

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 August 3, 2016 to order followed by the Pledge of Allegiance to the flag led by Mike Emery, of the United States Coast Guard. William Lovejoy, Director of Veterans Affairs, gave the invocation.

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

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of July 20, 2016, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to reject all bids submitted and Re-Advertise for Bids to furnish and deliver hard roll towels, etc. and to furnish and deliver dispensers for the County of Delaware at various locations for a term of three (3) years, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 6, Central Tax Collection Department's request for refunds for the years 2014 and 2016 County Real Estate Taxes for 7 property owners due to the overpayment of the amount of taxes due. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for 12 Court Ordered refunds for the years 2012 through 2016 for properties in the Boroughs of Collingdale, Glenolden and Yeadon and the Townships of Chadds Ford, Darby, Haverford, Middletown, Nether Providence, Thornbury and Upper Darby in the total amount of \$33,441.44. The motion was seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Solicitor Maddren to speak on Agenda Item 8, the Second Reading of Proposed Ordinance 2016-2.

Solicitor Maddren said today is the day advertised for the Second Reading and Public Hearing and consideration of Adoption of Proposed Ordinance 2016-2, the updated Delaware County SALDO Ordinance (Subdivision and Land Development Ordinance).

The SALDO was last drafted in 1978. This version was put together by a committee that consisted of municipal officials, managers, engineers and members of our Planning Department. It contains application procedures, procedures for submission of Sketch Plans, Preliminary and Final Plans, Distinctions for Minor Subdivisions and Land Developments, General Designs Standards, Standards Applicable to Mobile Home Parks, Improvement of Existing Structures and Administrative Provisions.

The First Reading of Ordinance 2016-2 took place on July 20, 2016 and was duly advertised on June 23, 2016. Copies have been available at the Planning Department and are available in the back of the room.

More than half of the municipalities in the county have their own Subdivision and Land Development Ordinance and the remainder defer to our SALDO.

Solicitor Maddren said it would be appropriate at this time for Chairman Civera to call for any public comment at this point followed by a roll-call vote.

Chairman Civera asked if anyone from the public wished to comment on Proposed Ordinance 2016-2. There was no public comment.

Vice Chairman Morrone made the motion to adopt Ordinance 2016-2, the revised Subdivision and Land Development Ordinance, also known as SALDO. The motion was seconded by Mr. White, followed by a roll-call vote by County Clerk Coogan and was carried unanimously. (Votes: 5 Yeas/0 Nays)

Chairman Civera called on Dennis Carey, of the Public Works Department, to speak on Agenda Items 9 and 10.

Mr. Carey said Item 9 is an Agreement between the County of Delaware and PennDOT, which will bring us into the 21st Century regarding technology. This will allow the County to file everything electronically in regards to our relationship with PennDOT with the Liquid Fuels Tax Fund, 991 submissions, our contracts and to discuss professional services agreements between engineering firms and the county for engineering, design, construction and management. It really expedites the process, reduces the paper trail and is in the best interest of everyone to move forward with it.

Motion made by Mrs. Morrone approving Agenda Item 9, an Agreement between the County of Delaware and the Pennsylvania Department of Transportation (PennDOT), CPDM-Financial & Contract Services Division to authorize electronic access to PennDOT systems (*Resolution 2016-6*). The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Mr. Carey said Item 10 calls for an Amendment to a Contract existing right now which is for the rehabilitation of four County-owned bridges. The County has used the Marcellus Shale funding mechanism for these bridge rehabilitations and there is no direct expenditure from either the Capital Fund or General Fund monies for this.

Motion made by Mrs. Morrone approving Agenda Item 10, an Amendment to Contract No. E-6,0915 between the County of Delaware and Bill Ankis Company, Inc., the rehabilitation of County Bridges No. 112, 143, 174 and 243, to provide remedy for unforeseen and deficient field

conditions for a fee not exceed \$407,527.00 through Act 13 Transportation 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, a contract between the County of Delaware and S. J. Thomas Company, Inc. to provide for replacement of entrance sally port gate and gate operator at the George W. Hill Correctional Facility for a cost not to exceed \$119,053.23 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.

