

PRESENT: John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; Michael F. Culp, Council Member; Kevin M. Madden, Council Member; Brian P. Zidek, Council Member; Joanne Phillips, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on April 4, 2018 at 10:00 A.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA followed by the Pledge of Allegiance to the flag led by Davin Miles, a student at Aston Elementary School. Chairman McBlain asked that we pause and respectfully remember Dr. Martin Luther King on the 50th anniversary of his death. This was followed by the invocation given by Allison McCord, of the Office of Intercommunity Health.

Chairman McBlain called on Michael Culp to speak on Agenda Item 4, a Resolution recognizing March 21 as Kick Butts Day.

Mr. Culp said we all know that tobacco use is bad for our health and while we have made progress in reducing tobacco use, nearly one in five Americans still continue to smoke. If this current trend in tobacco use continues, 9,200 Pennsylvania youth will become daily tobacco users. Almost 15 percent of eighth graders have already tried a tobacco product, whether it's cigarettes, chewing tobacco, e-cigarettes or other tobacco products.

Each year, Council announces Kick Butts Day, a national day of activism that empowers youth to "stand out, speak up and seize control" against tobacco use.

As part of this day, students are encouraged to stay tobacco-free and to educate one another on the risks of all tobacco use. Unfortunately, the use of electronic cigarettes is now on the rise by our youth available in flavors like cherry cola and cotton candy. These flavors have helped fuel the popularity of these products among youth. In fact, 81 percent of youth who have ever used tobacco products started with one that is flavored.

Each year to raise awareness, the Delaware County Tobacco-Free Coalition sponsors a bookmark contest to empower students to speak up against the dangers of e-cigarette and tobacco use and to encourage their peers to kick the habit. Students throughout the county are invited to create original bookmarks that encourage a tobacco-free lifestyle.

Mr. Culp said we are pleased to have members of the Delaware County Tobacco-Free Coalition here to receive a Resolution recognizing this important awareness campaign. He invited Melissa Maier Bescrypt, Chair & Supervisor of Prevention Education Program at Child & Family Focus, and Lisa Schneller, Chair and Director of ATOD Program at Child Guidance Resource Center, to come up, say a few words about the Tobacco-Free Coalition and to introduce the contest winners.

The following winners of Grades 6-8, students at the Harris Elementary School in Collingdale, are Belinda Kusi (1st Place), Kyla Moore (2nd Place) and Treasure Davis (3rd Place). The winners of Grades 3-5 are Davin Miles (1st Place, Aston Elementary School), Amos Faychun, (2nd Place, Aston Elementary School) and Xavier Jackson (3rd Place, Child Guidance Resource Centers).

Ms. Bescrypt said the Coalition has been in existence here in Delaware County since 1997 and they concentrate in reducing and eliminating exposure to tobacco smoke here in the county.

Chairman McBlain spoke on Agenda Item 5, a Resolution recognizing April 8-14 as National Library Week.

Chairman McBlain said Delaware County Council is very proud of the excellent Library System we have to benefit our residents. Our libraries are more vibrant and more active than they have ever been. They continually change and evolve to meet the needs of our communities.

The Delaware County Library System was formed in 1981 by County Council to coordinate the activities among our 26 member libraries. The mission was to support and enhance the programs and services at the independent libraries. Jointly, these libraries circulate 2.5 million books each year. Today, there are more than 270,000 library-card-carrying members of the Library System.

This year, we have two new libraries opening including the Radnor Memorial Library and the Ridley Township Public Library, which will be opening on April 30. Additionally, the Haverford Township Public Library is planned to undergo extensive renovations later this year.

Chairman McBlain said we are also proud to announce the implementation of a newly Integrated Library, which includes a state-of-the-art software platform that supports all library functions and will improve service to all of our library cardholders.

He encourages every resident to get a library card if you don't already have one. It is at no cost to the resident and they will benefit by using this card and visiting the local libraries.

Chairman McBlain invited Cathy Bittle, Director of Library Services, to come forward to introduce the Library Board representatives and members of her staff who are here with us today.

Mrs. Bittle introduced the following dedicated individuals: Richard Ashby, Yeadon Library; Arlene Caruso, Newtown Public Library; Mary Glendening, Middletown Free Library; Susan Borders, Darby Free Library who is celebrating its 275th anniversary and is the oldest continually operating library in the nation; Janis Stubbs, Asst. Director of Delaware County Libraries; Kristin Suda, Circulation Services Coordinator for DCLS; Maryann Bullen, President of the Delaware County Library Board of Directors; Sheri Crow, Youth Services Coordinator for DCLS; Diane Arnold, Reference and Outreach Coordinator; Nancy Jordan, Library Services

Specialist; Jennifer Phillips, Teen Services at the new Ridley Township Library; and Brian Dillon, Public Relations and Grant Coordinator for the DCLS.

