**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 11, 2018 at 10:00 A.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman McBlain called the meeting to order followed by the Pledge of Allegiance to the flag led by Police Chaplain Theresa Agostinelli.

Prior to the invocation by Chelsey Price, Director of the District Attorney's Senior Victim Services, Chairman McBlain asked that everyone remember in a special way Tore Fiore, Director of the Brandywine Conference and Visitor's Center, who passed away last week. He will be remembered for his infectious smile and he was a zealous advocate for Delaware County and all its people.

Chairman McBlain called on Mr. Zidek to speak on Agenda Item 4, a Resolution declaring April 8-14 as National Crime Victims' Rights Week.

Mr. Zidek said, in Delaware County, our District Attorney's Office has always made it a priority to raise awareness about the plight of victims of crime and to ensure the safety of witnesses who testify on behalf of such victims. We are proud of the fact that our County, through various private organizations, has been in the forefront of providing programs and services to aid victims of crime.

Today, Council will declare Crime Victims' Rights Week as April 8-14. This year's theme is 'Expand the Circle: Reach All Victims," emphasizing the importance of inclusion in victim services.

Throughout the year, service to victims is provided through the Victim Witness Assistance Unit of the District Attorney's Office, which works in partnership with Senior Victim Services, our Children & Youth Services, the Office of Court Services and the Victim Services Unit of Juvenile Court. These efforts are furthered by partnerships with victim advocacy organizations including Domestic Abuse Project, Family Support Line, Mothers Against Drunk Drivers, Parents of Murdered Children and Delaware County Women Against Rape. This year in recognition of Victims' Rights Week, these organizations and Delaware County District Attorney Katayoun Copeland will hold programs to draw attention to the plight of victims and of the services and assistance available to them.

Following this morning's meeting, Mr. Zidek said an awards ceremony is scheduled here at noon, hosted by the District Attorney's Office and Victims Services Committee. Individuals and organizations that provide outstanding services to victims will be recognized.

*Joyce Clemons* will be recognized for her efforts as a foster parent for nearly two decades through the Children & Youth Services of Delaware County. Since she started as a foster parent, Joyce has provided care for 46 children and young adults, offering a safe place for children who have been victims of abuse and neglect.

*Kim Hildebrand* is being recognized for her efforts as a volunteer for the Delaware County Domestic Abuse Project. For over ten years, Kim has shown tremendous compassion by assisting clients through the Protection from Abuse process and offering them emotional support along the way.

*Debbie Hadden*, a member of the First Presbyterian Church of Glenolden, is being recognized for her efforts through the Thanksgiving Meal Ministry. Over the last twenty-four years, Debbie has assisted in delivering thousands of meals to individuals through Delaware County, including seniors recovering from victimization.

In addition to today's ceremony, there will be a vigil for all crime victims organized by Parents of Murdered Children tonight at 7 P.M. in Courtroom One, the Honorable John V. Diggins Ceremonial Courtroom.

Mr. Zidek invited District Attorney Katayoun Copeland to come forward and introduce the representatives we have here today to tell us a little more about the efforts of her office and the committee.

D.A. Copeland thanked Council for recognizing the importance of what our Victim Witnesses and Advocacy Groups, as well as her office, does on a day in day out basis. She introduced the following individuals who accompanied her today: Joe Ryan, Chief of CID; Liz Tortorelli, Office Administrator; Diane White, Assistant Coordinator to D.A. Copeland; Betsy Cummins, Financial Administrator; Kathy Hagan, Victim Witness Liaison; Chelsey Price, Director of Senior Victim Services; Danielle DiMatteo, Director of Delaware County Juvenile Court & Probation Services; Kathy Stone, Executive of the Domestic Abuse Project of Delaware County; Candice Linehan, Assistant Director of the Delaware County Women Against Rape; Deirdre Gordon, Administrator of Children & Youth Services of Delaware County; Pat Kozinski, Executive Director of Family Support Line; Gwen Runge, Chapter Leader for Parents of Murdered Children; and Deborah Dandano, of Mothers Against Drunk Driving of Southeast Pennsylvania.

