

**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 October 7, 2015 to order followed by the Pledge of Allegiance to the flag led by Mario Oliva, Haverford Township Commissioner. Gayle Oddi, Department of Human Services, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the evening meeting of September 30, 2015, (held at the Aston Township Municipal Building, 5021 Pennell Road, Aston) seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-73115 to furnish and deliver hand soap and hand sanitizer for Fair Acres Geriatric Center to McKesson Medical Surgical Supply in the amount of \$42,062.32. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on District Attorney Jack Whelan to speak on Agenda Item 6.

D.A. Whelan said the "Internet Crimes Against Children" Grant is a very important grant for his office. This is an ongoing grant through the federal government that has been in effect for approximately fifteen years. Many people do not realize that here in Delaware County we are the only District Attorney's Office in the State of Pennsylvania that has this Internet grant. The Delaware County District Attorney's Office coordinates the entire grant in Pennsylvania.

D.A. Whelan mentioned a few of the following statistics: we are affiliated with 115 separate law enforcement agencies; there are 215 investigators, prosecutors, forensic examiners and analysts; 298 arrests with 33 of those arrests being traveler cases; over 3,000 documented complaints which involve child pornography cases; 1,913 cyber tips received from the National Center for Missing and Exploited Children; 899 administrative subpoenas issued; 510 search warrants; over 4,000 forensic examinations; and almost 1,000 presentations they do and 150,000 attendees at these presentations throughout the State of Pennsylvania. So this grant is critical for enforcing and ensuring that our children are safe on the Internet.

D.A. Whelan thanked County Council for their continued financial support and for their physical and emotional support.

Motion made by Mrs. Morrone approving Agenda Item 6 to accept a Grant Renewal from the U.S. Dept. of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the continuation of the "Internet Crimes Against Children Taskforce" project for the period of 7/1/2015 to 6/30/2016 for the amount of \$522,910.00. (Funding: Federal) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Linda Hill, Director of Planning/OHCD, to speak on Agenda Items 7 and 8.

Ms. Hill asked for the approval to submit two Grant applications to the Pennsylvania Department of Environmental Protection.

Ms. Hill said Item 7 is a proposal to continue the Industrial Heritage Parkway Interpretive Signage Project, which began in 2013. The Industrial Heritage Parkway comprises 10 miles in 6 municipalities in Delaware County and (to date) they have installed 12 signs within the 291 Corridor. The signs are designed to inform the public of the unique, historic, cultural and environmental characteristics within the County's coastal zone. They hope to receive funding to continue this initiative.

Motion made by Mrs. Morrone approving Agenda Item 7 to submit a Grant application to the Pennsylvania Department of Environmental Protection for Phase II on the Industrial Heritage Parkway Interpretive Signage Project in the amount of \$36,000.00. (In kind match \$36,000.00) The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Ms. Hill said Item 8 is a request to investigate mechanisms to organize stake holders in municipalities in implementing, maintaining and providing for the long-term management of the East Coast Greenway. The East Coast Greenway is a trail in progress and when it is completed it will be a continuously paved, mainly off roadway, bicycle route from Maine to Florida. The East Coast Greenway travels through 6 municipalities connected in Delaware County, which connects the City of Philadelphia with the State of Delaware. The project was developed and is consistent with the County's Open Space Recreation and Greenways Plan.

Motion made by Mrs. Morrone approving to submit a Grant application to the Pennsylvania Department of Environmental Protection for Phase I of the East Coast Greenway Implementation Study in the amount of \$40,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the year 2015 County Real Estate Taxes for 4 property owners due to the overpayment of the amount of taxes due, 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 approval of the following two amendments with Child and Family Focus: one for Respite Services and one for Treatment Services in the form of High Fidelity Wrap-Around, which is a team-based approach for multi-system kids (kids that are involved with CYS, JPO and Behavioral Health). These are funded through reinvestment dollars, so there are

no County dollars associated with the approval of these items. He also asked for the approval of one Subsidized Day Care Provider of Service with Tamyra Durnell.

