

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 October 11, 2017 to order followed by the Pledge of Allegiance to the flag led by Phil Atwood and Al Evangelista, U.S. Navy veterans. Lisa Casey, of the County Office of Veterans Affairs, 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 October 4, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids to furnish, deliver and install Kane Carpet in various Courtrooms of Delaware County, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for a refund for the year 2016 County Real Estate Taxes for 1 property owner due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Temporary Easement for construction related to the PECO Darby Borough Project for work to be performed on approximately .14-acres in the vicinity of the Pine Street Bridge, in Darby Borough. The motion was seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving a Grant in the amount of \$25,000.00 to the Domestic Abuse Project for the 2017 calendar year. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving the Internet Crimes Against Children Task Force (ICAC) Grant from the PA Department of Justice in the amount of \$505,053.00, subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10 to accept a two-year Grant from the PA Gaming Control Board to the County of Delaware for the Law Enforcement Grant in the amount of \$500,000.00 for the period October 1, 2017 through September 30, 2019. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Pat O'Connell, Director of the Regional Emergency Medical Services (EMS) Office, to speak on Agenda Item 11.

Mr. O'Connell asked for Council's approval of Item 11. This item is authorizing the contract between the County and the PA Department of Health, which is used to fund the EMS Office. His office is charged with the regulatory statutes of the EMS laws which governs the EMS agencies, providers and training institutes here in Delaware County.

Motion made by Mrs. Morrone approving a contract between the PA Department of Health and the County of Delaware which supports the Delaware County Regional EMS Office for the fiscal year 2017-2018 in the amount of \$204,403.00.

Mr. McBlain asked Mr. O'Connell if the amount we received remained steady in terms of the amount we have received from the State. Mr. O'Connell said this year shows a *decrease* in the amount we will receive from last year.

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 12.

Mr. Dougherty asked for Council's approval of three (3) Subsidized Day Care Providers of Service for Child Care Information Services.

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

Chairman Civera spoke on Agenda Item 13, announcing the raising of the U.S. Navy Flag.

During 2017, Chairman Civera said 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 fourth of the five flags to be flown this year with the flag of the U.S. Navy, which was established on October 13, 1775. 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.

To help celebrate this important anniversary, we are joined this morning by two distinguished Navy veterans.

Phil Atwood, of Holmes, joined the Navy in 1945 at the age of 17. He served on US Attu CVE 102 (escort aircraft carrier) in the South Pacific as a fireman in the ship's boiler room. Mr.

Atwood moved to Holmes from Philadelphia in 1980 where he and his late wife raised six children.

Al Evangelista, of Springfield, joined the Navy in 1966. He was Personnel Man Third Class and made sure the sailors were paid and he also handled their personnel records. Mr. Evangelista served on the USS Hancock CVA 19 in the Gulf of Tonkin, China Sea. In 1980, he moved to Springfield where he lives with his wife and family.

We are fortunate in Delaware County to have different veteran's groups that support us and that we support. We never forget our veterans. It is imperative that we, as a county and as a government body, recognize the five service branches.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 14, announcing the 23rd Annual Delaware County Transportation Management Association Employment and Career Expo on October 19.

Mr. McBlain said, on Delaware County Council, job creation and workforce training are two areas that we are extremely committed to. We understand that having a life sustaining job is fundamental for all residents.

We are pleased to partner with the Delaware County Transportation Management to host the 23rd annual Access to Jobs Expo. This Expo is supported by Delaware County Council as a service to businesses and residents of the county. It's presented by the Transportation Management Association (DCTMA) in conjunction with County Council, the County Office of Workforce Development, PA CareerLink, the Commerce Center and the Delaware County Chamber of Commerce.

Last year's event was extremely successful, with over 30 organizations represented and over 500 job seekers meeting with employers and colleges throughout the area.

This year's Career Expo will be held on October 19 from 9:00 A.M. to 1:00 P.M. at the Springfield Country Club with over 30 area employers on hand. People will have a chance to meet with recruiters and human resources personnel from businesses and educational institutions about job opportunities in varied fields of employment. Job seekers are encouraged to bring copies of their resume.

At the Expo, there will be an interpreter available to support the needs of hearing-impaired job seekers. They will also have a free shuttle service available to encourage participation.

Attending this morning's meeting on behalf of Access to Jobs EXPO were the following individuals: Cecile Charlton, Executive Director, DCTMA; Mary Ann Sandone, Project Coordinator, DCTMA; John Daly, Director of the Office of Workforce Development; Jim Knapp,

Director, Business Development of Delaware County Commerce Center; and Trish McFarland, President of the Delaware County Chamber of Commerce

Ms. Charlton thanked the following sponsors of the EXPO: Delaware County Community College, Crozer Keystone Health System, Goodwill Industries, Penn State Brandywine and SEPTA.

Chairman Civera called on Mr. White to present the Resolution recognizing Girls' Night Out and Cancer Awareness.

Currently in the United States, Mr. White said there are more than 15.5 million cancer survivors, with that number expected to grow to more than 20 million survivors by 2026 due to improved treatments and early detection. Here in Delaware County, we are fortunate to have many great organizations devoted to raising awareness about cancer prevention through outreach, education and screening programs.