Motion made by Mrs. Morrone approving an Agreement between the County of Delaware and CSERT for the annual renewal of the Emergency Services Planning Agreement, effective June 1, 2016, at a cost of \$75,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Lori Devlin, Director of Intercommunity Health, to speak on Agenda Item 13.

Mrs. Devlin asked for County Council's approval of the Zika Grant application to be submitted to the PA Dept. of Environmental Protection in the amount of \$46,789.00. This Grant will enable the Delaware County Penn State Extension to trap, test and treat as necessary for mosquitoes that may carry the Zika Virus. The Grant will also cover the additional cost for equipment and allow us to do public outreach and education in the community. No County dollars are involved. To date, we have had no positives for Zika Virus in Delaware County.

Chairman Civera called on Dr. George Avetian, Senior Medical Advisor, to say a few words about the Zika Virus.

Dr. Avetian said they have been very active educating our community through social media, as well as through lectures. Recently, he met with the Medical Reserve Corps and provided them with an update on Zika. The Zika Virus, transmitted through mosquitoes, has now been confirmed here in the United States, specifically in Miami-Dade County, Florida in the Wynwood Section.

The CDC is now recommending that all pregnant women be assessed for Zika Virus. Anyone that has traveled in these demographic areas during their first and second trimesters need to have lab studies performed to evaluate if they have had Zika or have been exposed. To date, there have been 1,658 individuals that have acquired Zika, which have all been imported through travel in these demographic areas.

Dr. Avetian emphasized, "Prevention is the best intervention."

Motion made by Mrs. Morrone approving to accept a Grant from the PA Dept. of Environmental Protection in the amount of \$46,789.00 to detect and monitor occurrence through mosquito surveillance and control activities for the Zika Virus for the term 7/1/2016 to 6/30/2017. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Denise Stewart, Director of the Office of Services for the Aging (COSA), to speak on Item 14.

Mrs. Stewart asked for Council's approval of the extension of the Medical Assistance, Title 19 Grant. It is over \$18 million with no county funding. Due to the budget impasse last year, the term is now extended an additional year through June 30, 2017.

Motion made by Mrs. Morrone approving Agenda Item 14, an extension to an Agreement between the County of Delaware and the Pennsylvania Departments of Aging and Human Services to administer the Medical Assistance Waiver Program. The original agreement covered the four and a half year period from 1/1/2012 through 6/30/2016. This agreement will extend that period from 7/1/2016 through 6/30/2017. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Frank Carey, Director of the Office of Workforce Development, to speak on Item 15.

Mr. Carey asked for Council's approval of three separate agreements with Training Providers directed toward youth. No money from the County General Fund is involved with the approval of this item.

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. Culp and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Item 16.

Mr. Dougherty asked for Council's approval of the Children & Youth Services Implementation Plan and Budget for 2016-2017 and the Needs-Based Plan and Budget for 2017-2018. He also asked for the approval of two (2) Drug and Alcohol contracts and six (6) Subsidized Day Care Providers Agreements.

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.

Motion made by Mrs. Morrone approving Memorial Day Expenses for the following Veterans Posts:

Anthony Wayne American Legion, Post 418 Wayne, PA 19087	\$ 75.00
Archer-Epler American Legion, Post 979 Upper Darby, PA 19082	\$100.00
Archer-Epler VFW, Post 979 Upper Darby, PA 19082	\$ 90.00
Fox-Smith VFW, Post 4845 Essington, PA 19029	\$100.00
Nunan-Slook American Legion, Post 338 Havertown, PA 19083	\$100.00
Richard L. Carmichael American Legion, Post 578 East Lansdowne, PA 19050	\$100.00
Upper Darby Memorial American Legion, Post 214 Upper Darby, PA 19082	\$100.00

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

Chairman Civera called on Mr. Culp to speak on Agenda Item 18, the announcement of the raising of the U. S. Coast Guard flag.

Mr. Culp said brave men and women in the United States military continue to protect our national security, both at home and on foreign soil. Since the terrorist attacks of September 11, 2001, a new generation of heroes have stepped up to preserve peace and safeguard our homeland. In Delaware County, we are committed to showing our appreciation of their dedication, courage and sacrifice.