Motion made by Mrs. Morrone approving of Agreements, Contracts and Amendments with the Human Services Providers 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 to reappoint Scott Galloway, of Middletown Township, and Maryann Bullen, of Aston Township, to the Delaware County Library Board to a term ending October 31, 2018, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to reappoint Joseph L. Salvucci, of Upper Darby Township, to the Delaware County Chester City Revitalization & Improvement Authority for a term ending April 2020, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 13 to reappoint the following individuals to the Delaware County Hero Scholarship Fund to a term ending October, 2018:

Carlo Borgia	Springfield Township
Robert T. Lythgoe	Tinicum Township
Joseph Fitzgerald	Darby Township
Albert J. Melfi, Jr.	Thornbury Township
Thomas H. Worrilow, Jr.	Nether Providence Township
S. Stanton Miller, Jr.	Media Borough
Robert Adams	Collingdale Borough
Robert Kelly	Media Borough

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

Motion made by Mrs. Morrone approving a memorial to be erected on the grave of Michael V. DeNoia, of Springfield Township, a deceased service person, seconded by Mr. White and carried unanimously.

This morning Chairman Civera said Council had the pleasure of raising the U.S. Navy flag. The brave men and women serving in the American military continue to preserve and protect our freedom, both at home and on foreign soil. In Delaware County, we are committed to showing our appreciation of their dedication, sacrifices and patriotism.

During 2015, we in county government are once again flying the flags of our five service branches, the Army, Navy, Marine Corps, Air Force and Coast Guard, to observe their anniversaries and in tribute to those who served since our nation's founding.

The fourth opportunity of the year to fly such a flag is this week in observance of the founding of the U.S. Navy, which was established on October 13, 1775. The U.S. Navy flag was raised this morning on the flagpoles in front of the Courthouse and in the courtyard outside the Government Center to fly for one week to include the Navy birthday of October 13.

Chairman Civera introduced the following individuals who attended today's meeting representing the U.S. Navy:

Ed Buffman, a World War II veteran who served aboard the USS Missouri, the battleship on which the surrender by Japan ending the war was signed 70 years ago on September 2, 1945. Mr. Buffman is a founding member of the Pennsylvania Veterans Museum, in Media, and a member of its board of directors.

Tom Archer, a Vietnam veteran who served in DaNang and offshore on an aircraft carrier, is a certified veteran's service officer in the Delaware County Veterans Affairs Department and is a member of the board of directors of the Pennsylvania Veterans Museum.

Chairman Civera called on Mrs. Morrone to speak on Agenda Item 16, announcing the Employment and Career Expo.

Mrs. Morrone said County Council is pleased to announce a partnership with the Delaware County Transportation Management Association to host a job expo. This year the event has a new name, location and time to expand on the mission of our outreach into the community and to increase participation and to foster successful connections.

The 2016 Employment and Career Expo will be held in the afternoon and evening on Thursday, October 22, from 4:00 P.M. to 8:00 P.M., in the STEM Building at Delaware County Community College, in Marple. The Expo is open to all residents, whether they are looking for a job, looking for qualified employees or they want to make a career change.

There will be 30 area employers on hand. Those attending the Expo will have a chance to meet with recruiters and human resource personnel from businesses and educational institutions about job opportunities in varied fields of employment. Those attending should bring copies of their resume.

Mrs. Morrone welcomed the following partners in this program: Cecile Charlton, Executive Director of DCTMA; Bridget Waldron, Project Coordinator, DCTMA; Frank Carey, Director of the Office of Workforce Development; John Daly, Deputy Director, Office of Workforce Development; Jim Knapp, Director of Business Development, Delaware County Commerce Center; and Trish McFarland, President of the Delaware County Chamber of Commerce.

Ms. Charlton thanked County Council for their continued support with the Job Fair. It has been very successful over the years. She thanked the following sponsors of the Career and

Employment Expo; SEPTA, Brandywine Conference and Visitor's Bureau, which is now known as "Destination Delco"; Fair Acres; Goodwill Industries of Delaware and Delaware County; Crozer Keystone Health System; Republic Bank; and the Delaware County Community College.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 17, announcing the Flu Prevention Campaign.