One of those organizations is the *Girls' Night Out*, which was founded by a Delaware County business woman 19 years ago with the goal to provide financial assistance and relief to women with cancer. Initially focused on breast cancer awareness, the efforts and focus of Girls' Night Out has expanded over time to provide support and financial assistance to any woman in the county that is diagnosed with any type of cancer.

Each year, the Girls' Night Out Fashion Show benefit brings together hundreds of women for an evening of awareness and celebration of cancer survivors while remembering and honoring those who have lost their battle to cancer. The 19th annual Girls' Night Out benefit was sold out and 650 women attended the event at the Springfield County Club on October 9, 2017.

The funds raised from Girls' Night Out stay in the community helping women with cancer to focus on getting well. The financial impact of having cancer causes additional stress and limits options. One-hundred percent of the proceeds raised from this event are used to pay for treatments not covered by insurance or to provide basic life needs, such as rent, food and transportation to treatments.

Since 1999, over \$500,000.00 has been raised enabling life-saving tests, treatments and support. Proceeds are managed through the Crozer-Keystone Community Foundation.

The Girls' Night Out Fashion Show benefit would not be possible without the incredible group of women on the committee and the generosity of local businesses throughout Delaware County. For the past five years, the event has continued to grow and has been coordinated by co-chairs Marie DeStefano and Anne Steenberg who we are honored to have with us today.

Mr. White said his family has been affected by breast cancer with six of his sisters having been treated for it and a sister-in-law. He, too, has been successfully treated for cancer. He knows everyone on Council supports the efforts to do away with cancer.

This was his third year to attend the Girls' Night Out event, which is a lot of fun. They hold raffles, give out prizes and have a fashion show while making money to raise cancer awareness. What this group has done over the years is simply amazing. Congratulations!

Mr. White commended the Girls' Night Out committee for their efforts and presented a Resolution to the following individuals who attended this morning's meeting: co-chairs – Marie DeStefano, Senior Administrative Director of Oncology, CKHS and Anne Steenberg, Director of IT Collaborative Services, National Board of Medical Examiners (NBME); and committee members – Barbara Morley, Debbie Simon, Patti Hollenback, Pam Gravinese, Rae Roeder, Carla McCausland, Kim Grochowski and Ann Barton.

Ms. DeStefano thanked County Council for recognizing them. The local businesses in the county have been very supportive. Some of the things the money goes toward is buying groceries for the cancer patients and paid apartment rent as with a homeless woman who had bi-lateral mastectomy and would have had to recover on the street. So, the money does not go toward medical expenses, but rather for all the other barriers that would prevent them from getting treatment or to prevent them from getting on their journey of survivorship. One-hundred percent of the money goes directly to women with cancer.

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

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 he had nothing to report or request today.

PUBLIC COMMENT: No public comment(s).

COUNCIL: Mr. Culp thanked Mr. Atwood and Mr. Evangelista for their service to our country and he thanked all the enlisted service men and women who currently fight for our country. He extended good wishes to the Delaware County Employment and Career EXPO and encourages anyone looking for a job to attend this event. Lastly, he thanked the women on the Girls' Night Out and Cancer Awareness committee. Each person is touched differently by cancer and the job these women do is tremendous. Keep up the good work. We are proud of you.

Mr. White congratulated and thanked Mr. Atwood and Mr. Evangelista for their service to their community and country. Cecile Charlton always does a great job. Many people owe their employment and their careers (and quite frankly their future) to the job they do at DCTMA. As far as the nurses and those that participated in Girls Night Out, you could not have a better

benefit than that. It was a phenomenal benefit, raising a lot of money for cancer awareness that goes to a great cause.

Last Monday, Mr. McBlain said we celebrated Columbus Day. One of the strengths we have here in Delaware County is our diversity of cultures. We often celebrate that here in our Council meetings. He congratulated Chairman Civera for his contributions to Delaware County and for his many years of service as we celebrate Italian-American heritage to our county. He extended congratulations to District Attorney Jack Whelan, our Emergency Services Department led by Tim Boyce and all those involved in the Safe Schools Summit that was held yesterday. He believes it was one of the most powerful presentation he has ever seen. Alissa Parker, the mom of one of the children killed at Sandy Hook Elementary School, was the speaker. In a very calm and dignified way, she led everyone through the events of that day and how to handle a very great destruction to emergency services personnel, first responders and school administrators and teachers about how to handle the unimaginable.

Mrs. Morrone thanked Mr. Atwood and Mr. Evangelista for coming today and for their service to our country and for leading the pledge to the flag this morning. Congratulations to the great event the "Girls' Night Out" Cancer Awareness does which showcases how our community comes together and supports one another. She was impressed by the conversation they had about the support of local businesses. The Transportation Management Association and the Workforce Development group will do another fantastic job helping to employ Delaware County residents. She looks forward to this event.

Chairman Civera thanked everyone for coming today. This is what County Council loves the most about the job they do, once we conclude the people's business, we recognize the individual people and organizations. Many thanks to Cecile Charlton (DCTMA) and the Girls' Night Out committee for all the work they do.

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

**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>
Ellis Academy LLC	Subsidized Day Care	8/1/17-*	N/A	N/A
Dis Hands of Love Early Learning Center LLC	Subsidized Day Care	9/1/17-*	N/A	N/A
Kidz Kingdom Learning Center Inc	Subsidized Day Care	9/1/17-*	N/A	N/A

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