

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 May 18, 2016 to order followed by the Pledge of Allegiance to the flag led by Paul Quintavalla, a MuckFest team member. Maureen Dillon, of the Information Technology Department, gave the invocation.

Chairman Civera called on Vice Chairman Morrone to start today's Agenda Items.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of May 11, 2016, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Bids to furnish and deliver hard roll towels, etc. for the County of Delaware and other County locations for a term of three (3) years, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Bids to furnish, deliver and install Modular Carpet in various areas of the County Government Center, County of Delaware, for a period of two (2) years, as per contract specifications. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase one (1) Chevrolet 3500 15-Passenger Van from Whitmoyer Auto Group for prisoner transport, on COSTARS Contract No. 026-054, at a price not to exceed \$31,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 8 to purchase four (4) 2017 Ford Fusions and one (1) 2017 Ford Explorer from Fred Beans Ford of West Chester, on COSTARS Contract No. 026-006, at a price not to exceed \$105,199.00. 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 years 2015 and 2016 County Real Estate Taxes for 6 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a contract with S. J. Thomas to provide roofing improvements at 5th and Penn Streets Building, Chester, for a fee not to exceed \$60,434.60, pursuant to Keystone Purchasing Network (KPN), Contract No. KPN-201401-JOCC-25. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 11, the Intergovernmental Transfer Agreement between Fair Acres (Delaware County) and the Pennsylvania Department of Health and Human Services. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Resolution 2016-4 for Fair Acres to continue to provide Delaware County Transportation Management Association (TMA) local funds in the amount of \$16,389.36 annually to match the state funds provided pursuant to 74 PA.C.S. Section 1513 in fiscal year 2016/2017. 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, a Contract Amendment to the current contract between the PA Department of Health and the County of Delaware that support the Delaware County Regional EMS Office for the fiscal year 2015/2016. This contract amendment increases the funding by \$46,139.00. (Total State Funding for State Fiscal Year 2015/2016 now equals \$254,078.00) The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 14.

Mr. Dougherty asked for Council's approval of an amendment to a contract with Elwyn, Inc. This is for the creation and relocation of a residential treatment facility on the campus. He also asked for the approval of two Subsidized Day Care Providers. There is no County dollars associated with the approval of these items.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Human Services Provider of Services. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 15.

Mr. McBlain said it was his privilege today to present the Resolution recognizing the National Multiple Sclerosis Society, Greater Delaware Valley Chapter and to announce MuckFest that is being held on June 4.

Mr. McBlain said many of us know someone who is living with Multiple Sclerosis, commonly known as MS. It's a chronic unpredictable disease of the central nervous system and among the most acquired neurological diseases of young adults with no known cause or cure. Sadly, it affects 2.3 million people worldwide. The lives of those living with MS are impacted with a wide range of disabling symptoms including blurred vision, loss of balance, poor coordination, slurred speech, paralysis, blindness and more.

The National Multiple Sclerosis Society, Greater Delaware Valley Chapter, reports that more than 23,000 people in Pennsylvania are diagnosed with MS. The disease strikes people in the prime of their lives, between the ages of 20 and 50. Women are four times more likely to have MS compared to men. Although there is no known cure yet, the National Multiple Sclerosis Society has invested more the \$850 million 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 and we are proud that Delco can be a host. A few weeks ago they held the MS Walk and Run in Ridley Creek State Park, which raised \$103,000.00. On June 4th, they will hold their annual MuckFest, an obstacle course made of mountains of mud, at the Glen Mills School which is a new location for the event.

Mr. McBlain said his sister, Kathy Spina, is one of the millions who has been affected by MS. Several years ago her daughters started a team for MuckFest called "Kath's Kids" and he's proud to be one of "Kath's Kids" for the day. This will be his 5th year participating, and aside from a minor injury and a Fitbit that was swallowed up by a mud pit, he is happy to report there haven't been any casualties!

Last year, over 7,000 people sloshed and slid through this boot-camp style obstacle course to raise money for the research and treatment for people with MS and more than 5,000 people came out to watch. It's a great event for a great cause.

On behalf of County Council, Mr. McBlain presented a Resolution to Amie Morrissey, MS Society Development Coordinator; Mara Brough, MS Society Senior Advocacy Manager; and Paul Quintavalla, a MuckFest team member.

Amie Morrissey, MS Society Development Coordinator, said this is the 7th year for the MuckFest with a goal of \$640,000.00. They could not be successful without the support of community members, local businesses and community leaders.

Chairman Civera called on Mrs. Morrone to continue with today's Agenda Items.

Motion made by Mrs. Morrone approving Agenda Item 16, the request by the Controller's Office for payment of current bills, seconded by Mr. White and carried unanimously.

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.

COUNCIL: Mr. Culp wished Aimee, Mara and Paul good luck in the MuckFest. He hopes they reach their goal of \$640,000.00.

Mr. White said this is obviously a great cause. He wished them all good luck.

Mrs. Morrone extended her best wishes for this fantastic MS event. Let's hope for a weekend without rain. She also wanted to recognize and extend her congratulations to Chairman Civera who is being recognized by the Red Cross of Southeastern PA tonight for his community contributions.

Chairman Civera said he is looking forward to this evening's event when he will receive the David Henderson Humanitarian Award. It's going to be a nice evening with his family's support.

Chairman Civera wished the MS Society the best on Saturday at the MuckFest event. This goes for a great cause.

Chairman Civera said on Friday (May 13), Executive Director Grace accepted an award for the County for our Wellness Program, which she and the Office of Intercommunity Health have been in charge of. The Wellness Program started three years ago here in the County and they have all done an outstanding job.

DISCUSSION: Jaclyn Rhoads, 301 Harrison Avenue, Norwood (Norwood Borough), came before County Council, not only as a resident of the county but also as President of Darby Creek Valley Association, which is an all-volunteer non-profit watershed organization, to ask for their help in working toward a solution to help protect and have a resource available for protecting open space that we have left in the county as well as making improvements in areas.

Maureen Stewart Moderacki, 908 Jamestown Road, Broomall (Marple Township), a member of Marple Greenspace, came before Council to discuss the possibility of a countywide open space referendum on the ballot.

Chairman Civera said we are not opposed to helping preserve open space but we need to be careful of the dollar amount the municipalities contribute to that. The County (for an example of open space) will make settlement on the Little Flower Manor property, in Darby Borough, tomorrow and it took four years to get to this point.

Ken Hemphill, 39 Mill Race Place, Glen Mills (Concord Township), said he thinks to sell an open space bond to the county it has to be put in terms of how it will benefit each township/borough. So, it's not just about the open space that exists in Marple or say Concord Township, but it could also be athletic field refurbishment, streetscape, repair and buffer restoration, or a whole host of things. We shouldn't look at it as a tax but rather an investment.

Chairman Civera asked if he at looked at the County's Recreation Comprehensive Plan that was adopted last year. That was a move in the right direction to address what he was saying here this morning.

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

ANNE M. COOGAN, County Clerk