Chairman McBlain made the motion to approve the Minutes of the Regular Meeting of March 14, 2018, seconded by Mrs. Morrone and carried unanimously.

Chairman McBlain called on Vice Chairman Morrone to continue with today's Agenda Items.

Motion made by Mrs. Morrone approving Agenda Item 7 to advertise Request for Proposals for the County of Delaware Cafeteria Operations, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-12218 to furnish and deliver thirty-five (35) New Joerns Ultra Care XT Beds for Fair Acres Geriatric Center to Joerns, LLC at the cost of \$57,676.50. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase one (1) Washer Extractor, on PA State Contract No. 4400013396, from PAC Industries at a cost of \$30,855.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase Video Conferencing Equipment for communication from Magisterial District Courts to Court of Common Pleas off of various COSTARS Contracts in the total amount of \$59,287.63. The project is fully reimbursable by AOPC. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to amend a Professional Services Agreement between the County of Delaware and Thomson Reuters (dated December 28, 2015) by amending Exhibit A, Section 9, related to payment schedule for public access license for E-Filing from July 2017 to July 2018. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Adam Matlawski, of the Delaware County Authority, to speak on Agenda Item 12, Resolution 2018-2.

Mr. Matlawski, Solicitor for the Delaware County Authority, asked for the approval of a refunding Bond Issue, a refunding of a project that was originally funded in 2008 for Eastern University for the Collegiate Housing Foundation. This is a conduit financing which does not pledge any monies of the County or the taxing authority of the county.

Motion made by Mrs. Morrone approving of Resolution 2018-2, pursuant to Section 147(f) of the Internal Revenue Code, authorizing the issuance by the Delaware County Authority of Bonds in an aggregate principal amount not to exceed \$4,750,000.00 to refund the Authority's Student

Housing Revenue Bonds (Collegiate Housing Foundation – Eastern University Project), Series 2008, and declaring it desirable for the health, safety and welfare of the people in the area served by such facilities. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew subscription to OCLC, Inc. for the benefit of the Delaware County Library System for the period of January 1, 2018 to December 31, 2018 at the cost of \$60,153.34. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Amendment No. 1 on Contract with CM3 Building Solutions, Inc. for the Delaware County Medical Examiner's Office, Building No. 19, to *decrease* the contract in the amount of (\$20,432.00). The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 15, the Supplemental Liquid Fuels Tax Fund Allocation to municipalities for Pothole Assistance for Taxpayers (PAT) Program in the amount of \$250,032.00. This motion is subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Triad Fire Protection Engineering Corporation to provide Engineering Services for Fair Acres Geriatric Center, Building No. 8, Renovation/Design for a fee not to exceed \$75,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a no cost extension Grant Agreement between the County of Delaware and the PA Department of Environmental Protection from March 31, 2018 to September 30, 2018 for Planning related to the East Coast Greenway Implementation Project. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a no cost extension Agreement between the County of Delaware and Campbell Thomas & Company from December 31, 2017 to September 30, 2018 for Consulting Services related to Phase I of the East Coast Greenway Implementation Project. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Grant Application to the PA Department of Conservation and Natural Resources in the amount of \$2,000,000.00 for the acquisition of open space at the former Don Guanella School on Sproul Road, in Marple Township. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and approved unanimously.

Motion made by Mrs. Morrone approving Agenda Item 20, a Grant to the Center for Resolutions for Conflict Resolution and Mediation Programs in the amount of \$40,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp. Mr. Madden moved to "table" this item. The motion was then seconded by Mr. Zidek and carried unanimously.

