

PRESENT: John P. McBlain, Council Member; David J. White, Council Member; Michael F. Culp, Council Member; Edward O'Lone, Controller; Marianne Grace, Executive Director; James A. Gillin, Assistant Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Councilman McBlain called the regular meeting of August 17, 2016 to order followed by the Pledge of Allegiance to the flag led by Linda Houldin, of the Delaware County Historical Society. Beverlee Barns, of the Delaware County Planning Department, gave the invocation.

Councilman McBlain served as Acting Chairman of County Council due to the absence of Mr. Civera and Mrs. Morrone. He called on Mr. White to start today's Agenda Items.

Motion made by Mr. White approving Agenda Item 4, the Minutes of the Regular Meeting of August 3, 2016, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving to Award Contract No. CP5916 to clean District Justice Courts, Emergency Communications Center, Voting Machine Building, The Lewis House, Environmental Center, Leedom House and the Hunt Club Building, in the County of Delaware for a term of three (3) years to the lowest responsible bidder CNS Cleaning Company in the total amount of \$218,448.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving Agenda Item 6, the Award Contract No. CP42816 to furnish, deliver and install modular carpeting in various areas of County government, County of Delaware, for a period of two (2) years to Carpet Fair Inc., the lowest responsible bidder, at their bid price of \$43.00 per square yard. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving to purchase two (2) 2017 Ford Explorer vehicles from Pacifico Marple Ford on COSTARS Contract No. 026-029 for a total price not to exceed \$58,468.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving Central Tax Collection Department's request for refunds for the year 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.

Councilman McBlain called on Adam Matlawski, of the Delaware County Authority, to speak on Agenda Item 9, Resolution 2016-7.

Mr. Matlawski asked for Council's approval of Resolution 2016-7, the financing by the Delaware County Authority for Villanova University Revenue Bonds. This is actually a refunding and refinancing of the 2010 Bonds that will refund/refinance various capital projects. The approval of this Resolution does not involve County tax monies or County assets. A public hearing was held on Wednesday, July 27 and no public comments or objections were registered at that time.

Motion made by Mr. White approving Resolution 2016-7 for the issuance by the Delaware County Authority of the Authority's Villanova University Revenue Bonds, Series of 2016, in an aggregate principal amount not to exceed \$55,000,000.00, estimated to be sufficient to provide for the 2016 Project, including financing expenses. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving a Grant renewal, the Internet Crimes Against Children Taskforce Continuation Grant, from the U. S. Department of Justice, Office of Juvenile and Delinquency Prevention, for the period of July 1, 2016 to June 30, 2017 in the amount of \$517,642.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving a Contract with MTS Software Solutions to export documents from the County system to the new State Imaging System for the Domestic Relations Section at a cost of \$64,038.00. (100% Reimbursement – Federal/State) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving the Ratification of a contract between Teamsters Local Union No. 77 Transfer Station (Solid Waste Management employees) and the County of Delaware for a two (2) year term retroactive to April 15, 2016 through April 15, 2018. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving Agenda Item 13 to renew a 12-month subscription to Tutor.com for the 28 DCLS member libraries with access from home with a library card at the annual cost of \$60,500.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving an Agreement with ACA Track to perform the preparation of and mailing of employee Form 1095-C and digital upload of IRS Form 1094-C to fulfill the employer mandated guidelines of the Affordable Care Act for the reporting period January 1, 2016 to December 31, 2016 including printing, mailing and postage estimated to be a total of \$28,500.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving a Lease renewal between the County of Delaware and Glenolden Borough for 3,179 square feet of space, located at 36 Boon Road, Glenolden, PA to be used as District Court 32-2-42 for five (5) years with a five (5) year Lessee option to renew at the end of the term. The rent will be at \$18.25 per square foot with a twenty-five (25¢) increase each year thereafter. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. White approving an Agreement between the County of Delaware and the Pennsylvania Department of Community and Economic Development for acceptance of a Grant for \$343,065.26 covering expenses incurred by certain Delaware County municipalities during

the 2015 Papal visit. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Councilman McBlain called on Jonna DiStefano, Administrator of the Office of Behavioral Health/Intellectual Disabilities, to speak on Agenda Item 17.

Ms. DiStefano asked for Council's approval to enter into new and/or amended contracts for the Office of Human Services. She also asked for the approval of five (5) Subsidized Day Care Providers of Service.

Motion made by Mr. White approving Item 17, 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.

Councilman McBlain called on Mr. White to speak on Agenda Item 18, the Resolution recognizing September as History Month in Delaware County.

Mr. White said we all know that Delaware County is rich in history. In fact, the largest engagement of the Revolutionary War that gave us our independence was fought at the Brandywine Battlefield. Ever since William Penn stepped foot on the banks of Chester, Delaware County has figured prominently in this nation's history.

