

PRESENT: Mario J. Civera, Jr., 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 16, 2017 to order followed by the Pledge of Allegiance to the flag led by Dennis Harrsch, a student and member of the Penncrest High School Envirothon Team. Maureen Dillon, of the Information Technology Department, gave the invocation.

Chairman Civera called on Councilman McBlain to start today's Agenda Items.

Motion made by Mr. McBlain approving Agenda Item 4, the Minutes of the Regular Meeting of August 2, 2017, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving Central Tax Collection Department's request for refunds for the year 2017 County Real Estate Taxes for 8 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. McBlain approving a contract between the County of Delaware and the Criminal Investigation Division of the District Attorney's Office for a five (5) year term from January 1, 2018 to December 31, 2022. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving a Professional Services Agreement between the County of Delaware and Gillan & Hartmann, Inc. for Engineering Services required for mechanical, electrical and plumbing at the Pennsylvania State Police Crime Lab renovations for a fee not to exceed \$76,500.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. McBlain approving a Professional Services Agreement between the County of Delaware and Bernardon PC for Architectural and Structural Engineering Services required for the Pennsylvania State Police Crime Lab renovations for a fee not to exceed \$107,600.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving Agenda Item 9 to enter into a Memorandum of Understanding with SEPTA for the transfer of property located at 362 South Station Road, Chester Heights Borough, Folio Number 06-00-00127-00, for an amount to be determined. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. McBlain approving Addendum to Case Management Agreement with Thomson Reuters Court Management Solutions to convert all Office of Judicial Support

documents to PDF/A format pursuant to an order of the Administrative Office of Pennsylvania Courts for a total amount of \$5,445.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mr. McBlain approving to amend the contract between the County of Delaware and Bennett G. Preston, M.D. for work performed at the Medical Examiner's Office for the period January 1, 2017 to December 31, 2017 for an additional amount not to exceed \$50,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on John Daly, Director of the Office of Workforce Development, to speak on Agenda Item 12.

Mr. Daly asked for Council's approval of ten (10) contracts with the Office of Workforce Development, as per the attached list. There are no County dollars used in the execution of these contracts.

Motion made by Mr. McBlain approving Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. 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 13.

Mr. Dougherty asked for the approval of contracts as described on the attached lists. He also asked for the approval to submit a proposal to operate Child Care Information Services. This is a new proposal by the State that includes an information and referral piece and a quality piece with STARS. This would be effective July 1, 2018 to June 30, 2020 and is due on August 28. There are no County dollars associated with this request.

Motion made by Mr. McBlain approving Agreements, Contracts and Amendments with the Human Services Provider of Services as per the attached lists and as described by Mr. Dougherty. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mr. McBlain approving the reappointment of the following individuals to the Chester Water Authority Board to a five (5) year term commencing at the expiration of their current term:

Joseph McGinn
Cynthia Leitzell
Wendell Butler

Lower Chichester Township
Bethel Township
Chester City

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

Motion made by Mr. McBlain approving a memorial to be erected on the grave of William J. Roche, of Chester City, a deceased service person, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Mr. White to speak on Agenda Item 16, the Resolution recognizing the Penncrest High School Envirothon Champions.

Mr. White said we are pleased to have a group of students with us today who are extremely knowledgeable about our natural resources and are passionate about conserving and preserving our environment. County Council is proud to announce that the Penncrest High School Envirothon Team was victorious in both the county and state Envirothon competitions this year.

Envirothon is a competition that tests a student's knowledge on environmental science topics such as wildlife, forestry, soil and aquatic life. This year marked the 23rd consecutive year that Penncrest has won the Delaware County competition. They have won the state title a record 13 times.

On July 29, Penncrest's five-member team were announced as the winners of the National Conservation Foundation's 2017 Envirothon. Fifty-four student teams represented the United States, Canada and China, all who put their skills to the test at the world's largest high school level natural resources education competition. The teams tested their knowledge in aquatics, forestry, soils and wildlife along with agricultural soil and water conservation stewardship.

Penncrest received the highest scores in the forestry, wildlife and current events topics in their overall win. Clearly dominating the competition, Penncrest has won the National and International event four times. This win joins the school's gold medals from 2000, 2005 and 2009.

At the national competition, faculty advisors Mark Samilenko and Chrissa Kuntz were inducted into the Envirothon Hall of Fame, an accolade recognizing the leadership and dedication of those involved with the program. Approximately 20 individuals, including those who founded and expanded the program, have their names inscribed on the Hall of Fame plaque.

Mr. White introduced the following Gold Team members and presented them with a Resolution from Council: Rachel Hughes, Dennis Harrsch, Thy-Lan Gale, Cole Gaboriault and Abigail Schwartz. They were joined by their coaches and faculty advisors Mark Samilenko and Chrissa Kuntz.

Chairman Civera called on Mr. McBlain to continue with today's Agenda Items.

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

Chairman Civera recognized Councilman McBlain for the purpose of introducing Resolution 2017-8, Agenda Item 17A.