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

Motion made by Mrs. Morrone approving Agenda Item 5, the Minutes of the Regular Meeting of April 4, 2018, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids to furnish and deliver gasoline and diesel fuel to designated locations in the County of Delaware for a period of one (1) year, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-112217 to furnish and deliver office supplies for the Delaware County Courthouse Complex, Media, PA and Fair Acres Geriatric Center, Lima, PA for a period of two (2) years to the lowest responsible bidder WB Mason, Inc. for a combined approximate cost of \$76,411.86. 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-2118 to furnish and deliver hand soap and hand sanitizer for Fair Acres Geriatric Center to the lowest responsible bidder Philip Rosenau Company, Inc. at a cost of \$33,733.61. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids for rehabilitation and repair of Hibberds Bridge (County Bridge No. 233), Temple Road over Webb Creek, in Concord Township. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10, the First Amendment to Standard Bridge Reimbursement Grant Agreement No. 0631000 for the replacement of the Michigan Avenue Bridge (County Bridge No. 210) over Little Crum Creek to increase the estimated project costs from \$350,000.00 (\$280,000.00/State and \$70,000.00/County) to \$784,000.00 (\$627,200.00/ State and \$156,800.00/County) and revise certain exhibits. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit Grant Application to the PA Commission on Crime and Delinquency (PCCD) for the term July 1, 2018 to June 30, 2020 in the amount of \$1,080,000.00 to support Restrictive Intermediate Punishment and Intermediate Punishment Programs. There is a \$308,404.00 match that will be funded through utilization of medical assistance and in-kind services. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a contract with BCM Engineers – ATC Group Services LLC for the completion of work elements defined in TPW Design Studio's contract dated November 16, 2016 regarding the Little Flower Manor Master Site Development Plan. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit Grant Application to the PA Department of Conservation and Natural Resources (DCNR) requesting \$300,000.00 for improvements to the Little Flower Manor. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 14 to partner with the Delaware County Transportation Management Association (DCTMA) to apply to PennDOT for a Community Traffic Safety Program Grant for 2019 (\$101,686.37) and 2020 (\$108,159.85) in a total amount

of \$209,846.22. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids for the printing of wall-sized, foldable 2018 Delaware County Public Transportation Map and Guides, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 16, Resolution 2018-3 in support of Reform of Legislative and Congressional Redistricting. Mr. Zidek requested a slight amendment to the Resolution. The motion to approve Resolution 2018-3, as amended, was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 17, the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried unanimously.

**SOLICITOR:** Mr. Maddren said he had nothing to request or report today.

Chairman McBlain said we are privileged to have many representatives of SEPTA here. Immediately following today's meeting, Council is going to invite members of SEPTA to give us a presentation on a recent report that SEPTA has been able to approve called "SEPTA Drives the Economy of Pennsylvania." In addition to moving our residents to and from work every day, SEPTA is a big driver in our local economy. They are very important to many of our jobs and many of our industries here in Pennsylvania. So, he encouraged all that could remain after the meeting for an electronic media presentation by SEPTA's General Manager Jeffrey Knueppel and others.

**PUBLIC COMMENT:** <u>Hugh Roberts, 410 Moylan Avenue, Media</u> said he was in support of Resolution 2018-3 supporting reform of Legislative and Congressional Redistricting.

<u>Carl Balis, 100 Glenolden Avenue, Apartment E-20, Glenolden</u>, complimented County Council for endorsing Resolution 2018-3.

<u>Olivia Thorne, 102 Carleton Road, Wallingford and President of the Delaware County League of Women Voters</u>, thanked Council, on behalf of the League of Women Voters of Haverford, Radnor and Central Delaware County, for them voting on Resolution 2018-3.

**COUNCIL:** Mr. Zidek thanked all those that assist the victims of crimes and witness crimes. This is incredibly important work and those who offer their time and talents to this just endeavor; they deserve our appreciation and have his admiration. He also thanked Fair Districts PA and all those who have been advocating on behalf of the Resolution we passed today.

Mr. Madden said we have another opportunity to work in a bipartisan way and that is the passing of common sense gun laws. That is an issue that goes hand-in-hand with our work for victims' rights and that is to do what we can to make sure there are less victims. So, this is an opportunity for what is something that is such an overwhelming majority of Americans want and ask for. He calls on our legislature to take action and to put aside the special interests, the gun manufacturers that stand in the way of this. He thinks this is an issue that we need to call on our elected leadership to do something about.

Mr. Culp said there was a Press Conference last week out front of the Courthouse with Senator McGarrigle and Senator Killion and other legislators asking for sensible gun legislation. He would applaud them for taking a step and having that Press Conference. He also thanked District Attorney Copeland and all the representatives that help advocate for our victims, not just during Victims' Rights Week but for 365 days of the year. They do a tremendous job.

Mrs. Morrone said over the past several weeks she and Mr. Culp have been following some of the recent public health studies, which have been released in the news. There were two studies done and the reports were very different. Looking at these two reports, they saw quite a vast contrast between the rankings of health in our community.

It has been ten years since the County issued an RFP and consequently contracted with John Hopkins Bloomsburg School of Public Health to develop a profile of health and public health delivery in Delaware County.

Mrs. Morrone said she would call on County Council to insure the safety and health of our residents as a top priority. She would like to ensure that Delaware County is prepared to address any public health threat that can impact our residents, today and in the future, and request consideration of a study of the delivery of health and public health services in Delaware County.

Chairman McBlain's invited all who could stay after our meeting for a presentation by SEPTA of its economic report on the importance of SEPTA to our region, which will be informative and helpful. He thanked all the advocates that were with us for the victims of crimes here in the county as well as the advocates that we have for Fair Districts in PA.

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