Motion made by Mrs. Morrone approving to accept a Grant from the PA Department of Environmental Protection for the Mosquito-borne Disease Control Grant in the amount of \$128,806.00 for the term January 1, 2018 through December 31, 2018. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Subcontract with the Pennsylvania State University for the purpose of providing Mosquito-borne Disease Surveillance and Control Initiatives within Delaware County for 2018 not to exceed \$128,806.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept a Grant from the PA Commission on Crime and Delinquency (PCCD) for the Senior Victim Services/COSA Grant 2018-2020 for the term April 1, 2018 to September 30, 2020 in the amount of \$320,085.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 24 to submit Grant Application to the PA Insurance Fraud Prevention Authority for the Insurance Fraud Prevention Program Grant in the amount of \$997,035.50 for a two (2) year term. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant Application to the PA Auto Theft Prevention Authority for the Auto Theft Prevention, Education and Prosecution Program in the amount of \$647,211.82 for a two (2) year term. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to enter into an Agreement with LegalEdge for Public Defender Case Management System for a period of three (3) years at the cost for first year not to exceed \$65,000.00 and a cost thereafter not to exceed \$12,500.00. This package is being purchased under Federal GSA Contract No. GS-35F-0311R. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 27, an Amendment to an Agreement between the County of Delaware and the PA Department of Aging and the Department of Human Services to allow reimbursement up to a maximum amount of \$1,194,046.00 of costs related to the development and administration of a System of Preadmission Assessments for the period of July 1, 2017 through June 30, 2018 documenting and correcting a technical issue regarding the rates used for payments during the period. 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 County of Delaware and Aging Well PA, LLC for the Delaware County Services for the Aging (COSA) to administer a system of home and community-based assessment services. (COSA will be paid \$246.72 per assessment.) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

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.

Motion made by Mrs. Morrone approving to ratify the payment of bills of March 24 and the approval of April 4 current bills as requested by the Controller's Office, seconded by Mr. Culp and carried unanimously.

SOLICITOR: Mr. Maddren asked for Council's authorization to file six (6) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving to file six (6) Petitions for the Termination of Parental Rights with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Ken Hemphill, 39 Mill Race Place, Glen Mills, made comments concerning the County's Open Space Preservation Program.

Gwendolyn McCullough, 1448 Burmont Road, Havertown, spoke about a research paper she recently did on "Mass Incarceration" where she compared public prisons vs. private prisons.

Irene Fetter, 820 Crum Creek Road, Springfield, said she was very interested in the Don Guanella site and its future. She supports open space in Marple.

Al Rowles, 836 Crestview Drive, Springfield, commented about the traffic that exists on Sproul Road (Route 320) currently and the increase of traffic that would occur if the Don Guanella site is developed.

COUNCIL: Mr. Zidek thanked the citizens who came in today and spoke.

Mr. Madden echoed Mr. Zidek's appreciation of the citizens who came in today.

Mr. Culp and Mrs. Morrone also echoed Mr. Zidek's comment and thanked everyone for coming in today.

Chairman McBlain congratulated Controller Phillips on being the big winner of the Morale Committee's drawing of some Phillies gear for its opening day. Also, as a proud Villanova

Alumnus and former season ticket holder, he congratulated the Villanova "Wildcats" Men's Basketball Team on their National Championship win. He recognizes Villanova as a very fine institution we have in Delaware County that has become an important part of higher education and economics here in the county. Other than the Mariner Pipeline Project, Villanova has the largest project that is now under construction. They are becoming a national university which benefits the residents in the county.

There being no further County business, nor public discussion, motion made by Mr. Culp to adjourn the meeting, seconded by Mr. Madden 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>
Child and Family Focus, Inc.	Child/Adolescent Services	7/1/17-6/30/18 (Amendment)	\$185,971	\$230,188
Vicki and Duc Care LLC	Subsidized Day Care	1/1/18-*	-	N/A (Based on maximum State childcare allowance)
Dawn Dumas Henry	Subsidized Day Care	1/1/18-*	-	N/A (Based on maximum State childcare allowance)
Little Pearls Academic Center LLC	Subsidized Day Care	12/1/17-*	-	N/A (Based on maximum State childcare allowance)
For the Love of Kids Learning Center LLC	Subsidized Day Care	1/1/18-*	-	N/A (Based on maximum State childcare allowance)

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

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<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>
Progressive Life Center, Inc.	Kinship Foster	3/1/18-6/30/18	-	N/A (See attached Appendix Z with rates)
2 Kids 4 Eva LLC	Subsidized Day Care	2/1/18-*	-	N/A (Based on maximum State childcare allowance)

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

CHILDREN AND YOUTH SERVICES
CONTRACT
FISCAL YEAR 2017-2018

VENDOR: PROGRESSIVE LIFE CENTER INC
49 CONTRACT #: CYS-P-2617

<u>Type of Service</u>	<u>NON ACT 152 Per diem</u>
KINSHIP FOSTER	60.00

