

**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; 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 July 25, 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 the Pledge of Allegiance to the flag. Allison McCord, of the Office of Intercommunity Health, gave the invocation.

Chairman McBlain called on Mr. Culp to present the Resolution announcing local participation in National Night Out on August 7.

Mr. Culp said National Night Out is an annual community-building campaign that promotes police/community partnerships and neighborhood camaraderie to make our neighborhoods safer and strengthen the community.

National Night Out was founded in 1984 by Lower Merion resident and Town Watch volunteer Matt Peskin. He spent several years volunteering for the Lower Merion Community Watch Program, which works in cooperation with the Lower Merion Police Department. Peskin created a newsletter to communicate to residents and soon reached out to surrounding townships to share ideas and content. Peskin realized that hundreds of community watch groups existed without a platform or association to connect them together. And so, National Night Out began.

Thirty-four years later, millions of residents take part in National Night Out across thousands of communities from all fifty states, U.S. territories and military bases worldwide on the first Tuesday in August. This year's event takes place on August 7. Neighborhoods host block parties, festivals, parades, cookouts and various other community events with safety demonstrations, seminars, youth events and visits from emergency personnel, exhibits and much more.

This year seven police departments in Delaware County are participating including Darby, Haverford, Lansdowne, Marple, Springfield, Upland and Upper Darby. We commend those involved in planning these local Night Outs. National Night Out enhances the relationship between neighbors and law enforcement and strengthens the sense of community in Delaware County.

We are pleased to have some members of law enforcement with us today to announce these local events and we encourage residents to visit their local Night Out.

Mr. Culp acknowledged the following individuals who attended this morning's meeting to represent National Night Out: Darby Police Chief Regina Price, Havertown Township Police Chief John F. Viola, Upland Borough Police Corporal Bill Meyer, and from Lansdowne Borough

National Night Out Coordinator Larry Albertoli. Also, in attendance were District Attorney Katayoun Copeland and Chief Joe Ryan of Delaware County CID.

Chairman McBlain said, throughout the year, Delaware County is proud to 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.

Earlier this morning Council was joined by John Sheaffer, Director of the County Office of Veterans Affairs, in the raising of the U.S. Coast Guard Flag in observance of the founding of the U.S. Coast Guard on August 4, 1790. The U.S. Coast Guard flag will be raised on the flagpoles in front of the Courthouse and in the courtyard outside the Government Center and will fly through the Coast Guard's birth date of August 4.

Similar flags will be raised at appropriate times later this year in observance of the Air Force, established on September 18, 1947; the Navy on October 13, 1775; and the Marine Corps on November 10, 1775. The Army birthdate was observed earlier this year in conjunction with its founding date of June 14, 1775.

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

Motion made by Mrs. Morrone approving Agenda Item 6, the Minutes of the Regular Meeting of July 11, 2018, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for a refund for the year 2018 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 to accept the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) from the Department of Justice, Bureau of Justice Assistance, in the amount of \$134,188.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone to approve the renewal of a Memorandum of Agreement between the County of Delaware CID and the PA State Police for reimbursement of salary, benefits and other expenditures for a CID detective assigned to the Municipal Auto Theft/Motor Vehicle Insurance Fraud Task Force for the period of 7/1/2018 to 6/30/2019 in the amount of \$169,557.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10, a five (5) year Lease Agreement between the County of Delaware and MarWin Plaza, LLC for property located at 60 W. Marshall Road, Lansdowne, to be used as District Court 32-2-47. The total square footage is approximately 7,693 at a rate of \$22.50 a square foot for the first term and a two 5-year option

to the County for renewal. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 11 an Agreement with M.G. Therapeutic Services for an amount not to exceed \$60,000.00 to be paid at a rate of \$225.00 per Psychological/Competency Evaluation, \$250.00 per Intelligence Testing, \$2,250.00 per Neuropsychological Evaluation and \$400.00 per Psychiatric Evaluation for the term 7/1/2018 to 12/31/2018. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew Maintenance Support Agreement with Team IA, Inc. for the Cashier Document Imaging System for the period 8/1/2018 to 7/31/2019 for the Recorder of Deeds at the cost of \$90,275.00. Discussion followed. 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-53018 to furnish and deliver Janitorial, Household and Paper Products for Fair Acres Geriatric Center to the lowest responsible bidders: Part A – W.B. Mason Inc. \$116,814.89, Part B – Camden Bag & Paper Company, Inc. \$61,955.92, Part C – Phillip Rosenau Company, Inc. \$17,720.19 and Part D – Camden Bag & Paper Company, Inc. \$103,945.25 for a 1-year period. 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 Agenda Item 15 to accept FY 2019 Regional GIS Implementation Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 19-53-303, with a Contract Value of \$25,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept FY 2019 Transit Support Program Grant Agreement with the Delaware Valley Planning Commission, Agreement No. 19-63-003, with a Contract Value of \$124,809.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 17 to accept FY 2019 Supportive Regional Highway Planning Program Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 10-60-0303, with a Contract Value of \$82,656.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Ms. Hill, Director of the Planning Department, give an update on what is going on with the Don Guanella Project.

