

**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 September 28, 2016 to order followed by the Pledge of Allegiance to the flag led by Elizabeth Luoma, a member of the Sun Valley High School Junior Reserve Officer Training Corps. Shannon Fitzpatrick Thomas, of the Office of Behavioral Health, 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 September 21, 2016, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids to furnish and deliver Xerographic paper for 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 Award Contract to W. B. Mason, the lowest responsible bidder, to furnish and deliver hard roll towels, etc. and to furnish and deliver dispensers to the County of Delaware at various locations for a term of three (3) years in the amount of \$79,962.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-7617 to Petroleum Traders Corporation, the lowest responsible bidder, to furnish and deliver Gasoline and Diesel Fuel to designated locations in the County of Delaware for a period of one (1) year for the approximate cost of \$186,506.45. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to purchase Data Storage from Contour Data Solutions, of Doylestown, PA at a cost of \$67,281.74 per year for a period of five (5) years on the COSTARS Contract. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 9 to renew the VMWare Licensing from CDWG on COSTARS Contract No. 006-064 at a cost of \$41,160.00. This licensing covers the virtual environments here at the Courthouse and also at our Disaster Recovery site. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving an Agreement between the Delaware County Transportation Management Association and the County of Delaware to perform all services related to the PennDOT Community Traffic Safety Program. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant application to the PA Commission on Crime and Delinquency for the Senior Victim Services/Victim Witness RASA Grant for the term of January 1, 2017 to December 31, 2018 in the amount of \$267,601.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 12 to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation from the Department of Justice, Bureau of Justice Assistance, for the term October 1, 2015 to September 30, 2019 in the amount of \$154,093.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the annual Procedural Compliance Audit of eight (8) Magisterial District Courts to be determined by the Administrative Office of Magisterial District Judges in the year 2016. These audits will be performed by Mingis, Gutowski & Company, Certified Public Accountants. The fees will not exceed a maximum of \$10,000.00 for each of the eight District Courts. 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 three (3) contracts with the Office of Workforce Development.

Motion made by Mrs. Morrone approving Agreements, 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.

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

Amvets, Post 118	\$100.00
Morton, PA 19070	

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

Motion made by Mrs. Morrone approving to appoint the following individuals to the Uniform Construction Code Appeal Board with a term ending January 2020:

Michael A. Miele, III  
John J. Ward

Springfield Township  
Ridley Township

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

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Uniform Construction Code Appeal Board with a term ending January 2020:

Kenneth Pfaff  
Joseph D. Buoni  
William Santora

Glenolden Borough  
Chester Heights Borough  
Upper Darby Township

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

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Drug & Alcohol Commission to a term ending September 2019:

Elizabeth Naughton Beck  
John McMullan  
Lawrence Baker

Nether Providence Township  
Upper Darby Township  
Nether Providence Township

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

Chairman Civera called on Mrs. Morrone to speak on Agenda Item 19, the Resolution recognizing the Sun Valley High School Junior Reserve Officer Training Corps (JROTC) National Fitness Championship Team.

Mrs. Morrone said today Council has the opportunity to recognize amazing young women, namely the Sun Valley High School Junior Reserve Officer Training Corps girls' physical fitness team who won the 2016 national championship.

In Delaware County, we are always proud of the students we have who excel in all areas including academics, arts and athletics. Today, we are happy to recognize a group of young women who excelled in a grueling physical fitness challenge conducted by the United States Marines Youth Foundation.

The Sun Valley High School Junior Reserve Officer Training Corps, or Junior ROTC, girls' physical fitness team captured first place in the National High School Physical Fitness Championships, hosted by the U. S. Marine Youth Foundation in San Diego, California.

These cadets won the regional competition in March, which earned them a spot at the nationals in May. This year marks their second championship title. They beat out 37,000 cadets nationwide. This is no easy competition. The cadets trained for hours all year to compete in

crunches, push-ups, standing long jump, pull-ups and the 300-yard shuttle run. The judges are all Marines.

These cadets and their coach deserve a lot of credit. We should note that JROTC is not just about physical fitness; it is a program offered to high schools that teaches students character, education, student achievement, wellness, leadership and diversity. This training gives them many skills that will help them succeed in military or civilian endeavors.