Mr. McBlain said the start of October signals the beginning of flu season. County Council urges all residents to get their annual flu shot, which is the best way to protect yourself, your family and your co-workers. We want you to spread the word - not the germs!

Receiving a flu shot is the first and most important step in preventing the flu and decreasing the risk of severe flu-related illnesses. Each year, 200,000 people in the United States are hospitalized due to complications from the flu. People who have had the flu know how serious it can be.

Everyone six months and older should get vaccinated against the flu. People at the greatest risk of serious flu complications include young children, pregnant women, people with chronic health conditions such as asthma, diabetes or heart and chronic lung disease and individuals 65 and older.

County Council and our Department of Intercommunity Health aim to make it convenient as possible for people to get vaccinated. In addition to flu shots given at area pharmacies, you can check the County's website where we have posted a calendar of flu shot clinics by date and by town. There are also several flu shot clinics at our senior centers. Senior citizens are one of the groups hardest hit by the flu.

This month, County Council and our Department of Intercommunity Health will hold a *free*, walk-in flu shot clinic on Friday, October 16 at the Haverford YMCA, located at 891 N. Eagle Road, Havertown, from 9:00 A.M. to 1 P.M. All residents, age 3 and older, are invited to get their flu shot at that time.

On behalf of flu awareness and prevention, the following individuals attended today's meeting: Dr. George Avetian, Senior Medical Advisor; Helen McGoohan, Assistant Director of Intercommunity Health Coordination; and Ed Kline, Volunteer Management Coordinator of the Department of Emergency Services. Also attending this morning's meeting was Mario Oliva, President of the Havertown Township Commissioners. (Haverford will be hosting the walk-in clinic at the new Haverford YMCA.)

Mr. McBlain asked Dr. Avetian to say a few words about flu.

Dr. Avetian thanked our partners in this venture. A couple of years ago, the State was unable to continue to conduct these vaccine clinics and County Council was gracious as to provide us with

the vaccine. The State did continue to provide us with nurses, so the program was continued. On October 16 the first vaccine clinic will be held at the Haverford YMCA.

Dr. Avetian thanked Ed Kline for getting the volunteers together from the Medical Reserve Corps, Helen McGoohan for laying the infrastructure for this clinic and the staff in the Office of Intercommunity Health.

Influenza causes significant morbidity and mortality. It is very important for everyone 6 months old and older to get this vaccine. 80-90% of deaths caused by influenza occurs above the age of 65. The vaccine we administer covers two strains of influenza (1 Type A and 1 Type B strain).

Chairman Civera called on Mr. Culp to speak on Agenda Item 18, the Thanksgiving Food Drive Kick-Off.

Mr. Culp said it's that time of year when we ask our employees and residents to donate food items to help stock the shelves of our local food centers for the holiday season.

Our social service agencies report that people are struggling, even people who have jobs but may be working fewer hours. Senior citizens are making tough choice between paying for medicine and paying for food. Children may be getting less nutritious meals. There are many who need a helping hand.

This food drive started in 2003 as a simple competition between our Office of Behavioral Health, in Upper Darby, and Magellan Behavioral Health. They made a bet to see who could collect the most food and the loser had to wear a turkey suit for the final food delivery. Today, 13 years later, the food drive has grown to include all county offices and many partners in the community. Last year, 23,525 pounds of food was donated and delivered to two sites with many food banks and their clients sharing in the deliveries.

Members of the public, schools and businesses are invited to join county employees in placing donations in collection boxes. These boxes are placed in the Government Center Lobby, outside the Sheriff's office in the Courthouse, the Fronefield Building (which houses Court Services), Fair Acres Main Lobby, the Juvenile Detention Center and 911 Center in Middletown, the County Office of Services for the Aging (COSA) in Eddystone, Children and Youth Services (CYS) in Chester and the Human Services offices in Upper Darby.

Mr. Culp said this morning we are pleased to have our staff members who organize the drive, our partnering agencies and two businesses - the Franklin Mint Federal Credit Union and Susquehanna Bank, who generously support the Food Drive.

