

**PRESENT:** Mario J. Civera, Jr., Chairman; Colleen P. Morrone, Vice Chairman; David J. White, Council Member; Michael F. Culp, Council Member; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman Civera called the regular meeting of July 15, 2015 to order followed by the Pledge of Allegiance to the flag led by Emily Monaco, of the Upper Darby Summer Stage. Maureen Hennessey, Director of Intercommunity Health and Regional EMS Office, gave the invocation.

Chairman Civera called on Vice Chairman Morrone to start the Agenda Items.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of July 1, 2015, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to advertise an RFP for operation of the cafeteria, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department requests for refunds for the years 2012 and 2015 County Real Estate Taxes for 13 property owners due to the overpayment of the amount of taxes due, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 7, Central Tax Collection Department's request for two (2) Court Ordered refunds for Chester Downs for the year 2014 in the amount of \$486,719.40 and the year 2015 in the amount of \$546,264.21 due to the Court Ordered reduction in assessment. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the contract between the Pennsylvania Social Services Union, Local 668, SEIU, AFL-CIO and the County of Delaware for a 4-year term retroactive to January 1, 2015 through December 31, 2018. 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 9.

Mr. Dougherty asked for the approval of Agreements, Contracts and Amendments with the Human Services Provider of Services. He also brought Council's attention to approval of the Needs-Based Plan and Budget for Children and Youth Services for 2015/2016 (the Implementation Plan and the Budget for 2016-2017 which is a requirement of the State).

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 Memorial Day Expenses for the following Veterans Post:

Anthony Wayne American Legion, Post 418	\$90.00
Wayne, PA 19087	

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

Chairman Civera recognized the 40<sup>th</sup> anniversary of the Upper Darby Summer Stage Program.

He said people call Harry Dietzler the "Music Man" of Upper Darby. That's a fitting title because Harry is the Founder and Executive Director of an amazing youth theater program called "Upper Darby Summer Stage."

This year, Summer Stage is marking its 40<sup>th</sup> anniversary of teaching young people the joy of live theater. Since 1976 when they staged their first production, "The Magic of America," Summer Stage has been sparking the imagination of young people with the magic of theater.

The Summer Stage Program is jointly sponsored by Upper Darby Township Mayor Tom Micozzie, Township Council, the Upper Darby School District and the Department of Recreation and Leisure Services. This program has made a huge difference in the lives of many young people over four decades. Through Summer Stage, children of all ages learn various aspects of theater from costuming and set design, to acting and directing, to the box office business. But even if Summer Stagers don't pursue careers in theater, they develop confidence, public speaking skills, teamwork and lifelong friendships; they learn life skills while having fun.

There are some famous Summer Stage alumni like comedienne and actress Tina Fey, Monica Horan from "Everybody Loves Raymond," Broadway actors Josh Young and Jeremy Morse and the song-writing team of Brian Lowdermilk and Kait Kerrigan.

Last weekend Harry and his staff and crew staged two 40<sup>th</sup> anniversary shows featuring 100 alumni from those 40 years. They performed highlights of shows including "Brigadoon," "Fiddler on the Roof," "Hairspray" and "West Side Story."

This summer, there are approximately 750 young people involved in the program. In the short span of six weeks, they will rehearse and stage a main stage performance and several children's shows. An estimated 30,000 ticket holders will enjoy a Summer Stage show this summer with the main stage show being "Mary Poppins."

The program is a testament to Harry Dietzler who set the bar very high, not only for the quality of the performances, but for the values instilled in his students.

