

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.

Chairman Civera introduced the members of County Council and explained the format of today's Agenda.

Chairman Civera called the regular meeting of May 3, 2017 to order followed by the Pledge of Allegiance to the flag led by Alex Ramos, Class Officer. Marianne Grace, Executive Director, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of April 26, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to advertise a Request for Proposal for an Integrated Library System (ILS). The ILS combines modules for cataloging, acquisition, circulation, end-user searching, database access and other library functions through a common set of interfaces and databases. The motion was seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving to advertise for Bids to purchase replacement Linen for Fair Acres Geriatric Center, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 7 to purchase IT equipment for CY5 Staff from CDW-Government in the amount of \$60,345.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the year 2017 County Real Estate Taxes for five (5) property owners due to the overpayment of the amount of taxes due, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for eight-four (84) Court Ordered refunds for the years 2015, 2016 and 2017 in the Boroughs of Aldan, Colwyn, Darby, East Lansdowne, Lansdowne, Prospect Park, Sharon Hill and Yeadon, the Townships of Darby, Radnor, Ridley and Upper Darby and the City of Chester in the total amount of \$54,420.47. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 10 to renew a contract with Select Medical for Rehabilitation (Occupational, Physical & Speech Therapies) Services for Fair Acres Geriatric Center in the amount of \$4,000,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Human Services Provider of Services. The motion is subject to the Solicitor’s approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 12 to appoint Donna Silvestri, of Bethel Township, to the Delaware County Soil Conservation Board as a Farm Director to a term ending December 31, 2020, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to appoint Deborah Italiano, of Ridley Park Borough, to the Delaware County Housing Authority to a term ending January 2021, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Delaware County Prison Board to a term ending May 31, 2018:

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| John Hosier | Middletown Township |
| William H. Clinger, III | Thornbury Township |

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

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Delaware County Board of Fire & Life Safety to a four (4) year term ending February 2021:

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| Thomas N. Micozzie | Upper Darby Township |
| Daniel Kennedy | Chester City |
| Ernesto Forlini | Marple Township |
| John F. Gallagher | Springfield Township |
| John P. Capuzzi, Jr. | Marple Township |

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

Chairman Civera called on Mr. White to speak on Agenda Item 16, a Resolution recognizing Haverford High School as High-Q Champions.

Mr. White said we are here today to honor the 2017 National Hi-Q Champions. Haverford High School was named the National Hi-Q Champion on March 30 during the annual Hi-Q competition held at the Delaware County Intermediate Unit (DCIU), in Morton.

Delco Hi-Q is an annual academic quiz competition featuring 21 Delaware County High School teams where the winning team goes on to compete nationally. The contest is sponsored by the Franklin Mint Federal Credit Union along with the Delaware County Intermediate Unit. The contest challenges students’ general scholastic knowledge in 14 different subjects, including math, geography and American History.

Haverford advanced to the national championship on March 7 when they finished first place after competing with 21 high schools from across Delaware County. From there they went on to compete against high school champions from across the country via video-conference on March 30.

The national championship meet was similar to Delco Hi-Q meets in scope, scoring and subject matters. Teams answered a total of sixteen questions, including math, sports and team choice with the twist of competing over the internet. This was Haverford High School's 10th local win and their 2nd national championship.

The contest originated in 1948 in Delaware County and has since spread to many other locations in the United States. Delco Hi-Q is the oldest continuous academic quiz competition in the country. It started as a radio quiz program for high school students by the Scott Paper Company. "Hi" represents "High School" and "Q" represents "I.Q." The first prize in 1948 was a \$1,000.00 "auditorium-style" television set.

Today, we are pleased to have members of the Haverford team with us, in addition to the Hi-Q sponsors from the Franklin Mint Federal Credit Union and the Delaware County Intermediate Unit. Mr. White called the Hi-Q team forward to be recognized and to receive certificates. He also invited them to pose a couple of questions to County Council.

Mr. White read (in part) the following Resolution:

Whereas, the Haverford High School team first captured the "Delco Hi-Q Champion" title on March 7, 2017 after competing against 20 parochial, private and public high schools in Delaware County in the tournament and then advanced to and won the national competition held on March 30, 2017; and

Whereas, the academic team consists of Emma Davies, Pryce Davies, Quinn Gallagher, Jacob Kaufhold, Amy Kushion, Peter Martin, Jack McGovern, Elliot Miciek, Stephan Mittleman and Isabel Weir and their efforts deserve the recognition and support of the entire community.

Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby congratulate the 2017 "Delco Hi-Q" championship team Haverford High School.

Chairman Civera called on Mrs. Morrone to speak on Agenda Item 17, a Resolution recognizing Haverford High School Cheerleaders for winning the State Championship.

Mrs. Morrone said Delaware County is proud to have many great athletes in our high schools who bring pride to not only the student body but to the entire community. Today, we are honored to recognize the Haverford High School's Varsity Cheerleading Team for winning both a State and National Championship this year.