Every year, we set aside the month of September to shine a spotlight on the rich history of our county. This year, we continue our History Month observance by recognizing the "Life and Times History Tour." This special tour takes place on Saturday, September 24 and Sunday, September 25. The tour is being organized by the Historical Societies of Aston, Bethel, Chichester, Concord and Middletown Townships.

These groups have partnered in the planning of two exciting events. On September 24, there will be *free* historian-guided tours of ten sites in those municipalities. People can either join a car and bus caravan or go on their own. On Sunday, September 25, there will be a special encampment at the Brandywine Battlefield, which will include musket demonstrations by soldier re-enactors, a blacksmith shop and demonstrations of life in the 18th century.

As a county, we are pleased and proud to partner with our historical and cultural organizations to preserve our exciting history and to keep that legacy alive for generations to come.

Mr. White said today we welcome our partners and we will hear more about the "Life and Times History Tour" from Cyndi Charney of the Chichester Historical Society and Elizabeth McCarrick of the Bethel Township Preservation Society. Both women also volunteer their time as members of the Delaware County Heritage Commission.

Also attending this morning's Council meeting were Andrew Outten, from the Brandywine Battlefield Park Associates, the historic setting for the second day of the Life and Times Tour;

Jayne Garrison and Linda Houldin, of the Delaware County Historical Society; and Marty Milligan, from Destination Delco.

Cyndi Charney gave a brief overview of what to expect when you participate in the Life and Times History Tour that will take place on September 24 and 25 from 10 A.M. to 3 P.M. As the name suggests, visitors will walk in the footsteps of real people living in historic times and visit their schools, places of worship and final resting places.

Historians and costume re-enactors will be on hand to provide free guided tours at each particular site. You can visit the sites on your own at no cost or leave the driving to us and sign up for the tour bus at a cost of \$15.00 per person. Historian Nancy Webster will be on the tour bus to provide history and local lore along the way.

For information about purchasing bus tickets, go to www.WesternDelcoTour.com.

Jayne Garrison, of the Delaware County Historical Society, thanked County Council for their continued support of the Historical Societies throughout Delaware County and the Passport to History program which educates young people to be proud Americans. They are working with the local societies, the Delaware County Planning Department and with the Delaware County News Network.

For the first time this year, they are working with a three-prong focus for their endeavor: preservation, education and celebration. They are trying to preserve for prosperity the artifacts, the buildings, the legends, the history and the institutions of Delaware County. They are hoping to identify every historic site in Delaware County.

Mr. White read (in part) into the record the following Resolution:

Whereas, the 2016 celebration of History Month features a two-day "Life and Times Tour" of western Delaware County, presented by the historic societies of Aston, Bethel, Chichester, Concord and Middletown municipalities; and

Whereas, the "Life and Times Tour" will bring history to life for its participants with tours and programs at 10 historic sites in addition to an encampment experience at the Brandywine Battlefield.

Now, Therefore, be It Resolved, that We, the County Council of Delaware County, hereby declare September 2016 to be Delaware County History Month and we commend the volunteers and staff at the historic treasures of western Delaware County that are opening their doors for this special weekend.

Council McBlain called on Mr. White to continue with today's Agenda Items.

Motion made by Mr. White approving the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried unanimously.

SOLICITOR: Mr. Gillin asked for Council's authorization to file six (6) Petitions for the Involuntary Termination of Parental Rights, eight (8) Petitions for the Voluntary Relinquishment of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mr. White approving to file six (6) Petitions for the Involuntary Termination of Parental Rights, eight (8) Petitions for the Voluntary Relinquishment of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

COUNCIL: Mr. White extended his congratulations to the Delaware County Historical Society and all the historical societies across Delaware County who do a great job. Every year he has the opportunity to participate in this program, which he really enjoys. There is always a great turn out and a lot of enthusiasm for it. Keep up the great work and keep Delaware County's history alive.

Mr. McBlain echoed Mr. White's comments. He wished everyone good luck for the events in late September, especially out at the Brandywine Battlefield. It has been said that the Revolutionary War was not won at the Battle of the Brandywine, but that was the battle that turned the tide of history.

Mr. McBlain extended congratulations to all of the County folks that were involved with our very successful Summer Concert Series, which concluded on Sunday, August 14 at the Rose Tree Park. It was a long hot summer! Many thanks to the County Parks and Recreation Department staff who manned the facility and got it ready and set everything up. He also thanked our Park Police (some of who were here today) who worked at the festival. It is long nights, but everything was done safely and everyone enjoyed themselves. This is one of the fun things County government gets to do for its residents.

DISCUSSION: No public comment(s) or discussion.

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