Chairman Civera read (in part) the following Resolution:

*Whereas, Delaware County is home to many excellent, creative cultural organizations that nurture and showcase the abundant talents of county residents through art, music and theater; and*

*Whereas, the Upper Darby Summer Stage Program is a lively, innovative theater program that since 1976 has inspired and empowered young participants and entertained families with affordable, quality live theater on the stage of the Performing Arts Center in Upper Darby Township; and*

*Whereas, in recognition of the 40<sup>th</sup> anniversary of Summer Stage, the organizers led by Founder and Director Harry Dietzler celebrated the 40<sup>th</sup> anniversary by staging two gala celebrations featuring over 100 Summer Stage alumni and showcasing dancing, singing and memories from four decades of productions; and*

*Whereas, countless young people have fallen in love with performing, honed their acting skills and forged lifelong friendships while participating in the Summer Stage Program, either on stage or behind the scenes.*

*Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby applauds and congratulates Upper Darby Summer Stage.*

Mr. Dietzler thanked County Council for the Resolution. He said it is an honor to be here this morning and a thrill to be able to do this for forty years and still be going strong. They are only in their second week of Summer Stage with five more shows to go. He invited everyone to come out and enjoy the shows.

Mr. Dietzler introduced Emily Monaco, who played Dorothy in "The Wizard of Oz" at the Summer Stage last week. She entertained us by singing "Somewhere over the Rainbow" from the Wizard of Oz.

Chairman Civera called on Mr. Culp to speak on Agenda Item 12, the announcement regarding the registration for the enhanced DelcoAlert Emergency Notification System.

Mr. Culp said the severe thunderstorms we've had this summer remind us of the importance of being informed and staying connected through emergency notifications.

Since 2008, Delaware County Council and our Department of Emergency Services have offered a sophisticated warning system called DelcoAlert that allows our residents to get important emergency alerts through their mobile devices.

Today, we are announcing an enhanced emergency notification system that offers more options for our residents. We are still calling this system DelcoAlert, but it has now been upgraded to keep up with the ever-changing high tech world we live in.

The new system is powered by a company called Everbridge and allows people to choose how, when and what types of alerts they want to receive and more options for the types of alerts you find helpful. You can get hurricane warnings, Amber Alerts, road closures, tornado warnings and silver alerts, which is a new category for senior citizens who are missing. You can receive messages on your cell phone, computer, work phone, tablet or your landline phone. You can choose which messages you want and for what geographic areas. You can also sign up for notices in Delaware, Bucks, Montgomery, Philadelphia and Chester counties. The system is free and your contact information is kept confidential.

If people are already signed up for DelcoAlert, we are asking you to reregister in the new system. It is easy and only takes a few minutes. The County's website has a large yellow icon on the homepage that allows you to access the signup page.

We will be notifying county residents about the new DelcoAlert through our municipalities, our libraries and all of our county government agencies. The system is most effective when the majority of our residents participate.

While we hope for calm summer weather, it is important for people to be informed about severe weather so they can take precautions. He said safety of our residents is our top priority.

Mr. Culp asked Larry Bak, the county's Deputy Emergency Management Coordinator, to tell us more about DelcoAlert.

Mr. Bak said the new DelcoAlert System will allow you to set the order in which you receive the message, such as a text message, then computer, etc. You must reply that you have received the message or it will continue to the next device you have chosen to receive it at. Their hope is they will be able to build a more robust system, reaching more people in a very direct manner that will help to facilitate emergency communications.

Mr. Bak said be sure to leave your home address when you sign-up so that when you need help they will know where to find you. If you have a problem signing up, send an email to [DelcoAlert@delcodes.org](mailto:DelcoAlert@delcodes.org). or contact the Everbridge 24-hour Customer Support Line at (866) 436-4911.

This morning, Chairman Civera said the photo of Staff Sergeant Terrell Moore, another one of our brave service members, will be posted on the Armed Services Tribute Board immediately following this Council meeting in the lobby of the Government Center.

U. S. Army National Guard Staff Sergeant Terrell Moore grew up in Media, attended Penncrest High School and later Strath Haven High School where he graduated in 1994. He attended Indiana University of Pennsylvania from 1994 to 1997. Staff Sergeant Moore is a part of the 53<sup>rd</sup> Infantry Brigade Combat Team and has served in Kosovo from 2000-2001, Afghanistan from 2005-2006 and Iraq from 2010-2011. He is currently active with the Army Reserves and lives in Pinellas Park, Florida.