Mr. McBlain made a motion to introduce and have Council approve the following Resolution:

WHEREAS, the Declaration of Independence of the United States of America, mankind's polestar document of freedom and liberty, declared, "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the Pursuit of Happiness"; and

WHEREAS, in order to give meaning to this Declaration, our Nation's leaders must step forward whenever and wherever evil seeks to displace and cloud these truths and rights; and

WHEREAS, such a time when evil sought to obscure such truths and rights occurred during a display of Nazi and racist protests occurring in Charlottesville, Virginia this past week; and

WHEREAS, the promotion of Nazism and racism in the United States of America is an assault on the truths and rights that we, as Americans, cherish and for which truths and rights millions of American fought for during World War II; and

WHEREAS, it is right and appropriate that this Council condemn actions that threaten the self-evident truths and unalienable rights declared by our founders and which guide our Nation;

NOW THEREFORE, BE IT RESOLVED, this 16th day of August, 2017 in and by the County Council of the County of Delaware that we affirm the belief that racism in all forms is evil and a perversion of the truths and rights upon which our Nation is founded and is governed; that the promotion of Nazism and racism is an affront to all American veterans and families that sacrificed so much during and after World War II through the present to combat and defeat that evil; and that this Council declares to the citizenry of the County of Delaware that we shall and must be vigilant and decry such evil whenever and wherever it threatens our cherished truths and rights;

BE IT FURTHER RESOLVED that this Resolution be transmitted to the President of the United States; the Governor of the Commonwealth of Pennsylvania; and publicly displayed and transmitted to the citizenry of the County of Delaware.

Motion was made by Mr. McBlain approving Resolution 2017-8 and seconded by Mr. Culp.

Mr. White said racism and hate in any form is so wrong and he believes this motion deserves a roll-call vote to be taken to adopt this Resolution.

County Clerk Coogan took a roll call vote with the following votes registered: Mr. Culp – Yes; Mr. White – Yes; Mr. McBlain – Yes; and Chairman Civera – Yes. The Resolution is adopted by Delaware County Council, 4 Yeas/0 Nays.

Mr. McBlain wanted to put into the record by saying he had the opportunity to speak to Mrs. Morrone earlier this morning and discussed this Resolution with her. She asked him to state her consent for the record that she is in agreement and approves this Resolution.

SOLICITOR: Mr. Maddren said County Council is aware of a County program where properties that enter the Repository, based on going through both the Upset Price Sale and Judicial Sale, are made available to their host municipalities for \$1.00 prior to being made available to the public.

Mr. Maddren said Ridley Township Assistant Manager was present to receive the deed for one such property located at 1245 Haverford Road (Ridley Township), which is a vacant lot. The township intends to use this lot as a “pocket park.”

Mr. Maddren asked for Council’s authorization to file two (2) Petitions for the Voluntary/Involuntary Termination of Parental Rights and five (5) Consents for Adoption with the Orphans Court.

Motion made by Mr. McBlain approving to file two (2) Petitions for the Voluntary/Involuntary Termination of Parental Rights and five (5) Consents for Adoption with the Orphans Court, seconded by Mr. White and carried unanimously.

PUBLIC COMMENT: Stephanie Gaboriault, a member of the Board of Directors, Friends of Glen Providence Park, thanked County Council for the Resolution that was passed this morning against racism. She has attended a number of County Council Meetings and she has witnessed Council recognizing different groups when they have made different accomplishments, today being the Penncrest Envirothon Team. They do an outstanding job.

She also asked Council for an update on the plans for a footbridge at the Third Street Dam Project.

Chairman Civera asked Mr. White to respond since he has been working on this project.

Mr. White said he has been keeping Mrs. Gaboriault updated. Solicitor Maddren, Executive Director Grace and he walked the site with our engineer approximately three weeks ago. A drawing is being put together of what they believe needs to be done at that site and are hoping to have a drawing available within the next week or so.

William Steven Pietris said he came to this forum with the intent and purpose for future interest. He has been denied civilian due-process of the law in regards to recording notices in this county. Therefore, he finds it best to use the recorder of Lamar County, Georgia. So, let it be known that he has made public notices regarding his status as a Pre-1864 Private American National Denison, easily found in Book 76, Pages 598-672. He believes this Council can function in an agency capacity for both the people and public trustees as well as for State or other municipal corporations. He hereby grants to Audrey C. Merico, occupant of the Office of State Registrar, these 10 special deposits RE860506269US-01 sequentially through RE860506269US-10 by way of her agent's collectively known as Delaware County Council. Show cause that this Council cannot function as agent for the occupant of a state office or be it resolved that these special deposits will find their way to Audrey C. Merico.

Solicitor Maddren said we are not going to accept any deposits.

Brett Burman, 1064 Tyler Drive (Edgmont Township) asked about voting abstentions.

Solicitor Maddren said, "Every time a Council member abstains, they announce on the record the nature of their abstention and an abstention memo is filed with the County Clerk."

COUNCIL: Mr. Culp congratulated the Penncrest Envirothon Team. They do an excellent job, a great school with great teachers. A special request for a speedy recovery for Sergeant Mariani (a member of the Sheriff's Department) who was injured last week. We are concerned for all our First Responders.

