughters Courtney (Captain of Kath's Kids), Kristie, Danielle and Nicole. He recognized Ed Martin, a County employee and Clifton Heights Borough Councilman whose family is afflicted with MS and was in the audience along with his daughter Gianna. For many years, Mr. Martin has been one of the leading fundraisers of the MS Walk and has been supported by the Clifton Heights community for his efforts.

Mr. McBlain recognized Mike Spaeder who is in the ownership group of the Ellis Preserve and has been the host of the MuckFest since its inception here in Delaware County. Mike has a family member who deals with MS and is on the Board of the Delaware Valley MS Society. He was unable to attend today's meeting, but he wanted to extend his thanks to Mike for his continued support.

Shelia Casey thanked County Council for being so accepting of the MS Society. She oversees the MuckFest event, which is such a wonderful event. They are hoping to recruit over 8,000 participants at this year's two-day event. The funds that are raised go to helping the community, research and to help people live accessible loving lives.

On behalf of Kath's Kids, Courtney Spina thanked County Council for being so supportive of the Muckfest and the MS Society. Her mom was diagnosed with MS in 2007 and at that time she and her family had no idea what MS was. They have participated in the MuckFest since 2011 and each year the number of supporters in their group has grown.

Chairman Civera called on Mrs. Morrone to continue with today's agenda items.

Motion made by Mrs. Morrone approving Agenda Item 14, the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried with an abstention vote registered by Mr. White as it relates to CM3.

SOLICITOR: Mr. Maddren asked for Council's authorization to file seventeen (17) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving to file seventeen (17) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court, seconded by Mr. McBlain and carried unanimously.

COUNCIL: Mr. Culp said it is great to have National Day of Prayer and wished everyone good luck at the MS MuckFest.

Mr. McBlain thanked all our honorees here today. He thanked the property owners of the Ellis Preserve, in Newtown Township, who donate so much of their time, talent and treasure to the MS effort. We look forward to this event for many years to come.


Chairman Civera announced two community County Council meetings that are scheduled in April in Aldan Borough and May at Cardinal O'Hara High School.

County Council will head to the Aldan Recreation Center, 206 Shisler Avenue, in Aldan for a public meeting on Wednesday, April 29 at 6 P.M. They will also hold a public meeting on Wednesday, May 6 at 9:30 A.M. at Cardinal O'Hara High School, 1701 South Sproul Road, Springfield, giving students a chance to learn about county government.

Chairman Civera said Council hopes these outside meetings in the community will encourage the residents of Aldan and Springfield, as well as surrounding neighborhoods, to become more involved with their local government. Holding a meeting in the evening allows some of our working residents an opportunity to attend a meeting that they may not be able to attend at our normal 10 A.M. meeting time. Holding a meeting at a school allows us to show our young residents how local government works. They are encouraged to ask questions after the meeting and learn more about Delaware County government.

DISCUSSION: Randy Bates, a member of the Edgmont Township Board of Supervisors, was here today to show the township's support and appreciation for the Community Development Action Plan Grant which is going to allow many of their residents to be able to afford to connect into the new sewer system that is going on throughout Edgmont Township.

There being no further County business, nor public discussion, motion made by Chairman Civera to adjourn the meeting, seconded by Mrs. Morrone and carried unanimously.



ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

**2015 HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN
PROPOSED USE OF FUNDS**

SUBRECIPIENT	ACTIVITY/DESCRIPTION	LOCATION	FUNDING
<u>Proposed Use of CDBG Funds</u>			
Public Facilities and Improvements			
Chester Township	Recreational Improvements	12 th and Yarnall Sts.; Powell Rd.	\$70,000
Clifton Heights	Playground Improvements	109 S. Church St.; 101 E. Berkley Ave.	\$95,000
Concord	Preservation of Senior Center	817 Concord Road	\$177,000
Darby Borough	Sanitary Sewer Rehabilitation	Concord Road, Main St. to Branford Rd.	\$75,000
Eddystone	Street Sign Replacement	Borough wide	\$40,000
Folcroft	Street Improvements	Elmwood, Garfield, and Willows Avenues	\$99,000
Glenolden	Sanitary Sewer Rehabilitation	MacDade Blvd., Dalmas to Werner Avenues	\$53,021
Middletown	Storm Water Improvements	East Old Baltimore Pike	\$126,790
Norwood	Street Improvements	W. Winona Ave., Chester Pike to Welcome Ave.	\$39,800
Prospect Park	Park Improvements	9 th Ave. and Park Square	\$140,000
Ridley	Storm Water Improvements	Kelly, Catherine, Eisenhower, 7 th and Colwel Avenues, and Duryea Drive	\$450,500
Ridley	Sanitary Sewer Improvements	Park Lane Road	\$51,800
Ridley Park	Park Improvements	Hinckley Avenue	\$203,400
Upland	Street Extension – Phase III	11 th Street, Hill to 24 th Sts.	\$40,000
Upper Chichester	Streetscape Improvements	Johnson Ave. and Douglass St.	\$80,000
Nicholas Newlin Foundation	Preservation of Trimble House	219 S. Cheyney Rd., Concord	\$150,150
Homeless and Public Services			
Cobbs Creek Housing Services, Inc.	Emergency shelter operations at the Life Center of Eastern Delaware County.	6310 Market Street, Upper Darby	\$291,000