The winning teams for last year were Mimi Bradley Walker, Director of Domestic Relations, and Michael Raith, Director of Adult Probation and Parole.

Before asking the partners and organizers to come forward, Mr. Culp made the following comment: You couldn't have picked a better person to get into the turkey suit – Anthony Gavin. He is really relishing the role as “the turkey” and we are very proud of him. Thanks Anthony!

Mr. Culp acknowledged the following staff members: Joe Dougherty, Director of Human Services for Delaware County; Gayle Oddi, Food Drive Coordinator in the Office of Behavioral Health; Faith Brown, OBH.

Mr. Dougherty thanked everyone for their efforts in this food drive. They hope people donate all year round as well. He recognized Bill Chambers who was in the audience and who ran the food drive for a number of years before his retirement.

Mr. Dougherty thanked Gayle Oddi who has run the drive for the last two years and has really expanded the drive into the County offices and amongst partners in the community.

Ms. Oddi said they have energized the County offices here in Media. They held a meeting last week and they are actually doing their own internal drawings to get people to bring in food. She introduced the following partners: Julie Brown, Delaware County Program Director for Magellan Behavioral Health of PA, Inc.; Ruby Benson, DIFAN representative; Ralph Bradley, Family & Community Service, Director of Professional Services; Jason Burke, Franklin Mint Federal Credit Union, Assistant Branch Manager; Leyla Fallahnejad, Branch Operations Supervisor, Susquehanna Bank; Jen Wilson, Personnel Department who will be the point person in Media; Gregory Pagano, helper who will help to collect food from the departments; Carmen Maniaci who will get the donations together and on pallets; Ed Kline who will help deliver all the food along with his Citizens Corps people; and Paul Mickle, of First United Methodist Church.

Last, Ms. Oddi said they plan to make their first delivery of food the end of October to True Vine Church, in Chester City, and the second delivery will be right before Thanksgiving to the United First Methodist Church, in Media.

Mr. Culp said it was Council's honor to have two special guests here today, Senators Dominic Pileggi and Tom McGarrigle, who would like to make a special presentation to Vice Chairman Morrone.

Senator McGarrigle said it was a pleasure to be back at the County Council meeting today. He said he was proud to be here today with senior Senator Pileggi. Both he and Senator Pileggi were in session last week when Colleen received the Athena Award. They decided they wanted to come and present a citation from the Pennsylvania Senate to her for receiving such a prestigious award.

Senator McGarrigle said he served on County Council with Mrs. Morrone for a number of years and cannot think of person who deserved such an award more than her. When you read what

the Athena Award is about that is Colleen Morrone, her years of service and her dedication to her community and to Delaware County.

Senator Pileggi said it was an honor to be here today with his junior colleague. He said when a special accomplishment is earned by a citizen of Pennsylvania, the Senate acknowledges that with a congratulatory resolution. Certainly, Colleen's selection to win the Athena Award was one of those accomplishments. He noticed the criteria for the Athena Award was exemplary service in profession and community service. Colleen fits that bill!

One of Colleen's services he'd like to highlight, which he believes is remarkable and a great benefit for Delaware County, is the fact that she serves, not only all the government and public service side but as the CEO of Goodwill of Delaware and Delaware County with over 600 employees. She brings all that expertise to the people of Delaware County as a member of Delaware County Council. So often we hear people say government should run more like a business, but it is rare that we have a bona fide CEO in a major entity serving in the government. The people of Delaware County are very fortunate.

Mrs. Morrone said she is extremely honored that Senators McGarrigle and Pileggi are here this morning. It has been fantastic working with both of them over the years. They have truly been role models for her in their efforts and their community service.

Chairman Civera called on Mrs. Morrone to continue the Agenda Items.

Motion made by Mrs. Morrone approving Agenda Item 19, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried with an abstention vote registered by Mr. White as to bills relating to CM3 Company.

**SOLICITOR:** Mr. Maddren asked for Council's authorization to file five (5) Petitions for the Involuntary Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file five (5) Petitions for the Involuntary Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. White and carried unanimously.