Their journey to this national competition first began in January when the team won first place in the Medium Division for the second year in a row at the PIAA State Cheerleading Competition in Hershey, Pennsylvania. The team advanced straight to finals from the preliminaries. There were 38 teams in their division. The Haverford High School Varsity Cheerleading Team had the highest score among all 110 teams that competed.

They then went on to compete nationally and placed 5th in the UCA National High School Cheerleading Championship (NHSCC) in Orlando, Florida in February. The NHSCC, which is the most prestigious cheerleading championship in the county, is held at Walt Disney World and is nationally televised on ESPN and ESPN2 to over one-hundred million homes and thirty-two countries nationwide each year.

It took hours of practice and dedication to earn these back-to-back state championships and the national championship. After tryouts last May, the girls have practiced 4-5 days a week and several hours a day in preparation for the competition season. On top of preparing for competitions, the team also cheers on the Haverford football and basketball teams, as well as participating in pep rallies at elementary schools in the district.

We commend the team and coaches for their dedication, comradery and team spirit. We are proud to have you represent Delaware County at both the state and national levels.

Mrs. Morrone said Council would like to present a Resolution to the team and also present them with certificates. The Haverford High School Varsity team consists of the following individuals: Christy Cullen, Amanda Cunningham, Jordan Drum, Natalie Fleming, Kelsie Kelleher, Kiley Keenan, Alexis McCallum, Victoria Mullen, Alyson Wade, Mia Carpenter, Demi Colsher, Elizabeth Lemonick, Caitlin Schreiner, Bridget Ward, Caroline Zayas, Rylee Mauger, Emma Schreiner and Salena Weiss.

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

Motion made by Mrs. Morrone approving Agenda Item 18, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried with an abstention vote registered by Mrs. Morrone as it relates to Goodwill Industries.

SOLICITOR: Mr. Maddren said he had County business to discuss today.

Chairman Civera said County Council would like to thank Haverford High School Principal Pete Donaghy, the teachers, faculty and Superintendent of Schools Dr. Maureen Reusche in allowing

them to come this morning to hold their County Council Meeting. He also recognized Haverford Township Commissioners Chris Connell (President), Mario Oliva (Vice President), James McGarrity (Board Member), Kevin McCloskey (Board Member), Township Manager Larry Gentile, Chief of Police John Viola and Deputy Chief of Police Joe Hagan.

Chairman Civera further said Council recognizes the individual school districts in Delaware County and thanks them for the great job they do as far as the education of our children.

PUBLIC COMMENT: Stephanie Gaboriault, President of the Friends of Glen Providence Park, reported on a “proposed” temporary fiberglass footbridge for the 3rd Street and Glen Providence Park location when the Broomall Dam is scheduled to be removed in July 2017 and until a new dam is constructed. The footbridge will provide a pedestrian and bicycle access between Upper Providence and Media Borough. The Friends of Glen Providence Park would like to work with Delaware County to further develop details from their preliminary proposal.

Chairman Civera said this dam project has been ongoing for a number of year, one that has extended into many years. The County and the Borough of Media have not had any dialogue that he is aware of regarding this project.

Councilman White, who is the County liaison of Parks and Recreation, said he would look into this with Mark Manfre (Director of Parks and Recreation).

Vice Chairman Morrone asked for more cost information to be gathered for future conversation on this proposed footbridge project.

COUNCIL: Mr. Culp thanked Haverford High School for having Council here today. When you look at the two groups that were recognized today, the Hi-Q team and the cheerleaders, it runs the gamut from academics to sports giving testament to everyone here (administrators, teachers, students and local community). Collectively, they all make Haverford Township a beautiful township to live in, go to school in and to work in.

Mr. White said it was such a pleasure to be here at Haverford High School. The students have the whole world ahead of them and the future to look forward to. You can do anything you want!

Mr. McBlain echoed thanks to the Haverford School Administration and for hosting our County Council Meeting this morning. Council is a lot like the students who like to go on field trips; they, too, like to go on field trips, by going out to the local high schools and municipal meetings. He thanked the township commissioners and the administrators who attended today. He congratulated all the honorees here today, the Hi-Q Team and the Cheerleaders.

Lastly, Mr. McBlain gave a brief thumbnail sketch of the types of things that County government does including such things as working on and passing the County Budget, to Social Services, Emergency Communications/911 Center, the Court System, Consumer Affairs/Weight &

Measures, Children & Youth Services, County Office of the Services for the Aging and the Election Bureau.

Mrs. Morrone added her thanks to Haverford School District for hosting our meeting today. Council is honored to be able to recognize the school's recent win of the Hi-Q Team competition and Haverford High School Cheerleaders for winning the State Championship. She wished the senior class members the best as they prepare to graduate this year and move on to college where they will continue their education.

Chairman Civera said Council loves going into the individual schools and to talk with the students and explain what government is all about. He said Mr. McBlain did a great job outlining County government.

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