SUBRECIPIENT	ACTIVITY/DESCRIPTION	LOCATION	FUNDING
Domestic Abuse Project of Delaware County	Shelter operations for battered spouses and their children.	Confidential	\$68,000
Mental Health Association of SEPA	Emergency overnight shelter for homeless mental health clients.	7200 Chestnut Street, Upper Darby	\$54,000
Wesley House Community Corp.	Emergency shelter operations at the Wesley House Homeless Shelter.	701 Madison Street, Chester	\$39,000
Darby Community Development Corporation	CDC Operating Costs	1001 Main Street, Darby	\$8,635
Housing Rehabilitation			
Office of Housing and Community Development	Rehabilitation of owner-occupied units, for low/moderate-income households.	Countywide	\$165,000
Edgmont	Residential Sewer Connections	Pritchard Place and Castle Rock neighborhoods	\$250,000
Planning/Fair Housing/Program Administration			
Delaware County Planning Department	Planning activities, including comprehensive, community development, functional, and historic preservation planning.	2nd and Orange Streets, Media	\$105,000
Office of Housing and Community Development	Program administration.	600 North Jackson Street, Media	\$514,000
Fair Housing Council of Suburban PA.	Fair Housing education services	455 Maryland Drive, Fort Washington	\$40,000
Contingencies			
Office of Housing and Community Development	Contingency funding for project cost overruns.	600 N. Jackson Street, Media	\$161,417
TOTAL CDBG			\$3,587,513

SUBRECIPIENT	ACTIVITY/DESCRIPTION	LOCATION	FUNDING
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Proposed Use of HOME Funds

Housing Development

Kinder Park Housing Partnership, LLC	Phase II Redevelopment of Kinder Park Site	Ridley Township	\$909,453
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Office of Housing and Community Development	CHDO Reserve. Production of affordable rental and/or owner housing.	Countywide	\$109,000
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Homeownership

Office of Housing and Community Development	Down payment and closing cost and counseling assistance to qualifying first time homebuyers.	Countywide	\$240,000
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Administration

Office of Housing and Community Development	Program administration.	600 N. Jackson Street, Media	\$72,939
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TOTAL HOME			\$1,331,392
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Proposed Use of ESG Funds

Cobbs Creek Housing Services, Inc.	Emergency shelter operations at the Life Center of Eastern Delaware County.	6310 Market Street, Upper Darby	\$178,205
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Office of Housing and Community Development	Homeless Prevention and Rapid Re-Housing.	600 N. Jackson Street, Media	\$95,016
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Office of Housing and Community Development	Program administration.	600 N. Jackson Street, Media	\$22,153
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TOTAL ESG			\$295,374
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**HUMAN SERVICES AGREEMENTS, CONTRACTS
& AMENDMENTS TO CONTRACTS**

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Original Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Maxim Healthcare Services, Inc.	Nursing LPN & RN, Home & Community Habilitation	4/1/15-*	N/A	N/A
Saronda Hampton Daise	Subsidized Day Care	1/1/15-**	N/A	N/A
Cambridge Educational Services LLC	Subsidized Day Care	2/1/15-**	N/A	N/A
Laverne Aspinall	Subsidized Day Care	1/1/15-**	N/A	N/A
Explore N Learn Childcare & Preschool LLC	Subsidized Day Care	1/2/15-**	N/A	N/A
Argos Childcare Center LLC	Subsidized Day Care	2/6/15-**	N/A	N/A

*Continuing so long as Provider meets each of the terms of the Contract between the County and Provider to which this signature page is attached or until the Contract is terminated as provided in the Contract.

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