Mrs. Morrone welcomed JROTC team members Stephanie Farnsworth, Shelby C. Jackson, Elizabeth C. Luoma, Cassie L. Morris, Elaina Reynolds and Angela Sauter-Faga along with team coach Master Gunnery Sergeant James Pearn to today's meeting to accept the Resolution.

Chairman Civera called on Mr. White to speak on Agenda Item 20, the Resolution declaring October as National Bullying Prevention Month.

Mr. White said every day children and young people are being bullied in schools, on buses and over their cell phones. As a parent, this issue hits home. It is not acceptable for any child in the classroom, on the playground or online to be abused or bullied.

This month is National Bullying Prevention Month. The nationwide campaign to fight bullying was started in 2006 by PACER's, a national bullying prevention center. They stress that bullying is not a rite of passage or a normal part of childhood. They estimate that nearly one-third of school-age children are bullied each year.

Sadly, research shows that victims of bullying are more likely to acquire physical, emotional and mental health problems that can last a lifetime. In addition, children who bully are at a greater risk of engaging in more serious violent behaviors.

Bullying Prevention Month is a call to action for teachers, parents, students and everyone in the community to promote kindness, acceptance and inclusion.

Today, Mr. White said we join the campaign to stop bullying. Our Department of Human Services, Office of Behavioral Health, works with many community partners to raise awareness. One group that stands out is MY LIFE, which stands for Magellan Youth Leaders Inspiring Future Empowerment.

MY LIFE members are young people, ages 13 to 23, who have experience with a mental health, substance abuse or foster care related issues. Perhaps they have a friend or family member experiencing those issues.

In Delaware County, MY LIFE meets the second Tuesday of each month at the Community YMCA of Eastern Delaware County, in Lansdowne. The members come together to make

friends, find support, build confidence and learn leadership skills. The goal is for the young people who have faced their own challenges to use their experiences and strength to help others and improve the various systems that serve young people.

On October 11, MY LIFE will hold an anti-bullying event at 6 P.M. at the Lansdowne YMCA. They will be handing out educational and supportive materials including buttons that say "Together Against Bullying." The theme is "Be There" means to be there for any child, teen or adult who has been bullied. We commend the MY LIFE member for this civic activity and we welcome them here today.

Mr. White invited the following individuals to come forward to accept this Resolution. Shannon Fitzpatrick, Coordinator of Children's Mental Health, Office of Behavioral Health; Jeanne Ewing, Office of Behavioral Health Children's Mental Health Specialist; Shawn Carroll, Certified Peer Specialist for Magellan Behavioral Health; and Delaware County MY LIFE members – Christina Gordon (Children's Mental Health Caseworker and Youth and Family Liaison) and Danial Taber (MY LIFE founding member).

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

**SOLICITOR:** Mr. Maddren said, as County Council is aware, the county has had a program for many years offering Repository properties to their host municipalities. These are properties that have gone through both Upset and Judicial Tax Sale unpurchased.

Today, we have in the audience, from Concord Township Board of Commissioners, Chairman Dominic Pileggi, Vice Chairman John Gillespie and Tom Mahoney who are here to accept eleven (11) properties on Walker Street in Concord Township. The township is going to preserve these properties as open space.

**PUBLIC COMMENT:** No public comment(s).

**COUNCIL:** Mr. Culp thanked the Sun Valley JROTC team for coming in today and for their recent accomplishment as National Fitness Champions. He thanked the "MY LIFE" staff for all they do for the county residents. Lastly, he thanked the officials from Concord Township who came in to accept the eleven properties. Good luck with the properties. We are always looking to help the municipalities with open space in any way we can.

Chairman Civera wished Councilman McBlain a happy 50<sup>th</sup> birthday and a good life.

Mrs. Morrone extended her congratulations to Sun Valley High School JROTC team for their accomplishment and to MY LIFE for the efforts they put forward. You certainly cannot let an opportunity go by when it's your home township that comes in to be recognized. Congratulations on putting open space to good use. She is proud to be a resident of Concord

Township and to have previously served on the Board of Commissioners, which was a great experience and one that led her here on County Council.

Chairman Civera thanked everyone for coming today. We are so proud of what our citizens do in Delaware County and we look forward as a Council to say thank you.

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.

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ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