Mr. White echoed Mr. Culp's recognition of the Penncrest Envirothon Team. They have been in front of Council before and they do a great job at the school district. He commented on today's Resolution that Mr. McBlain read this morning. What has happened over the past week affects all Americans, not just in Delaware County but throughout. Whenever you see racism or hate in any form by any person or any entity, it is against everything we believe in. We cannot allow that to stand and for us to sit here and not make some kind of voice for the residents of Delaware County would be wrong. He appreciates the Resolution that was read today and adopted by this Council.

Chairman Civera thanked everyone for attending today's Council Meeting. It was an interesting meeting. He applauds Mr. McBlain's Resolution. He echoes what Mr. White said. It has been a trying week. If you govern on a local, state or federal basis, there is one thing that we also have to keep in our mind as elected officials – we need to protect the Constitution of the United States and what we stand for each and every day. We honor people that come in here and those who protect our nation, week after week. We have to give them a purpose why they need to do so. What happened this past weekend is absolutely unacceptable. He is glad that the Resolution was put on the Council floor today and a voice vote was taken.

As a reminder, Chairman Civera said we are on a summer meeting schedule and the next County Council Meeting is August 30 and will be held at the Brandywine Battlefield Park, located at 1491 Baltimore Pike (Route 1), Chadds Ford, at 6:00 P.M.

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

Council Meeting: August 16, 2017

**DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD
AGREEMENTS, CONTRACTS
& AMENDMENT TO CONTRACTS**

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
#WELC-018-17A	Welcoming Center for New Pennsylvanians	Job Placement	7/1/2017-6/30/2018	\$25,000.00
ECK-025-17YT	Eckerd Youth Alternatives	In School Program Academy Park High School	7/1/2017-6/30/2018	\$34,925.00
ECK-026-17YT	Eckerd Youth Alternatives	In School Program Upper Darby High School	7/1/2017-6/30/2018	\$80,335.00
ECK-027-17Y	Eckerd Youth Alternatives	WIOA Out of School Program	7/1/2017-6/30/2018	\$158,804.00
CEF-SUM-17Y	Chester Education Foundation	Summer Youth Program	7/1/2017-6/30/2018	\$174,000.00

ICM.001.17YT	Inner City Movement	Unity 3D Work/Learn Training	7/1/2017-6/30/2018	\$50,000.00
EDSI-048-16.17 EARN/PB MOD	Educational Data Systems, Inc.	Contract modification increase of \$362,698.00	7/1/2017-6/30/2018	\$871,813.00
PWAYS.OPER.17	Pathways, PA	Delaware County CareerLink® Lead Operator	7/1/2017-6/30/2018	\$5,000.00
Caros.Design.17	K&A Carosella Design LLC	On-the-Job Training	August 1, 2017	Not to exceed \$5,000.00 per participant
TD Manuf. 17	T&D Materials Manufacturing LLC	On-the-Job Training	August 1, 2017	Not to exceed \$5,000.00 per participant

*Contract contains no maximum dollar amounts-only approved per unit cost rates.

**County Council Meeting
8/16/17**

**HUMAN SERVICES AGREEMENTS, CONTRACTS
& AMENDMENTS TO CONTRACTS**

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Current Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Common Sense Adoption Services, Inc.	Adoption and Foster Care	7/1/17-6/30/18	N/A	N/A*
Main Line Rehabilitation Associates, Inc.	Cognitive Rehabilitation	7/1/17-6/30/18	N/A	N/A*
Lana Jones	Child Welfare Education for Leadership (CWEL) Program	8/16/17-**	N/A	N/A
LaKisha Smith	Child Welfare Education for Leadership (CWEL) Program	8/16/17-**	N/A	N/A
CCIS Day Care Providers (See List)	Subsidized Day Care	See List***	N/A	N/A
Department of Human Services Office of Child Development and Early Learning (OCDEL)	Subsidized Day Care	7/1/18-6/30/20 (with a 3-year renewal option)	N/A	To be determined

**Ending upon the student's graduation or withdrawal or termination from the program, unless this Agreement is extended by mutual consent of the parties, or terminated earlier under the terms herein, or unless funding for the program is terminated.

***Either party may terminate this Agreement in accordance with Article IV of this Agreement.

CHILD CARE INFORMATION SERVICES
REGULATED AGREEMENTS

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
CCIS 704/17	Karen Walker	7/1/17-*	N/A
CCIS 705/17	Magic Cottage LLC	7/1/17-*	N/A
CCIS 863/16	Tonya M. Buel	6/1/17-*	N/A
CCIS 865/16	1st Impressions Learning Center LLC	6/1/17-*	N/A
CCIS 866/16	Amazing Kidz Academy LLC	6/1/17-*	N/A
CCIS 867/17	Multi-Cultural Learning Center LLC	7/1/17-*	N/A
CCIS 868/16	The Llanerch Day School	6/1/17-*	N/A
CCIS 869/16	A Secure Future Academy LLC	6/1/17-*	N/A
CCIS 871/16	The Cutie Pie Club LLC	6/1/17-*	N/A
CCIS 682/17	YWCA Tri County Area	7/1/17-*	N/A

***Either party may terminate this Agreement in accordance with Article IV of this Agreement.**