During 2016, we in Delaware County will once again fly 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.

This morning, we raised the second of the five flags to be flown this year with the flag of the U.S. Coast Guard, which was established on August 4, 1790. It will fly for one week from the flagpoles in the courtyard of the Government Center and Courthouse complex and in front of the Courthouse through the Coast Guard birth date of August 4.

Joining us this morning to represent those who served in the U.S. Coast Guard are Senior Chief Petty Officer Mike Emery, of Ridley Park, who serves at the Coast Guard Sector Delaware Bay

Station, based in Philadelphia, and Chief Petty Officer David Welsh, a Springfield Township Police Sergeant, who serves in the Coast Guard Maryland National Capital Region, based in Baltimore. We thank them for their service and for joining us today.

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

Motion made by Mrs. Morrone approving Item 19, the request by the Controller's Office for payment of current bills, seconded by Mr. Culp 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. McBlain and carried unanimously.

COUNCIL: Mr. McBlain said the adoption of the SALDO Ordinance is a very important piece of legislation here in Delaware County. As Solicitor Maddren pointed out, the County Subdivision and Land Development Ordinance is used by many municipalities to administer development projects in their towns.

Mr. McBlain thanked Linda Hill, who heads our Planning Department, Bill Payne, who is the Chairman of the Planning Commission and other members of the Planning Department that are here today for all the work they have put into this. This was not a simple project just like the adoption of our Comprehensive Plan and the Open Space, Recreation and Land Use Plan were not simple plans. There was many years of hard work that was put into this by many people on the committee.

In the last couple of Council Meetings, we had a lot of talk about Open Space here in Delaware County. One of the things that he has touched on in his comments in recent weeks has been the importance of proper zoning laws and land development plans and ordinances that are in place.

This is not a zoning ordinance. The municipalities adopt their own zoning ordinances, but the Subdivision and Land Development (SALDO) Ordinance is the tool that allows the municipalities to implement how developments take place. It regulates important things and most of the things that people talk about when they talk about impacts of development such as traffic, water flow and storm water management.

Mr. McBlain said we are very proud of the work that the Planning Department and Planning Commission did on this. This is just another arrow in our quiver that we can use to help preserve and make sure that Delaware County is developed in a safe and responsible way.

Second, Mr. McBlain said last night the “National Night Out” event took place in support of our police and to bring attention to our local law enforcement. He thanked and congratulated all the towns that participated.

Third, Mr. McBlain said Senator Pat Toomey was in town. They met with him and talked about the importance of the federal grant programs that are in existence for the County to procure equipment such as our emergency services vehicles and the Bearcat that is used by the police.

Lastly, Mr. McBlain said the U.S. Women’s Amateur National Golf Championship is in town this week at Rolling Green Golf Club, in Springfield. Once again, Delaware County can be proud that a National Golf Championship has selected Delaware County to host that. The Delaware County Chamber of Commerce and the Visitor’s Bureau - “Destination Delco” have been very involved in this event by showing Delaware County is putting their best foot forward.

Mrs. Morrone updated us regarding a previous meeting that was held in June when the Penncrest High School Envirothon Team came in and was recognized as the Gold Team Envirothon Champions. At that time, they reported that they would be going onto Ontario, Canada to compete in an International Program. Penncrest took 2nd Place in the Envirothon Competition. Congratulations on a job well done.

Chairman Civera echoed the words of Mr. McBlain to the Planning Department. This Council cannot thank them enough for the work they do on a daily basis for Council and for the entire County. The SALDO document that was approved this morning is monumental.

DISCUSSION: Bill Payne, a member of the Delaware County Planning Commission, thanked County Council for adopting the SALDO, Subdivision and Land Development Ordinance, this morning. This is a great ordinance that will help all municipalities in Delaware County to address the issues associated with modern day land development, not only the municipalities in the eastern part of the county but also on the western portion of the county. He also wanted to commend the Planning Commission and the Steering Committee for all the work they have done putting this together.

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