Motion made by Mrs. Morrone approving to Award a Contract between the County of Delaware and Bill Anskis Company for rehabilitation and repair of the Hibberts Bridge, County Bridge No. 233, Temple Road over Webb Creek (Concord Township) for an amount not to exceed \$90,575.32. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a contract between the County of Delaware and S.J. Thomas Company, Inc. to provide selective demolition/investigative work to Fair Acres Bldg. No. 8, Lima, PA at a cost not to exceed \$527,023.89 pursuant to the Keystone Purchasing Network (KPN), Contract No. KPN-201801-JOCC-27. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 20 to renew an Intergovernmental Agreement between the Commonwealth of Pennsylvania, Department of Health and the Delaware County Intercommunity Health Coordination in the amount of \$33,500.00, effective 7/1/2018 to 6/30/2019. The funding will allow the county to contract with Aquila Strategy and Operations Group (subcontractor) for oversight and coordination of the Delaware County Emergency Response Plan. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew a Professional Services Agreement with Aquila Strategy Operations Group, LLC for the provision of planning, coordination and exercise of the County's Strategic National Stockpile Program not to exceed \$33,500.00 for the term 7/1/2018 to 6/30/2019. The service being rendered by this consultant is unique in nature and builds upon a 1-year relationship in developing and strengthening the County's Emergency Response Plan. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving G2 Integrated Solutions LLC to perform a Risk Assessment on the Mariner East 2 and Adelpia Pipelines at a cost not to exceed \$115,000.00 as per its proposal dated July 13, 2018. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote registered by Chairman McBlain as the law firm he is employed has done work for Sunoco in the past. (Vote: 4 Yeas/1 Abstained)

Motion made by Mrs. Morrone approving Agenda Item 23, 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 no County business to discuss today.

**PUBLIC COMMENT:** Larry Arata, 1204 Edgewood Road, Havertown, asked if the Mariner 1 pipeline would be included in the Risk Assessment. Mrs. Morrone said it would be focusing only on the Mariner 2 and Adelpia Pipelines.

**COUNCIL:** Mr. Zidek commended County Council (and Mrs. Morrone in particular) for continuing to work towards this agreement on the Hazards Analysis. He thinks it is a good day for the citizens of Delaware County and he appreciates everyone working together on this.

Mr. Madden echoed Mr. Zidek's comments. He said this is not the end of the road, the work still needs to be done and it needs to be delivered in a way that the public can make use of it as well as other elected officials who may have more power than we do in terms of what goes on from here forth.

Mr. Madden gave an update on Delaware Valley Regional Planning Commission (DVRPC) matters. Every two years, the Pennsylvania portion of the DVRPC has a Transportation Improvement Plan that gets updated. For the first time in about a decade, there were actually opportunities to add projects to that plan. Two plans will be added here in Delaware County, (1) a feasibility study, engineering and development of improvement to Route 476 (the Blue Route) and (2) sound barriers on Route 95 as you go through Chester.

Mr. Culp encouraged everyone on August 7 to attend your local National Night Out. Your municipality and the police department work very hard in bringing the community together in this family friendly event.

Mrs. Morrone extended her thanks to Council for the hard work that went into the agreement for a Risk Assessment for the Mariner East 2 and Adelpia Pipelines. She sees it as an opportunity for us to all work together for the best interest of all our residents.

Chairman McBlain said one of our schools, Our Lady of Angels in Morton, burned down recently. Whether it be a private, public or parochial school, the loss of a school building is a great loss to the community. He wanted to thank Tim Boyce and his staff at the Emergency Services Center for the work they did (on what was a major fire in Delaware County) that day and the days afterward in helping the community.

Chairman McBlain also thanked the entire community for rallying around the support of that school by starting a GoFundMe page, making sure the teachers have supplies in order to begin the school year and to Cardinal O'Hara High School for stepping up and providing their facilities to that community. It is heartbreaking but also gratifying to see how the Delco community steps up to help one another in the face of that type of a loss.

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

RECORDED BY: N. J. Scallan

**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>
Pennsylvania Department of Human Services	Management of the HealthChoices Program	7/1/12-12/31/19 (amendment)	N/A	N/A
Pennsylvania Department of Human Services	Child Welfare Implementation and Needs-Based Plan Budget	FY 2018-19	N/A	N/A
		FY 2019-20	N/A	N/A
Anitra McPhatter	Child Welfare Education for Leadership (CWEL) Program	N/A*	N/A	N/A
Karlene Bratsch	Child Welfare Education for Leadership (CWEL) Program	N/A*	N/A	N/A
Samaritans At Last, LLC	Respite in Home, In-Home and Community Supports, Companion Services and Behavioral Support	7/1/18-6/30/19	N/A	N/A
Above All Childcare LLC	Subsidized Daycare	6/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
Little Scholars Learning Center III	Subsidized Daycare	6/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
Unity Academy Learning Center and Childcare	Subsidized Daycare	6/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
Shekeya Pinkney	Subsidized Daycare	5/1/18-**	N/A	N/A (Based on maximum State childcare allowance)

\*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.