

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; 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 6, 2016 to order followed by the Pledge of Allegiance to the flag led by Michael Culp, of Springfield Township. Jenn Wilson, of the Personnel Department, gave the invocation.

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

Motion made by Mrs. Morrone approving Agenda Item 4, the Minutes of the Regular Meeting of June 22, 2016, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids to furnish and deliver gas and diesel fuel to designated locations in the County of Delaware for a period of one (1) year, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to purchase a custom Smartphone App for the Sheriff's Department for both Android and iPhone platforms for enhanced communications relations with the Sheriff's Department, Deputies, County employees and County residents from the sole-source vendor TheSheriffApp.com for an amount not to exceed \$35,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department request for refunds for the years 2014, 2015 and 2016 County Real Estate Taxes for 15 property owners due to the overpayment of the amount of taxes due, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Dennis Carey, of the Public Works Department, to speak on Agenda Item 8.

Mr. Carey said Item 8 provides for an amendment to an existing contract through the Keystone Purchasing Network (KPN). This will allow us to provide remedies for deficient field conditions, electrical and plumbing improvements to our first floor restrooms in the Government Center Building.

Motion made by Mrs. Morrone approving Amendment No. 1 to a Contract between the County of Delaware and S. J. Thomas Company Inc. to provide for electrical and plumbing improvements required for restroom renovations on an ad hoc basis at a cost per bathroom not to exceed \$11,200.00 pursuant to the Keystone Purchasing Network (KPN) Contract No. KPN-ERS-201401-JOCC-25. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Mr. Carey said Item 9 calls for the approval of an agreement between the County of Delaware and McCormick Taylor to provide for Preliminary Engineering required for the Hilldale Road Bridge Replacement, in Lansdowne. There is no direct cost to the taxpayer; it is entirely funded through the State of PA and Federal funds.

Motion made by Mrs. Morrone approving Engineering Agreement No. L00075 between the County of Delaware and McCormick Taylor to provide for Preliminary Engineering required for the Hilldale Road Bridge Replacement over the Darby Creek (County Bridge No. 149), in Lansdowne Borough, for a fee not to exceed \$409,817.22. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Grant in the amount of \$34,950.00 to the Borough of Eddystone for the purchase of a 2016 Dodge Charger AWD Police vehicle. (Restricted Gaming Funds). 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 to submit a Grant Application for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) to the Department of Justice, Bureau of Justice Assistance, in the amount of \$154,093.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving a Memorandum of Understanding between the County of Delaware and State and Olive, LLC for the period of July 1, 2015 to December 31, 2015 for rent in the amount of \$9,750.00 to be paid to State and Olive, LLC, owner of 20 S. Olive Street, occupied by Senior Victims Services. (PCCD) 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 five (5) year Lease Agreement between the County of Delaware and the Township of Darby for property located at 21 Bartram Avenue (approximately 4,000 sq. ft.) for use as Magisterial District Court 32-2-40,. There will be one (1) five-year renewal option at the end of the term, which may be exercised by the Lessee. The monthly rent will be \$7,000.00 with annual increases as per the attached schedule. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on John Daly, of the Office of Workforce Development, to speak on Agenda Item 14.

Mr. Daly asked for Council's approval of nine (9) contracts for the Office of Workforce Development. No County General Funds are utilized in the approval of these items.

Motion made by Mrs. Morrone approving Agreement, Contracts and Amendments with the Office of Workforce Development. 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 15.

Mr. Dougherty asked for Council’s approval of the Agreements, Contracts and Amendments as described on the attached sheet, including the Human Services Block Grant Plan (7/1/16 to 6/30/17). This is our 5th year for the Plan, which has worked out very well for the County. Public Hearings were held on June 14 and 20.

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. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to appoint Deborah A. Mantegna, of Middletown Township, to the Health Advisory Board of Delaware County to a term ending April, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Delaware County Women’s Commission to a term ending June 2019:

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| Gina Sage | Springfield Township |
| Victoria Gainor | Aston Township |
| Pearl Kim | Radnor Township |
| Sukha Williams | Morton Borough |

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

Motion made by Mrs. Morrone approving to appoint Susan Henderson-Utis, of Middletown Township, and Patti Rodgers Morrisette, of Ridley Township, to the Delaware County Women’s Commission to a term ending June 2019, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 19, 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 four (4) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file four (4) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

COUNCIL: Chairman Civera said this is the time that Council sets aside for discussion, but this morning they are changing the format. They will hear public comments relating to Open Space and the Don Guanella site, in Marple Township. Please come up to the microphone, state your name, address and your nature of business and Council will respond.

Fifteen residents from Delaware County came forward and gave suggestions and voiced their opinions and concerns regarding Open Space. Council responded after hearing from the residents.

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

RECORDED BY: N. J. Scallan