**COUNCIL:** Mr. Culp thanked Ed Buffman and Tom Archer and all our military veterans for their service to our country. He hopes everyone gets a chance to attend the Employment and Career Expo on October 22 at the Delaware County Community College. He also encourages everyone to get a flu shot, like he will be doing right after this morning's meeting.

Last, Mr. Culp reminded everyone about the "Delco Run for Heroes" that will take place this Sunday, October 11, 9:00 A.M. at the Springfield Township Municipal Building, located at 50



Powell Road. This is a great organization that raises money for fallen police officers and emergency personnel.

Mr. McBlain congratulated all our honorees this morning. He wished good luck to the food campaign. Being of an Irish heritage, he has always cited that hunger is a big part of our Irish background and so we recognize the importance of eliminating hunger as much as we can, especially here in Delaware County.

Mr. McBlain welcomed our veterans with the raising of the Navy flag this morning. We are honored to have Ed Buffman here in Delaware County. He's not only a treasure for Delaware County but he is also a national treasure, in his estimation. As you may know, Ed was actively serving in the U.S. Navy and on the deck of the USS Missouri when the Japanese offered their unconditional surrender to the United States.

Mrs. Morrone added her congratulations to everyone here today and extended her best wishes for this year's food drive. She also recognized an event that County Council attended yesterday for "Destination Delco." The name of the Delaware County Conference and Visitor's Bureau was changed to "Destination Delco." It was a fabulous kick-off with a lot of excitement and energy around the five different regions that distinctly make Delaware County.

If you have the opportunity, the video that was created for "Destination Delco" can be seen on the county's website. It's a great video that takes you through all of Delaware County and shows you all the wonderful attractions and people that live here in the county.

Chairman Civera made the following three announcements:

The Delaware County Solid Waste Authority has sent out notices to all the municipalities saying there will not be a fee increase on the residential trash and the commercial trash.

On Sunday, October 11 (for the first time), the County will hold a Fall Festival at the Rose Tree Park from 12 Noon to 4:00 P.M. Everyone is invited. There will be a lot of activities such as hayrides, fall treats, face painting, pumpkin painting and much more.

On Wednesday, October 14, we will have the Veterans' Outreach Van in front of the Courthouse to give out information to veterans as far as state and the county services to the vets. There will be a lot of information provided that day and so he encourages everyone to get the word out. He thanked Bill Lovejoy, Director of Veterans Affairs, for arranging this visit.

**DISCUSSION:** Ed Kline, of Swarthmore Borough and Volunteer Management Coordinator for the Department of Emergency Services and President of the Delaware County Fire and Chiefs Association, said this is Fire Prevention Week in Delaware County. He hopes the public can get out to their local fire and EMS agency and learn how to be fire safe.

This year, the Association is also taking on an initiative to ask members of the public to look into volunteering for their local fire and EMS agency. Friday evening, October 9, from 6:00 P.M. to 9:00 P.M., and Saturday, from 8:00 A.M. to 4:00 P.M., many of our 83 fire and EMS agencies in Delaware County will have their doors open to the public and be looking for new volunteers to fight fires, to provide emergency medical services, but also for administrative tasks within their firehouse. Members can join as young as 14 years old and as old as forever. Volunteers save our communities millions of dollars every year. Thirty years ago there were 300,000 volunteer firefighters and EMS in Pennsylvania; today they estimate that to be about 50,000 people. Their hope is to engage additional citizens in the volunteer services that are provided throughout our communities.

On behalf of the entire County Council, Chairman Civera said we cannot thank Mr. Kline enough for what he has done for our county with the EMS and fire companies and even our first responders.

Chairman Civera announced a Press Conference would take place in this room following this meeting and will be led by Councilman McBlain.

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>
Child and Family Focus, Inc.	HI Fidelity Wrap- Around Services	6/1/15-12/31/18 (amendment)	\$272,572	\$1,320,937
Child and Family Focus, Inc.	Respite Services	6/1/15-12/31/18 (amendment)	\$65,620	\$655,420
Tamyra Dumell	Subsidized Day Care	12/15/14*	N/A	N/A

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