Staff Sergeant Moore's mother, Catherine was in attendance today and will be placing her son's photo on the Tribute Board. Chairman Civera asked her to stand and be recognized.

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 being registered by Mr. White.

**SOLICITOR:** Mr. Maddren asked for Council's authorization to file twenty-four (24) Petitions for the Involuntary Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving the filing of twenty-four (24) Petitions for the Involuntary Termination of Parental Rights and two (2) Consents for Adoption with the Orphans Court, seconded by Mr. White and carried unanimously.

**COUNCIL:** Mr. Culp congratulated the Upper Darby Summer Stage Program on its 40<sup>th</sup> anniversary. They put on great performances and he encouraged everyone to attend the shows. He also encouraged all Delaware County residents to sign-up for DelcoAlert Emergency Notification System as it does a really good job in notifying you when there is bad weather, road closures, etc. Lastly, he thanked U. S. Army National Guard Sergeant Moore for his service and the sacrifices they make to our country.

Yesterday, Chairman Civera reported that the third meeting was held to prepare the county for the Papal's visit in September. The meeting took place at the 911 Center where a lot of progress is being made. A final report to the County and the region will be forthcoming in the next few weeks.

**DISCUSSION:** Stephanie Gaboriault, a member of the Friends of Glen Providence Park and a resident of Media, thanked County Council and Delaware County Parks and Recreation for resurfacing the historical concert stage (in Glen Providence Park) in time for its 80<sup>th</sup> anniversary. They have already begun their summer concert series in the park with a second concert scheduled on July 25 when the band "Jean Therapy" will perform.

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

  
ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

**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>
Department of Housing and Urban Development	Grant Renewal for Permanent Housing Program #PA0548L3T021404	7/1/15-6/30/16	N/A	\$236,070
Department of Public Welfare	Child Welfare Implementation and  Needs-Based Plan and Budget	7/1/15-6/30/16  7/1/16-6/30/17	N/A  N/A	N/A  N/A
Tayna D. Blunt	Training and Recruitment	7/1/15-6/30/16	N/A	\$31,000
Child and Family Focus, Inc.	High Fidelity Wrap-around	6/1/15-12/31/15	N/A	\$272,572
Child and Family Focus, Inc.	Respite	6/1/15-12/31/16	N/A	\$65,620
Community Education Centers, Inc.	Transitional Housing	7/1/15-6/30/17	N/A	\$595,392
Community Options, Inc.	Supplemental Habilitation; Community 2 Individual Home; Home and Community Habilitation	6/30/15-*	N/A	N/A
Pennsylvania Commission on Crime & Delinquency	Grant acceptance for supportive housing	7/1/15-6/30/17	N/A	\$100,000
Child Welfare Day Care Provider Agreements (See List)	Subsidized Day Care (See List)	7/1/15-** (See List)	N/A (See List)	N/A (See List)
Tasha Rush	Subsidized Day Care	6/1/15-**	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.

COUNTY COUNCIL MEETING 7/15/15

CHILDREN AND YOUTH SERVICES  
CHILD WELFARE DAY CARE (CWDC) AGREEMENTS

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
CWDC 1/15	Little Bears Early Learning Academy LLC	7/1/15 - *	N/A
CWDC 2/15	Kids Connection Learning Center, LLC	7/1/15 - *	N/A
CWDC 3/15	Lorraine Harris	7/1/15 - *	N/A
CWDC 4/15	Nancy McCole	7/1/15 - *	N/A
CWDC 5/15	Blanche Price	7/1/15 - *	N/A
CWDC 6/15	First Friends Learning Center LLC	7/1/15 - *	N/A
CWDC 7/15	Ethel Mason Child Development Center Inc.	7/1/15 - *	N/A
CWDC 8/15	Step by Step Learning Center Inc.	7/1/15 - *	N/A
CWDC 9/15	Tiny Hands and Little Feet Day Care, LLC	7/1/15 - *	N/A
CWDC 10/15	Computer Kidz CC and Lrng Ctr III LLC	7/1/15 - *	N/A

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